

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JUNE 10, 2019
7:00 PM EST

MINUTES

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees L. Packet and J. Boehme. Absent Trustees P. Minahan and M. Spock; Village Clerk D. Meyers; Newspaper Reporter E. Teasdale; Police Chief P. Volkmann; DPW Working Foreman P. Genovese; Fire Chief P. Rideout; Residents S. Piazza and F. Iaconetti

First Public Comment (limited to 15 minutes): S. Piazza asking for a follow-up on the Food Truck matter. Are police giving tickets daily and if not, why? (Cited twice per PD). The truck is a polluter and continues to use Village property. F. Iaconetti giving notice of appreciation to the DPW for their great job with Heavy Trash Pick Up.

Reports of Commissioners and Committees

Police Commissioner: Pete Minahan

Fire Commissioner: Trustee Melony Spock

Wastewater/Water Commissioner: Trustee Lenore Packet

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Building Inspector: Attached

Approve the Minutes of May 13, 2019. So moved by J. Boehme; seconded by L. Packet. Approved by all.

New Business:

- 1. Resolution:** Suspension of Village Alcoholic Beverage Prohibition as outlined in attached Resolution #1 of June 10, 2019. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
- 2. Resolution:** For Execution of Two Change Orders as outlined in Resolution #2 of June 10, 2019. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
- 3. Resolution:** For Authorization to solicit for bids for paving Washington Avenue as outlined in Resolution #3 of June 10, 2019. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.
- 4. Resolution:** For Authorization of purchase of materials for water main and pipe work on Washington Avenue as outlined in Resolution #4 of June 10, 2019. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
- 5. Resolution:** To approve the closing of Woodbridge Avenue; Kinderhook Street; Main Street; Hudson Avenue to Hoffman Street and Church Street at Woodbridge Avenue to Route 66 at 2:00 p.m. until 5:00 p.m. on Saturday, July 27, 2019. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
- 6. Resolution:** To approve hiring seasonal help for the DPW at the labor rate per UPSEU Union contract. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
- 7. Resolution:** To approve and adopt an amendment to Article 22 of the Police Department Collective Bargaining Agreement, "Equipment Allowance" so that such Article 22 is amended to read as stated in the attached Memorandum. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.
- 8. Resolution:** To approve the hiring of Brian Laurange as a Police Officer pending a successful psychological test. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.

Items for Discussion:

Outstanding Taxes – Accept or not to accept partial payments – This will be discussed more in depth at the next Board meeting with the attorney present.

Heavy Trash Pick Up – Since people took advantage of the heavy trash pick-up this year with people coming in from outside the Village, heavy trash pick-up may be handled differently next year.

Correspondence

Rural cemetery letter – This will be an ongoing discussion

Second Public Comment Period (limited to 15 minutes): E. Teasdale inquiring about the safety of the Zeisett property (it is boarded up and clean up). Also asking the status of the Water Storage Tanks completion which is scheduled for June 28. And, is the reservoir closed yet? F. Iaconetti asking for copies of Rural Cemetery letters. Stating they have their own budget and the Village should not be paying to keep it running. Also commenting on the police cars constantly running even though no one is around.

Adjournment: So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all at 7:59 p.m.

Next meeting:

Monday, July 8, 2019
7:00 p.m.

Respectfully submitted

Debra L. Meyers
Village Clerk