

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
MAY 10, 2018
7:00 PM EST
MINUTES**

Call to Order at 7:21 p.m.

Present: Mayor T. Curran; Trustees L. Packet; M. Wollowitz; G. Wordon, Working Foreman P. Genovese, Police Chief P. Volkmann, Lt. J. Alessi, Fire Chief P. Rideout; Asst. Fire Chief J. Howe, Newspaper Reporter E. Teasdale, L. Korda
Absent: Trustee J. Rippel; Clerk D. Meyers and Treasurer B. Henry

First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Fire Commissioner: Trustee Jay Rippel, Jr.

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Building Inspector Report: Attached

Court Report: Attached

Approve Minutes: April 12, 2018 – So moved by Trustee Wordon; seconded by Trustee Wollowitz. Trustee Packet Abstained. Approved by all.
April 18, 2018 – So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
April 20, 2018 - Tabled

New Business:

1. **Resolution:** To approve the 43rd Annual Francis Greenburger Tennis Tournament on Saturday, September 15th and Sunday, September 16th at the Jones Avenue Tennis Courts. Certificate of Insurance to be delivered in June. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
2. **Resolution:** To approve the Chatham Fire Department appointments as follows: Paul Rideout – Chief; John Howe – 1st Assistant Chief; Eric Barnes – 2nd Assistant Chief. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To approve the use of the water tower site for Columbia County 911 Department for two radio racks to improve pager coverage for the Chatham Fire Department. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
4. **Resolution:** To approve the appointment of Mark Washburn as the new Zoning Board Member. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
5. **Resolution:** To approve the issuance of two separate bids for the Water Tank Construction and Electrical Construction. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
6. **Resolution:** To approve a 3% wage increase for all DPW employees as budgeted to be effective from June 1, 2018 through May 31, 2019. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
7. **Resolution:** To approve the Columbia County Agricultural Society to conduct the annual Firefighters Parade on Saturday, September 1, 2018. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.
8. **Resolution:** To approve the use of the grass area along Hudson Avenue for the parking of vehicles during the fair, dates including August 29 through September 3. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by al.
9. **Resolution:** To allow Police Chief Volkmann to close Main Street from 8:00 a.m. to 6:00 p.m. on July 7, 2018. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

Correspondence:

Letter from R. Greer

Second Public Comment Period (limited to 15 minutes): Resident J. Howe suggested a freeze on water/sewer spending yet you voted a 3% increase.

Adjournment: So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all at 8:05 p.m.

**Next meeting: Thursday, May 24, 2018
7:00 p.m.**