

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
AUGUST 9, 2018  
7:00 PM EST**

**MINUTES**

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

**Present:** Mayor T. Curran; Trustees M. Wollowitz; G. Wordon; J. Rippel; Clerk D. Meyers; DPW Working Foreman P. Genovese; Police Lt. J. Alessi; Newspaper Reporter E. Teasdale; Residents F. Iaconetti; S. Piazza; M. Spock; L. Korda; D. Byrum; G. Wolczanski; W. Westover. Trustee L. Packet Absent

**First Public Comment (limited to 15 minutes):** L. Korda - Question about the reservoir after water storage tank erected. Probably to be filled in or opened to drain. F. Iaconetti – Payn Avenue Costs for paving. Any feedback received from PD or FD regarding set-backs with proposed zoning changes? Who handles the website? Why was nothing posted about the Treasurer's resignation? Community needs to be better informed. S. Piazza with questions regarding Treasurer's resignation and about the Comptroller's Office coming to the Village. Asking why and what is the outcome of their being here. Does the Village have a credit rating? Board stating that many things are under Executive Session. Will attempt to have the Attorney at the next meeting/special meeting next week depending on his availability and also the possibility of a statement from the Attorney or Village Board surrounding the resignation and/or Comptroller's visit.

**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: Trustee Gunnar Wordon  
Building Inspector: Attached  
Court: Attached

**Approval of Minutes:**

To approve the minutes of July 12, 2018. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.

To approve the minutes of July 18, 2018. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Trustee Rippel abstained. Approved by all.

To approve the minutes of August 3, 2018 – Deferred to next meeting

**New Business:**

1. **Resolution:** To authorize the issuance of serial bonds of the Village of Chatham, Columbia County, New York in an aggregate principal amount not to exceed \$45,000 pursuant to the Local Finance Law to finance the acquisition of a police car for the Village Police Department, and delegating certain powers in the connection therewith to the Treasurer. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.
2. **Resolution:** To approve the contract through Lexipol for the Law Enforcement Policy Manual Online 12 month Development for the Village of Chatham Police Department at a cost not to exceed \$2,290.00. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
3. **Resolution:** To approve the appointment of Robert Patterson as the new Treasurer effective September 5, 2018 at a rate not to exceed \$45.00 per hour plus health and dental insurance per the payment schedule established on April 12, 2018 by Resolution. So moved by Trustee Rippel; seconded by Trustee Wordon. Tabled.
4. **Resolution:** To approve the closing of Main Street for Octoberfeast on Saturday, October 6, 2018 from 8:00 a.m. to 4:30 p.m. at a cost of \$1,000.00 to be paid by CABA. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all
5. **Resolution:** To approve the closing of the Municipal Parking Lot for Octoberfeast on Saturday, October 6, 2018 from 7:00 a.m. to 11:00 p.m. at a cost of \$75.00 to be paid by CABA (Certificate of Liability in place). This is subject to the Town of Chatham's approval of use of Municipal Property. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.

6. **Resolution:** To waive the Open Container Law for Oktoberfest on Saturday, October 6, 2018 from 11:00 a.m. to 6:00 p.m. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
7. **Resolution:** To approve "No Parking" on Church Street from Hudson Avenue to Woodbridge Avenue for the County Fair from 12:00 p.m. Wednesday, August 29, 2018 – Monday, September 3, 2018 at midnight. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
8. **Resolution:** To approve the hiring of Gregory Horst as a part time Police Officer effective September 1, 2018. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
9. **Resolution:** To appoint Jan Volkmann as a grant writer for the Village of Chatham Police Department pro-bono. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
10. **Resolution:** To approve the Village of Chatham Police Department acquiring three (3) written quotes for street crossing signs. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.
11. **Resolution:** The Board acted to accept certain third-party payments toward an employee's health insurance premiums. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all

**Items for Discussion:**

Water Storage Tank Update – Electrical bid higher than expected. E. Johnson states we cannot reject the bid and request new bids based on cost only. Recommend further consideration with action to be taken at new Board Meeting.

Rochester – Notice Fee of \$12.00 on Village taxes request to waive (6 bills) – Denied after discussion as \$2.00 is on all second notices.

Village of Chatham Email (Knox Box System) – Tabled until Board reviews information from Eric Barnes

Request for funds for the 150<sup>th</sup> Celebration (\$1500 - \$2000) for souvenirs to be sold to raise money for the Celebration – Committee will submit a list of needs. Village is not allowed to make donations.

Town of Chatham Lease Agreement – Leave amount as it is just change the date.

**Correspondence**

Trident Public Risk – Legal Matter

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

**Into Executive Session:** So moved by Trustee Rippel; seconded by Trustee Wordon at 9:05 p.m.

**Out of Executive Session:** So moved by Trustee Rippel; seconded by Trustee Wollowitz at 9:09 p.m.

**Adjournment:** So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all at 9:11 p.m.

**Next meeting: Thursday, September 13, 2018**

Respectfully submitted

Debra Meyers  
Village Clerk