

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
JULY 12, 2018  
7:00 PM EST

MINUTES

**Call to Order at 7:00 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; Police Lt. J. Alessi; Asst. Fire Chief J. Howe and E. Barnes; Newspaper Reporter E. Teasdale; D. Byrum, CABA President; resident L. Korda and M. Sarris.  
**Absent Trustee J. Rippel**

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

**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 & Festivals: Trustee Gunnar Wordon

Building Inspector: Attached

Court Report: Attached

Treasures Report: Attached

**Minutes:** Approve the Minutes of June 14, 2018. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Trustee Packet abstained. Approved by all.

Approve the Minutes of June 27, 2018. So moved by Trustee Packet; seconded by Trustee Wordon. Trustee Wollowitz abstained. Approved by all.

**New Business:**

- 1. Resolution:** To authorize Chief Pete Volkmann to sign a contract between the Village of Chatham Police Department and the Columbia County Agricultural Society for Fair Detail at a cost of \$1,800.00 pending approval by the Village Attorney. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
- 2. Resolution:** To approve the Village of Chatham Fire Department to accept and move forward with a SAM Grant in the amount of \$57,388.00 from the State of New York and managed by DASNY. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
- 3. Resolution:** To approve the Village of Chatham Fire Department to expend money to purchase an off-road wildland firefighting vehicle and trailer paid for by the Village of Chatham and reimbursed from the Village of Chatham Fire Department through the SAM Grant not to exceed \$57,388.00. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
- 4. Resolution:** To approve the Village Clerk applying sewer relief from photo copies of water meters and photo copies of outdoor spigot meters for pool fillings and outdoor water usage. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
- 5. Resolution:** To approve lowering the weight limitation on Payn Avenue from 9 tons to 5 tons. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
- 6. Resolution:** To approve the hiring of Mary Ellen Hern to submit a grant application on behalf of the Tracy Memorial Restoration Project at a cost not to exceed \$1,600.00. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.

**Items for Discussion:**

Tracy Memorial - Grants – Mary Ellen Hern – Tom meeting with Mary Ellen Hern

Clock Tower Damage – Bollard (discussion regarding installation) – Owner and Jack Shear in discussions about parking lot situation.

Police Vehicle Purchase – Issuance – Bond vs. Legal Budget – Issuance to be part of Bond

Proposed Zoning Update – Ken to compare old map and new for proposed zoning changes to certain areas that may be of concern to the Board Members along with Table of Use Regulations.

**Second Public Comment Period (limited to 15 minutes):** D. Byrum offering assistance from CABA Members with the parking lot and filling in pot holes. M. Sarris inquiring about her “Sound Art Experience” and if this is proceeding forward. L. Korda has concerns about people stopping at the end of High Street and urinating. Also, asking for a “No Outlet” sign on Line Street and High Street to stop tractor trailers from going up High Street and getting stuck.

**Adjournment:** So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all at 8:50 p.m.

**Next meeting:** Thursday, August 9, 2018

Respectfully submitted

Debra Meyers  
Village Clerk