MEETING IS AVAILABLE UPON INVITATION TO WEBEX PLEASE CONTACT DMEYERS@VILLAGEOFCHATHAM.COM FOR INVITATION

VILLAGE OF CHATHAM, NEW YORK APRIL 13, 2020 VIA WEBEX

6:30 PM PUBLIC BUDGET WORKSHOP AND 7:00 PM BOARD OF TRUSTEES MEETING

MINUTE

6:30 Public Budget Workshop

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees P. Minahan; L. Packet; M. Spock; J. Boehme; Clerk D. Meyers; Deputy Clerk P. DeLong; Treasurer B. Patterson; Police Chief P. Volkmann; Deputy Chief J. Alessi; 1st Asst. Fire Chief E. Barnes; DPW Foreman P. Genovese; Building Inspector E. Reis; Village Court Clerk D. Kelleher; Newspaper Reporter E. Teasdale; Town Council V. Pitkin

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

New Business:

- 1. **Resolution:** To approve sponsoring Julia Phillips for Phase 2 at the Kingston Academy through the Village of Chatham Police Department following an initial background check. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
- 2. **Motion:** To eliminate Budget Line Item7310.4 Youth Programs of \$10,500. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.

Item for Discussion:

Filling of open full time position in the DPW

Executive Session: To enter into executive session pursuant to collective negotiations pursuant to the Taylor Law. So moved into Executive Session by Trustee M. Spock and seconded by Trustee J. Boehme at 7:43 p.m. So moved out of Executive Session by Trustee L. Packet and seconded by Trustee J. Packet at 7:55 p.m.

Adjournment:

So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all at 7:55 p.m.

Next meeting:

Public Hearing Wednesday, April 15, 2020 7:00 p.m.

Respectfully submitted

Debra Meyers Village Clerk