

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JUNE 18, 2019
5:30 PM EST

MINUTES

Call to Order at 5:30 p.m.

Present: Mayor J. Howe; Trustees L. Packet; P. Minahan; M. Spock; Village Clerk D. Meyers. Absent Trustee J. Boehme; Deputy Police Chief J. Alessi

New Business:

- 1. Resolution:** For rescinding Resolution #8 of June 10, 2019 as outlined in Resolution #1 of June 18, 2019 attached. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
- 2. Resolution:** For authorization of an Agreement with Consolidated Communications as outlined in Resolution #2 of June 18, 2019. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
- 3. Resolution:** The Board of Trustees approves and authorizes the correction of the budget apportionments as set out in the document appended to this Resolution, and directs the appropriate Village officials and employees to make such corrections in accordance with this Resolution. So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all.
- 4. Resolution:** The Board of Trustees authorizes the hiring of The Chazen Companies, as professional services in connection with the Village of Chatham's sanitary sewer infrastructure planning efforts, to prepare the Engineering Planning Grant (EPG) Application as part of the 2019 State of New York Consolidated Funding Application, for the fee of seven hundred fifty dollars (\$750.00), as set out in the Chazen proposal, dated June 18, 2019, appended to this Resolution. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.
- 5. 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. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.

Concerns regarding Little League traffic coming down Payn Avenue from residents. No left hand turn signs posted but not adhered too. Letter to Little League to be written.

Adjournment: So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all at 5:45 p.m.

Respectfully submitted

Debra Meyers
Village Clerk