

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
JANUARY 13, 2020  
7:00 PM EST

MINUTES

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

**Present:** Mayor J. Howe; Trustees P. Minahan; M. Spock; J. Boehme; Village Clerk D. Meyers; Building Inspector E. Reis; Police Chief P. Volkmann; Newspaper Reporter E. Teasdale; M. Howe, F. Iaconetti, V. Pitkin. Absent Trustee L. Packet

**First Public Comment (limited to 15 minutes):** None

**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

3<sup>rd</sup> Qtr. Outstanding Water Report/ Outstanding Tax Report

Approve Minutes of December 9, 2019 – So moved by Trustee J. Boehme, seconded by Trustee M. Spock. Approved by all.

Approve Minutes of December 31, 2019 – So moved by Trustee M. Spock, seconded by Trustee P. Minahan. Approved by all.

**New Business:**

- 1. Resolution:** To authorize the Mayor to sign the Town of Chatham Fire Protection Contract dated January 1, 2020. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
- 2. Resolution:** To authorize the Mayor to sign the Certificate of Substantial Completion for the Water Storage Tank Construction/Tank Construction portion of the project and dated July 29, 2019 between the Chazen Company, Statewide Aquastore Company and the Village of Chatham. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
- 3. Resolution:** To authorize the Mayor to sign the Certificate of Substantial Completion for the Water Storage Tank Construction/Electrical Construction portion of the project and dated July 30, 2019 between the Chazen Company, Brunswick Electric and the Village of Chatham. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
- 4. Resolution:** To approve the membership of Janel Gaylord and Brandon Gaylord to the S.W. Smith Hook and Ladder Company. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
- 5. Resolution:** To rescind Resolution #11 of December 9, 2019 regarding the hiring and sponsorship of Michael Fennelly. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.

**Items for Discussion:**

**A** - Workshop for Policy for employees and Public Hearing to decrease the 10% penalty to 2% - Schedule for Monday, January 27, 2020 at 6:30 p.m.

**B** - Electricity Bill reduction

**C** – Harassment Training Program by P. DeLong

**Second Public Comment Period (limited to 15 minutes):** F. Iaconetti asking about December 31, 2019 meeting. Concerns about Therapy Dog and possible cost to the Village as this is unclear from the PD.

**Executive Session:** To discuss the employment history of a particular person. Moved into at 7:57 p.m. by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all. Exited out at 8:11 p.m. by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

**Adjournment:** So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all at 8:11 p.m.

**Next meeting:**

Monday, February 10, 2020

Respectfully submitted

Debra Meyers  
Village Clerk