

**VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING**

TRACY MEMORIAL BUILDING

77 MAIN STREET, CHATHAM, NY 12037

**December 13, 2021 7:00 PM EST**

**AGENDA**

**Call to Order:**

**Reports of Commissioners and Committees:**

Building Inspector: Erin Reis

Wastewater/Water Commissioner: Trustee Jodie Russell

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Police Commissioner: Trustee and Deputy Mayor Pete Minahan

Fire Commissioner: Trustee Melony Spock

**Approve the Minutes** *November 8, 2021*

**Approve Minutes** *November 22, 2021 Special Meeting*

**Approve Budget to Actual** *November 31, 2021.*

**New Business:**

1. **Resolution 1** – To approve a Budget Line Transfer in the amount of \$1057.40 from budget line 34102.01 (Fire Equipment) to budget line 19104.01 (Unallocated Insurance) to cover an increase in the Village Insurance associated with the addition of the new Typhoon Rescue Pumper Fire truck.

2. **Resolution 2** - To approve a Budget Line Transfer in the total amount of \$8000.00 from budget line 19904.01 (Contingency); distributing \$4000 to budget line 14101.01 (Clerk Salaries), \$2000 to budget line 81101.13 (Admin Salary-Sewer), and \$2000 to budget line 83101.13 (Admin Salary-Water) for the hiring of a Deputy Clerk.

3. **Resolution 3** - To approve a Budget Line Transfer in the total amount of \$16,999 from budget line 19904.01 (Contingency); distributing \$4643.00 to budget line 90108.01 (Retirement ERS), and \$12,356.00 to budget line 90158.01 (Retirement PFRS), for a shortage in NYSLRS Lines.

4. **Resolution 4** –To authorize one time sewer relief in the amount of \$163.50 (1500cf x .109), to Roxie Hessman at 30 Center Street, for the watering of pine trees replaced as a result of County Waste Refuse Truck in her yard.

5. **Resolution 5**- To authorize the Mayor to sign the Town of Chatham Fire Protection Contract for the term January 1, 2022 to December 31, 2023 between the Village of Chatham and the Town of Chatham.

**6. Resolution 6-** To authorize the Mayor to sign the Town of Ghent Fire Protection Contract for the term January 1, 2022 to December 31, 2022 between the Village of Chatham and the Town of Ghent.

**7. Resolution 7-** To authorize the Mayor to sign the Town of Kinderhook Fire Protection Contract for the term January 1, 2022 to December 31, 2022 between the Village of Chatham and the Town of Kinderhook.

**8. Resolution 8-** To approve the renewal of the MVP Liberty Silver 3 HDEPO *Medical* health insurance plan effective January 1, 2022 at an increase of approximately 7.58% from last year.

**9. Resolution 9-** To approve Guardian *Dental* at a Village savings of 12.5%, with no change in benefits, to replace Shelterpoint Dental as it exits the market.

**10. Resolution 10 –** To approve a Budget Line Transfer in the amount of \$3000.00 from DPW budget line 51424.01 (Snow removal Contractual) to DPW budget line 51104.01 (CE) to cover shortage due to increase in the cost of everything.

**11. Resolution 11 -** To authorize the Mayor to sign the Small Group Recertification from MVP Health Care for January 1, 2022 – December 31, 2022.

**Items for Discussion:**

Changes to Village Zoning and Regulations regarding Cannabis

Request to Amend Zoning District Map for Route 203

PS21 “Trailblazer” Signs/blue directional signs in Village

**Public Comment Period (limited to 15 minutes):**

**Executive Session:**

To discuss proposed, pending, or current litigation, or litigations.

To discuss the employment/retirement history of a particular person, or persons.

**Adjournment:**

**Next meeting:** Monday, January 10, 2022; 7:00pm