

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
APRIL 8, 2019  
7:00 PM EST**

**MINUTE**

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

**Present:** Mayor J. Howe; Trustees P. Minahan; M. Spock; L. Packet; J. Boehme; Village Clerk D. Meyers; Atty K. Dow; DPW Working Foreman P. Genovese; Police Chief P. Volkmann; Fire Chief P. Rideout; Second Fire Chief P. Pratt; Newspaper Reporter E. Teasdale; several Village Residents

**First Public Comment (limited to 15 minutes):** A. Moon of Moondogs (food truck owner) asking the Board to move forward in changing the Peddler law. He understands that the law is outdated and needs to be amended. Would like to continue working in the Village. S. Piazza stating having a food truck in the historic district of Main Street needs Planning Board review. Food truck is using village property (grounds, picnic tables). G. Cross stating it is difficult to fill an order in 10 minutes. K. Dow stating that the way the law is written now, the food truck cannot be in the Village. The Peddler's Permit Law does not apply to Farmers Markets or Merchants of the Village but does apply to people selling goods, wares, and food. The Board would have to make a decision to change the law to allow for food trucks in the Village with certain restrictions, limitations, safety concerns, etc. This will be looked at after the budget process is completed.

**Reports of Commissioners and Committees**

Police Commissioner: Mayor Peter Minahan

Fire Commissioner: Trustee Melony Spock

Wastewater/Water Commissioner: Trustee Lenore Packet

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Building Inspector: Attached

**Approval of Minutes:**

March 27, 2019 - So moved by Trustee P. Minahan; seconded by Trustee L. Packet. Approved by all.

April 1, 2019 – So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

**New Business:**

1. **Resolution:** To approve one time sewer relief in the amount of \$453.99 to Terry Moon at property located at 8 Grove Street for a water heater leak. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
2. **Resolution:** To accept the appointment from Ocean Fire Company and Sanford W. Smith of Paul Rideout as the Fire Chief; Eric Barnes as 1<sup>st</sup> Assistant Fire Chief and Paul Pratt as 2<sup>nd</sup> Assistant Fire Chief. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
3. **Resolution:** To approve the attached Bank of Greene County Resolution pertaining to Safe Deposit Box Management. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.
4. **Resolution:** To approve the conducting of the annual Memorial Day Parade on Monday, May 27, 2019. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.
5. **Resolution:** To approve the closing of Woodbridge Avenue; Kinderhook Street; Main Street; Hudson Avenue to Chatham Rural Cemetery; and Hoffman Street for the annual Memorial Day parade in the Village at 10:30 a.m. on Monday, May 27, 2019 with police manpower requested. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.
6. **Resolution:** To accept the resignations of Brian Tator from the Chatham Police Department effective April 1, 2019 and Gregory Horst effective April 6, 2019. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.

**Correspondence:**

Letter from CABA

Letter from Elizabeth Wagner

Letter from Georgene Gardner

**Second Public Comment Period (limited to 15 minutes):** S. Piazza inquiring as to the availability of flashing speed signs on Route 295. DPW will contact surrounding Towns for shared services of sign. F. Iaconetti stating same situation on Kinderhook in early morning and late afternoon hours. Possibly school related. E. Teasdale asking where things stand with Audit. Mayor J. Howe stating that they are in the process of returning some of our personnel files and possibly some paperwork that the Treasurer needs to complete his work. But otherwise, the investigation is still ongoing. D. Byrum congratulations to new members. Invitation to breakfast Friday morning at People's Pub. Also, CABA would like to sponsor an informal gathering for the Trustees and Mayor.

**Adjournment:** So moved by Trustee J. Spock; seconded by Trustee J. Boehme. Approved by all.

**Next meetings:****Workshop**

**April 11, 2019**

6:00 p.m. – 6:15 p.m.

Village Clerk/Building Inspector

6:15 p.m. – End

DPW

**Public Hearing**

April 15, 2019

7:00 p.m.

**Board of Trustees**

May 6, 2019

Respectfully submitted

Debra Meyers

Village Clerk