

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

October 17, 2022

Regular Meeting 7:00pm

AGENDA

Call to Order:

First Public Comment (limited to 15 minutes):

Departments and Committees Reports:

>Building Department: Building Inspector, Erin Reis.

>Police Department: Acting Chief J. Alessi; Police Commissioner Pete Minahan.

>Fire Department: Chief P. Rideout; Fire Commissioner Melony Spock.

>DPW: Foreman P. Genovese; Wastewater/Water Commissioner Karyn Schassler, Streets & Snow Removal Commissioner Jaimee Boehme.

Approve Minutes of September 12, 2022.

Approve Minutes of Special Meeting September 27, 2022.

Approve the September 2022 Budget to Actuals.

New Business:

Resolution 94 of 2022 – To grant a one-time **sewer relief** in the amount of **\$315.03** to **Steve Trantel** at 23 Housman Avenue for a water leak.

Resolution 95 of 2022 – To establish the Tracy Memorial Hall, 77 Main Street, Chatham, NY as the **polling place** for the **Village elections on Tuesday, March 21, 2022 from 12:00 noon until 9:00 p.m.**

Items for Discussion:

- a. Knox Box – Return to discussion about establishing a Local Law.
- b. Halloween 2022
- c. Harlem Valley Rail Trail update – J. Boehme
- d. Sewer Treatment – update regarding periodic odor
- e. MM – (tentative)
- f. EMC – brief overview - Amy Walsh
- g. “Locust Street” sign, and replacement of “Yield” with “STOP”
- h. Village website proposal

Second Public Comment Period (limited to 15 minutes):

Executive Session: For discussion of potential, proposed, pending or current litigation.

Adjournment:

Next meeting: November 14, 2022 7:00pm

(rev.10/12/22)