

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

JUNE 13, 2022
Public Hearing 6:45pm
Regular Meeting 7:00pm

AGENDA

Open Public Hearing: "A Local Law to Amend the Village Code in Relation to Sidewalks":
Close Public Hearing:

Call to Order - Regular meeting:
First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees:

Building Inspector: Erin Reis
Police Commissioner: Pete Minahan
Fire Commissioner: Trustee Melony Spock
Wastewater/Water Commissioner: Trustee Karyn Schassler
Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Approve Minutes of May 9, 2022

Approve Minutes of May 23, 2022 Special Board Meeting (Concept of possible lodging-type facility on vacant parcel #66.13-2-58 on State Route 203).

Introduction of proposed Local Law 6 of 2022, to allow the retail sale of Cannabis in the Village, definition of retail cannabis, and add to Table of Use. (Schedule the public hearing for July 11, 2022)

New Business:

- **Resolution 68 of 2022** – To amend the Village of Chatham **Sidewalk policy** per proposed **Local Law 5 of 2022**.
- **Resolution 69 of 2022** – To approve the May 20, 2022 request by **Chatham Rural Cemetery Association, Inc.** for \$3000 financial support.
- **Resolution 70 of 2022** – To increase the limit on the **Deputy Mayor Village credit card** account from \$100 to \$2500.

- **Resolution 71 of 2022** – To approve the proposed resolution of support for the establishment and extension of the **Harlem Valley Rail Trail through Columbia County**

WHEREAS, the Village Board recognizes the economic and recreational benefits to its residents and visitors which would be occasioned by the extension of the Harlem Valley Rail Trail from its southern terminus in the Hamlet of Wassaic in Dutchess County to its planned northern terminus in the Village of Chatham; and

WHEREAS, the Village Board wishes to acknowledge its support of the **Harlem Valley Rail Trail Project and its eventual extension to the Village of Chatham;**

NOW THEREFORE, be it

RESOLVED, that the Board of the Village fully supports the collaborative efforts of the New York State Office of Parks, Recreation and Historic Preservation and the Harlem Valley Rail Trail Association, Inc. in all of their efforts for the establishment and extension of the Harlem Valley Rail Trail through Columbia County. (Roll call Vote)

- **Resolution 72 of 2022** – To approve the use of the **Gazebo** and the **Green area** on Hudson Avenue from the Railroad crossing to the Chatham Grill for the **Summerfest** on Saturday, **July 9, 2022 from 11am-9pm.**
- **Resolution 73 of 2022** – To approve the temporary suspension of the **local open container law**, for **Summerfest** on Main Street from the **traffic circle to the clock tower, Park Row, and the Gazebo Area** from 11am-4pm, and in the **municipal lot** 11am-10pm, on **Saturday, July 9, 2022.** (Not to include the Green on Hudson Ave from Railroad crossing to the Chatham Grill).

Items for Discussion:

Workshops to streamline Planning and Zoning Boards procedures.

DEC Grant for Trees, and a request for permission to remove a tree on Main Street.

Tennis Courts – Donation and tentative date for work to be started/completed.

Flowers for Village fountain and flower pots – Donation.

Annual Recognition Award for citizens that give back to community.

Dental Insurance Guardian and CDPHP/Delta Dental.

Compensation for the Village Clock Winder.

Bike Racks.

Second Public Comment Period (limited to 15 minutes):

Executive Session: Collective negotiations pursuant to the Taylor Law.

Adjournment:

Next meeting: July 11, 2022 7:00pm

(rev.06/08/22)