

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
MAY 24, 2018  
7:00 PM EST**

**MINUTES**

**Call to Order at 7:08 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; M. Wollowitz; G. Wordon; Treasurer B. Henry; Clerk D. Meyers; DPW Working Foreman P. Genovese; Police Chief P. Volkmann; Fire Chief P. Rideout; 1<sup>st</sup> Assist. Chief J. Howe; Newspaper reporters E. Teasdale and P. Teasdale; CABA President D. Byrum and several residents. Absent: Trustee J. Rippel

**First Public Comment (limited to 15 minutes):** None

**New Business:**

1. **Resolution:** To approve the Refuse Collection Bid from County Waste for July 1, 2018 – June 30, 2020 at a cost not to exceed \$164,283.84. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the suspension of the Open Container Law on July 7, 2018 for Summerfest from 11:00 a.m. to 4:00 p.m. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To authorize the Mayor to sign the Police Department Collective Bargaining Agreement. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
4. **Resolution:** To approve an increase in water and sewer rates as set forth in the attached document effective June 1, 2018. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by Mayor T. Curran, Trustees Packet and Wollowitz. Opposed by Trustee Wordon.
5. **Resolution:** To approve the purchase of a pump station control panel installed and tested by an electrician at a cost not to exceed \$5,094.00. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
6. **Resolution:** To accept the gift of a flowering tree in honor of Chatham Cares for you to be planted on Hudson Avenue. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
7. **Resolution:** To approve the renovations of the Chatham Fire Department backroom walls at a cost not to exceed \$16,200.00 with the Fire Companies paying \$4,200.00 conditional on documentation being provided by the Fire Department stating attempts to receive bids per Procurement Policy. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

**Items for Discussion:**

Melanie Hoopes – Tree Planting – See Resolution #6.

2018 Farmer's Market and Summerfest Application Update – Applications in place. Cert. of Liability in place from CABA. Farmer's Market Cert. of Liability to be delivered June 1<sup>st</sup>.

J. Howe's request/suggestion for an Audit by the Comptroller – Board to research and discuss at next meeting.

**Second Public Comment Period (limited to 15 minutes):** None

**Executive Session:** For discussions pertaining to collective negotiations pursuant to the Taylor Law. Into Executive Session at 7:43 p.m. so moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all. Out of Executive Session at 7:58 p.m. so moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

**Adjournment:** So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all at 7:59 p.m.

**Next meeting:** June 14, 2018 at 7:00 p.m.

**Respectfully Submitted**

**Debra Meyers  
Village Clerk**