# VILLAGE OF CHATHAM, NEW YORK

TRACY MEMORIAL VILLAGE HALL 77 Main Street, Chatham, NY 12037 APRIL 4, 2022; 6:00 PM EST

# **ORGANIZATIONAL MEETING AGENDA**

### Call to Order: First Public Comment (limited to 15 minutes):

#### New Business: Appointments by the Mayor: Deputy Mayor: Trustee Peter Minahan

### Appointments Submitted by the Mayor for Board Approval by Resolution: (§3-308)

Police Commissioner: Trustee Peter Minahan Fire Commissioner: Trustee Melony Spock Wastewater/Water Commissioner: Trustee Karyn Schassler Streets and Snow Removal Commissioner: Trustee Jaimee Boehme

### Appointments Submitted by the Mayor for Board Approval by Resolution: (§3-301(3))

Village Deputy Clerk (§3-301(1) (b) and (c)): Sam Davis, Jr. at an annual salary set in the Village budget

## Appointments Submitted by the Mayor for Board Approval by Resolution: (§4-400(1) (c)(i))

Registrar of Vital Statistics: Desiree Kelleher (at no additional salary) Deputy Registrar of Vital Statistics: Sam Davis, Jr. Collector of Taxes: Desiree Kelleher (at no additional salary) Building Inspector: Erin Reis at an annual salary set in the Village budget Attorney for the Village: Ken Dow Accountant for the Village: Robert Patterson at an annual salary set in the Village budget Planning Board Chairperson: Brandon Gaylord Planning Board Liaison: Karyn Schassler Zoning Board of Appeals Chairperson: Stephen Piazza Zoning Board of Appeals Liaison: Pete Minahan Emergency Preparedness Coordinator: Eric Barnes Emergency Preparedness Deputy Coordinator: Melony Spock

Resolution 27 of 2022: Designating the Bank of Greene County to act as depository of Village Funds.

Resolution 28 of 2022: Designating the Columbia Paper and the Register-Star as the official newspapers of the Village of Chatham.

<u>Resolution 29 of 2022</u>: Authorizing payment in advance of audit of claims for public utility services, fuel, postage, freight and express charges, and health and dental insurance.

**<u>Resolution 30 of 2022</u>**: To pay the Internal Revenue Service rate per mile for mileage for use of Village Officers' and employees' vehicles when used in the performance of the duties of such person's office or position.

**<u>Resolution 31 of 2022</u>**: Authorizing to pay registration fees and travel expenses incurred by Village Officers and employees in connection with attendance at training/conferences with the prior approval of the Village Board.

Resolution 32 of 2022: Setting the second Monday of each month at 7:00 PM for Regular Meetings of the Board.

Resolution 33 of 2022: Setting the fourth Monday of each month at 7:00 PM on an as-needed basis for Meetings of the Board.

<u>Resolution 34 of 2022</u>: To re-affirm and accept the Village of Chatham (VOC) Emergency Preparedness plan for 2022-23, to include the Public Employer Health Emergency Plan for 2022-23.

Items for Discussion: Notice - Public Hearing for Proposed Budget is April 14, 2022 6:00pm

Second Public Comment (limited to 15 minutes):

Adjournment: Next Regular meeting of the Board: April 11, 2022; 7:00pm