

BOARD OF TRUSTEES MEETING; VILLAGE OF CHATHAM, NEW YORK  
TRACY MEMORIAL BUILDING, 77 MAIN STREET, CHATHAM, NY 12037  
January 9, 2023; 6:45 Public Hearing; 7:00pm Regular Meeting  
**AGENDA**

Public Hearing to discuss the proposed local law “A Local Law to Update Enforcement of the New York State Uniform Code and Energy Code”, which was introduced at the December 12, 2022 Board of Trustees meeting.

**Call to Order (Regular Meeting):**

**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 December 12, 2022.**

**Approve the December 2022 Budget to Actuals.**

**NEW BUSINESS:**

**Resolution 1 of 2023** – To approve a **budget line transfer** in the amount of **\$1,742.60** from Budget Line **19904 Contingency** to Budget Line **16204 Grant Writer** to cover unanticipated expenses associated with completion of NYS Consolidated Funding Appeal (CFA) grant application and costs to the grant writer.

**Resolution 2 of 2023** – To authorize the Mayor to sign a **one-year agreement** between the Village of Chatham and **Columbia County MIS** to provide computer related services for the period **January 1, 2023 through December 31, 2023**.

**Resolution 3 of 2023** – To **certify the Unpaid Taxes Report** indicating an amount of **\$9909.43** in billed taxes and penalties, which remain **uncollected**.

**Resolution 4 of 2023** – To accept the membership of **John Layman** to the S.W. Smith Hook and Ladder Company, for the Chatham Fire Department.

**Resolution 5 of 2023** – To enact Local Law 1 of 2023, “A Local Law to Update Enforcement of the New York State Uniform Code and Energy Code”. (Roll call vote)

**Items for Discussion:**

- Knox Box – return to discussion about nearby local Knox Box codes, and how the Village would like to incorporate similar.
- Food Trucks codes committee – status update / check in
- Shaker Museum

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

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

**Adjournment:**

**Next meeting: February 13, 2023 7:00pm**