

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JANUARY 25, 2018
7:00 PM EST**

MINUTES

Call to Order at 7:02 p.m.

Present: Mayor T. Curran; Trustee L. Packet; M. Wollowitz; G. Wordon; Treasurer B. Henry; Clerk D. Meyers; Police Chief P. Volkmann; DPW Working Foreman P. Genovese; DPW Laborer J. Peck; residents M.B. Boruta; D. Byrum; Lte. J. Alessi. Trustee J. Rippel absent

First Public Comment (limited to 15 minutes): None

New Business:

1. **Resolution:** To approve the purchase of an HS8 Spreader with sidewalk kit for a cost not to exceed \$2,771.45. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the purchase of a Police car not to exceed \$45,000, financed over three (3) years for the lowest interest rate available. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.
3. **Resolution:** To approve sewer relief in the amount of \$73.84 to the A. Rippel residence for an outdoor water hose issue. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

Items for Discussion:

1. Greg Reed (Rothermel Bill) - Reed not following protocol by calling Rothermel prior to DPW. No repayment.
2. Mary Beth Boruta Sidewalk Concerns – Email attached.
3. Preliminary progress on water/sewer rates – Chart attached
4. Shared Services Agreement for MIS from Columbia County – Agreement attached. No recommendations to change from service we current have in place.
5. Use of Village Property Fees (Tentative Fees In Place Now)
6. Workshop Availability for Zoning Review Changes – February 13, 2018 at 11:45 a.m.
7. Food Panty – Flooring Work
8. February 8, 2018 Public Hearing Canceled

Second Public Comment Period (limited to 15 minutes): CABA looking for fees for Summerfest. CABA/Board talks ongoing. Breakfast at 8:30 – 10:00 on February 9 at the Pub downstairs.

Correspondence: Wayne Coe letter

Adjournment: So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all at 8:20 p.m.

Next meeting: Thursday, February 8, 2018

Respectfully submitted

**Debra Meyers
Village Clerk**