

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
JUNE 14, 2018  
7:00 PM EST  
MINUTES**

**Call to Order** at 7:00 p.m.

**Present:** Mayor T. Curran; Trustee M. Wollowitz; J. Rippel; G. Wordon; Treasurer B. Henry; Village Clerk D. Meyers; Working DPW Foreman P. Genovese; Police Chief P. Volkmann; Fire Chief P. Rideout; CPA R. Patterson; Newspaper Reporter E. Teasdale; M. Sarris and several residents. Trustee L. Packet, absent

CPA Robert Patterson to discuss audits and answer questions. – Resident F. Iaconetti wondering where money has gone from the water accounts. Explanation given that there is a deficit due to expenditures and monies have been borrowed from the General Fund to pay towards the deficit. We need to replenish the General Fund. Budget software available to assist with the budget process. CPA can put into place some reports to show expenditures better.

**First Public Comment (limited to 15 minutes):** M. Sarris is offering art for the Tracy Memorial Hallway called “Sound Experience”. F. Iaconetti states interest. Question arose about the truck pattern down Main Street, in particular the Trash Trucks.

**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

Fairs and Festivals: Liaison Gunnar Wordon

Building Inspector: Attached

Court: Attached

Treasurers Report: Attached

To approve:

Minutes for April 20, 2018 – So moved by Trustee Rippel; seconded by Trustee Wollowitz. Trustees Wordon abstained. Approved by all

Minutes for May 10, 2018 – So moved by Trustee Wordon; seconded by Trustee Wollowitz. Trustee Rippel abstained. Approved by all

Minutes for May 24, 2018 – So moved by Trustee Wordon; seconded by Trustee Wollowitz. Trustee Rippel abstained. Approved by all

**New Business:**

1. **Resolution:** To approve removal of outstanding tax debt to listed properties that have been sold; merged; and /or listed to the Town of Chatham as shown on the attached “unpaid list” in the amount of \$3,136.48. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all
2. **Resolution:** To approve sewer relief to Kurt Barendsfeld in the amount of \$20.67 for filling his pool. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To approve the purchase of a 2018 RAM 5500 Truck in an amount not to exceed \$46,214.50 piggy backing off the Town of Ghent bid. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
4. **Resolution:** To accept the bid from Checkered Flag Fabrication for snow removal equipment for a four wheel drive 19,500# GVW Truck in an amount not to exceed \$32,365. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
5. **Resolution:** To accept the bid from A. Colarusso & Sons for paving Payn Avenue in an amount not to exceed \$60,052.50. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
6. **Resolution:** To approve an increase for police services to \$25.00 per hour effective immediately. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

**Items for Discussion:**

Trash collection – Stickers; County Waste Trash Receptacles – Best to stay with stickers for now

Access Road off Jones Avenue – Road is for DPW use only. It will be chained so no cars can access this area. It will still be open for walkers once work is completed for the Water Storage Tank.

Proposed Local Law for Proposed Zoning changes – Concerns voiced from public about timelines/ filing of papers in a timely manner.

**Correspondence**

Kevin Weldon and Melony Spock emails

Summerfest Signage Update

**Second Public Comment Period (limited to 15 minutes):** D. Byrum (CABA President) thanking DPW for putting Summerfest signs up.

**Adjournment:** So moved by Trustee Wollowitz; seconded by Trustee Rippel and approved by all at 8:52 p.m.

**Next meeting: Thursday, July 12, 2018 7:00 p.m.**

Respectfully submitted

Debra Meyers  
Village Clerk