

**VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037
JULY 12, 2021 7:00 PM EST
AGENDA**

Call to Order:

First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees:

Building Inspector: Erin Reis

Wastewater/Water Commissioner: Trustee Jodie Russell

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Police Commissioner: Pete Minahan

Fire Commissioner: Trustee Melony Spock

Approve the Minutes of June 29, 2021 Special Board Meeting.

Approve the Minutes of June 14, 2021 Board Meeting.

New Business:

1. Resolution – To authorize the purchase of one (1) Rescue Pumper Truck, at an estimated maximum cost of \$605,000 and authorizing the issuance of serial bonds of the Village of Chatham, Columbia County, New York in an aggregate principal amount not to exceed \$605,000 pursuant to the local finance law to finance such cost, providing that this resolution shall be subject to permissive referendum, and delegating certain powers in connection therewith to the treasurer.

2. Resolution –To authorize the Mayor to sign an agreement with The Chazen Company to prepare an Engineering Report for Wastewater Treatment Plant (WWTP) Disinfection Improvement project in the amount of \$6100, per proposal #PM211.27, dated July 1, 2021.

3. Resolution – To approve the Columbia County Agricultural Society, Inc. request for permission to conduct the annual Firefighters parade on Saturday September 4, 2021 and the use of the grass area along Hudson Avenue for parking of vehicles.

4. Resolution - To authorize the DPW to solicit bids for oil and stone to chip seal Austerlitz St (295-County Route 61), Jones Ave, Cottage Place, High Street, Murray St, Line St, and Dinnegar Avenue.

5. Resolution – To approve the use of the Municipal Lot for CABA Summerfest August 14, 2021 7am-10pm.

6. Resolution - To approve the temporary suspension of the local open container law, for Summerfest on Main Street from the traffic circle to the clock tower 11am-4pm, and in the Municipal lot 11am-10pm, on Saturday, August 14, 2021.

Items for Discussion:

- ARPA Coronavirus Local Fiscal Recovery Fund Submission
- Insurance Bids

Second Public Comment Period (limited to 15 minutes):

Adjournment:

Next meeting: August 9, 2021 7:00pm

(rev.7/9/2021)