

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
MARCH 9, 2020
7:00 PM EST
MINUTES**

Call to Order: 7:00 p.m.

Present: Mayor J. Howe; Trustees L. Packet, J. Boehme, M. Spock, P. Minahan; Village Clerk D. Meyers; Building Inspector E. Reis; Newspaper reporter E. Teasdale; Residents: C. Vispo, W. Carroll, L. Locke, J. Russell, I. Jennings, F. Iaconetti, L. Korda, V. Pitkin, S. Piazza, M. Howe

First Public Comment (limited to 15 minutes): S. Piazza asking about solar speed limit signs for the Village

Reports of Commissioners and Committees

Police Commissioner: Pete Minahan – Commissioner working on Audit of Police Department

Fire Commissioner: Trustee Melony Spock

Wastewater/Water Commissioner: Trustee Lenore Packet

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Building Inspector: Attached

Presentation: Claudia Knab-Vispo and Wendy Carroll – Pollinator Meadow (attached)

Approve the Minutes of February 10, 2020. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.

New Business:

1. Resolution: To approve Dan Herrick and Leo Ponter attending the 82nd Annual NYPF conference on Monday, April 20, 2020 at a cost of \$210.00 each. So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all.

2. Resolution: To appoint Stephen Piazza as the Chairman to the Zoning Board of Appeals. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.

3. Resolution: To approve a budget line transfer from Account 85104.01 (Beautification) to Account 13254.01 (Clerk Contractual) to cover the costs of ADP charges incurred in the amount of \$1,600.00. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.

4. Resolution: To approve one time sewer relief in the amount of \$1,565.24 to Herman Witthoft of 57 Kinderhook Street for a burst water pipe. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.

5. Resolution: To authorize the Mayor to sign the Agreement between the Village of Chatham and Robert Patterson as the Village CPA at a cost of \$27,000 to be paid in twelve (12) installments of \$2,250 each month beginning in April of 2020 through May 31, 2021. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.

Items for Discussion:

Overnight Parking – Local Law Amendment

Treasurer Transition

Village of Chatham – Entering Village signage

Budget – Submission of documents on a timely basis from Dept. Heads

Sexual Harassment Training planned for all employees and volunteers in April of 2020.

Committee – To be formed to amend Local Laws (Parking; Signs; Sidewalks; Food Trucks, etc.)

Correspondence

Letter of Resignation of Michael Fennelly from the Police Department

Letter of Resignation of Patricia DeLong from the Village Court

Second Public Comment Period (limited to 15 minutes): E. Teasdale asking about Police Audit (formal report forthcoming)

Adjournment: So moved by Trustee M. Spock; seconded by P. Minahan at 7:52 p.m.

Next meeting:

Wednesday, April 1, 2020 Organizational Meeting

Monday April 13, 2020 Board of Trustees Meeting

Respectfully submitted

**Debra Meyers
Village Clerk**