

VILLAGE OF CHATHAM, NEW YORK
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037

BOARD OF TRUSTEES MEETING 7:00pm
AGENDA - March 14, 2022

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: Trustee Pete Minahan

Fire Commissioner: Trustee Melony Spock

Approve the Minutes *February 14, 2022 Board Meeting*

Approve Budget to Actual *February 28, 2022*

New Business:

1. **Resolution 23 of 2022** – To approve a **Budget Line Transfer** in the amount of **\$16,987.20** from Budget Line 2705.01 Gifts and Donations into Budget Line 9720.6 **Principal Tracy Project for payment to Tracy Bond**.
2. **Resolution 24 of 2022** – To approve a **Budget Line Transfer** in the amount of **\$6,870.00** from Budget Line 2705.01 Gifts and Donations into Budget Line 9720.7 **Interest Tracy Project for payment to Tracy Bond**.
3. **Resolution 25 of 2022** – To appoint _____ as the Village of Chatham Representative on the **Columbia County Environmental Management Council (EMC)**.
4. **Resolution 26 of 2022** – To adopt the updated Village of Chatham **Sexual Harassment Policy dated February 2022**, and incorporate the update into the Employee Policies Handbook.

Items for Discussion:

A. Zoning Committee Codes/Policy Updates (sidewalks, Food Trucks, signs...)

B. Planning Board recommendation to the Board of Trustees pertaining to **Retail Cannabis** was read at the last meeting. Continue discussion.

C. Planning Board recommendation regarding the **proposed concept of lodging at Tax Map ID: 66.13-2-58**.

D. Grease Traps or Interceptors Notice of Emergency Adoption and Proposed Rule Making Effective March 22, 2022. Copy of Notice and Rule Text attached.

E. FYI, Bulk/Heavy Trash DROP OFF is scheduled for May 16-19, 2022. Announcement attached.

F. Schedule **Budget Workshop** dates

Second Public Comment Period (limited to 15 minutes):

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

Adjournment:

Next meeting: April 11, 2022, 7:00pm