

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
DECEMBER 9, 2019
7:00 PM EST
MINUTES**

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees P. Minahan; L. Packet; J. Boehme; M. Spock; Clerk D. Meyers; Attorney K. Dow; DPW Foreman P. Genovese; Police Chief P. Volkmann; Building Inspector E. Reis; Newspaper Reporter E. Teasdale; State Police Capt. D. Kolb; resident F. Iaconetti; S. Piazza; M. Howe

First Public Comment (limited to 15 minutes): F. Iaconetti regarding sidewalk clearing concerns.

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 Report

Water Billing Report

Approval of Minutes of November 4, 2019 – So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.

New Business:

1. **Resolution:** To authorize the Mayor to sign the Small Group Recertification for New York State Small Group Renewals from MVP Healthcare effective January 1, 2020 – December 31, 2020 for health insurance for Village employees per Village Policy. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
2. **Resolution:** To authorize the Mayor to sign the Agreement for Administrative Services between the Village of Chatham and Brown & Brown effective January 1, 2020 – December 31, 2020 for the Village Health Reimbursement Account. So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all.
3. **Resolution:** To approve the transfer of \$500.00 from line 31204.01 (Clothing Allowance) to 31204.01 (Contractual) to be expended for cell phone contract expenses. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
4. **Resolution:** To approve the transfer of \$1,500.00 from line 31204.01 (Clothing Allowance) to 31202.01 (Equipment) to increase budget line. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
5. **Resolution:** To approve the transfer of \$1,500.00 from line 31204.01 (Office Supplies) to 31204.01 (Vehicle R&M) to increase budget line. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
6. **Resolution:** To rescind the \$50.00 shut off notice fee portion of Resolution 4 of May 24, 2018 approving water and sewer rate increases. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
7. **Resolution:** To rescind Resolution 136 of December 11, 2014 pertaining to sidewalk clearing charges. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Tabled for further discussion.
8. **Resolution:** To approve one time sewer relief for Lori Bartholomew at 55 Woodbridge Avenue in the amount of \$138.76 for a water heater break. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

9. **Resolution:** To approve the membership of Stephen Eggleston and Christopher Liberati-Conant to the S.W. Smith Hook & Ladder Company. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
10. **Resolution:** To approve the hiring of Christopher Bleau for the Chatham Police Department with approval of the Board of Trustees. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
11. **Resolution:** To approve the hiring and sponsorship to Kingston Academy of Michael Fennelly with approval of the Board of Trustees. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.
12. **Resolution:** To approve the purchase of a snow plow from Hudson River Truck and Trailer in the amount of \$6,520.00 which is the lowest estimate dated December 5, 2019 and as per the attached quotes. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.
13. **Resolution:** To authorize the switch of dispatch services of the Chatham Police Department from the Columbia County Sheriff's Department to the New York State Troopers Department. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
14. **Resolution:** To approve a one-time payment of holiday time for Wednesday, Christmas Day (December 25, 2019) and Wednesday, New Year's Day (January 1, 2020) to Patricia DeLong. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.

Items for Discussion:

Decrease 10% penalty fee on water/sewer bills - Schedule Public Hearing January 2020
Sidewalk snow removal
Resignation of Aneli Schmidt

Correspondence:

Payne Church tree matter
Randall Simpson Planning Board Position/Francis Iaconetti Planning Board Position
SW Smith Hook & Ladder Company

Second Public Comment Period (limited to 15 minutes): S. Piazza and F. Iaconetti voicing their concerns regarding the clearing of sidewalks of snow.

Executive Session: The employment history of a particular person.

Entered Into Executive Session: So moved by Trustee P. Minahan; seconded by Trustee J. Boehme and approved by all at 8:07 p.m.

Exited Out of Executive Session: So moved by Trustee L. Packet; seconded by P. Minahan and approved by all at 9:00 p.m.

Adjournment: So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all at 9:01 p.m.

Next meeting:

Monday, January 13, 2020

Respectfully submitted

**Debra Meyers
Village Clerk**