

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
FEBRUARY 10, 2020
7:00 PM EST
MINUTES**

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees L. Packet; M. Spock; J. Boehme; P. Minahan; Village Clerk D. Meyers; Attorney K. Dow; DPW Foreman P. Genovese; Fire Chief P. Rideout; Deputy Police Chief J. Alessi; Building Inspector E. Reis; Newspaper Reporters E. Teasdale; P. Teasdale; K. Wilbur Chairman CCVFA Board; Town Council V. Pitkin; Residents S. Piazza; M. Howe; F. Iaconetti.

First Public Comment (limited to 15 minutes): No comments

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

Water/Sewer Outstanding Receivables: Attached

Approval of Minutes: January 13, 2020. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Trustee L. Packet abstained. All approved.

Unpaid Taxes: Certifications have been signed by each Trustee certifying an outstanding balance of \$33,075.93 for Village of Chatham taxes through January 31, 2020.

New Business:

1. **Resolution:** To approve the transfer of \$1,000.00 from line 85104.01 (Beautification) to 80204.01 (Planning Advertising) for an insufficiently funded budget line. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
2. **Resolution:** To approve the purchase of Badger software and hardware in the amount of \$9,515.06 which said amount shall be divided between the Village Clerk; DPW Water and DPW Sewer Departments as outlined on the PO #1222020 and dated January 22, 2020 to Schmidts Wholesale. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
3. **Resolution:** To authorize the Mayor to sign the Repeat Business Agreement under the NY State Contract #PT66612, Revised 4-15-2019 IT PM Umbrella PM68134 dated November 25, 2019 for the purchase of a Ricoh MP 2555 printer at a rate of \$76.00 per month for 60 months plus 0.0091 cents per copy. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
4. **Resolution:** To appoint Francis Iaconetti to the Planning Board as recommended by the Planning Board Committee. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
5. **Resolution:** To approve Leslie Korda's attending the 82nd Annual NYPF conference on Monday, April 20, 2020 at a cost of \$210.00. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
6. **Resolution:** To authorize the Mayor to sign the Inter-Municipal Cooperation Agreement dated February 11, 2020 and attached hereto as Resolution #7 of February 10, 2020. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.
7. **Resolution:** To approve the CCVFA convention on Friday, July 24, 2020 with the Annual Firefighters parade on Saturday, July 25, 2020. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.

8. **Resolution:** To accept the therapy dog for the Police Department pending an MOU. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Accepted by Trustee L. Packet; Denied by Trustees J. Boehme; M. Spock; P. Minahan; and Mayor J. Howe.

Items for Discussion:

Transition of Treasurers position

Public Hearing to decrease the 10% penalty – Scheduled for February 24, 2020 at 6:30 p.m.

Benefits update

Columbia County Volunteer Firefighters Association

Stair Lift at the Tracy

Second Public Comment Period (limited to 15 minutes): S. Piazza inquiring - Is the Village mandated to have the Tracy ADA compliant? Any update on the investigation. F. Iaconetti – Stating the building does not fall under ADA compliance.

Executive Session: To discuss the employment history of a particular person.

Moved Into Execution Session: So moved by Trustee M. Spock; seconded by Trustee J. Boehme at 8:20 p.m. Approved by all.

Moved Out of Executive Session: So moved by Trustee J. Boehme; seconded by Trustee J. Spock at 9:16 p.m.

Approved by all.

Adjournment: So moved by Trustee J. Boehme; seconded by Trustee M. Spock and approved by all at 9:16 p.m.

Next meeting:

Monday, March 9, 2020

7:00 p.m.

Respectfully submitted

**Debra Meyers
Village Clerk**

**VILLAGE OF CHATHAM
77 MAIN STREET
CHATHAM, NY 12037
FEBRUARY 10, 2020
EXECUTIVE SESSION**

Resolution: To vacate the promotion of Sergeant Brandon Goold to the Supervisory position of Sergeant in accordance with Section 209-Q of General Municipal Law and 9NYCRR 6021.7 and restore the position of patrolman. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.