

**Board of Trustees Meeting; 7pm
And Public Hearings; 6:40pm
February 12, 2024
AGENDA**

Call to Order (Regular Meeting):

Public Hearings:

6:40pm - “To amend the Village Code Chapter 110, Table of Use Regulations, with regard to **Accessory Structures** in the Village of Chatham.”

6:45pm - “A Local Law Providing Real Property Tax Exemptions for **Volunteer Firefighters and Ambulance Workers.**”

6:50pm - “A Local Law to Establish a **2-Hour Parking Limit on Railroad Avenue.**”

6:55pm - “A Local Law Amending the Income Levels of Tax Exemption for **Persons with Disabilities and Limited Income.**”

6:55pm – re-introduce, and open public hearing for “A Resolution proposing the Adoption of Amended Levels of Real Property Tax Exemptions For **Senior Citizens** Under Real Property Tax Law Section 467.”

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 Ralph O’Mara-Garcia; Streets & Snow Removal Commissioner Karyn Schassler.

Approve Minutes: January 8, 2024

Approve Budget to Actuals: January 2024

New Business:

Resolution 16 of 2024- To grant a one-time **sewer relief** in the amount of **\$157.64** to **Lorraine Nacamulli, 2273 STATE ROUTE 66**, due to a water heater leak.

Resolution 17 of 2024 – To adopt the “Amended Levels of Real Property Tax Exemptions For **Senior Citizens** Under Real Property Tax Law Section 467.”

Resolution 18 of 2024 – To enact **Local Law 1 of 2024**, “A Local Law Providing Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers.”

Resolution 19 of 2024 – To enact **Local Law 2 of 2024** “A Local Law Amending the Income Levels of Tax Exemption for Persons with Disabilities and Limited Income.”

Resolution 20 of 2024- To enact **Local Law 3 of 2024**, “A Local Law to Establish a **2-Hour Parking Limit on Railroad Avenue**.”

Resolution 21 of 2024 - To enact **Local Law 4 of 2024**, “To amend the Village Code Chapter 110, Table of Use Regulations, with regard to **Accessory Structures** in the Village of Chatham”.

Resolution 22 of 2024 – To approve and accept the **BID** dated _____ submitted by _____ in the amount of _____ for **Water Main Boring** for Phase 3 of the **Hudson Avenue Water Main** Project. *(Bid opening 2/12 @1pm)*

Resolution 23 of 2024 – To approve and accept the **BID** dated _____ submitted by _____ in the amount of _____ for a _____ **truck** to replace the DPW 2017 Ram utilizing 2024 **CHIPS** funds up to \$100K. *(Bid opening 2/12 @1pm)*

Resolution 24 of 2024 – To approve and accept the **BID** dated _____ submitted by _____ in the amount of _____ for **Pipe and Fittings for Phase 3 Hudson Avenue Water Main Replacement**. (*Bid opening 2/12 @1pm*)

Resolution 25 of 2024 – To authorize the DPW **transfer of funds** in the amount of **\$4750** from budget line **83404 Transmission Contract** to budget **83402 Transmission Equipment**, noted as letter “D” on the Budget to Actual report, for the purchase of a **Valve Exerciser**. (Verbal quotes obtained from Ferguson, Pollard, and Core & Main).

Resolution 26 of 2024 - To approve **the use of Wastewater Treatment Plant UV Disinfection Reserve Funds** in the amount of **\$14,700** to cover “preliminary design” invoices submitted by **LaBella Engineering**, applied by the Village to **Budget Line 81302 (Treatment Equipment)** during December 2023-February 2024, and reflected as item "A" on the January Budget to Actual report.

Resolution 27 of 2024 – To authorize the promotion of Officer **Paul Strobel** to **Sergeant** at a Union contract rate of **\$27.54/hr**, effective February 12, 2024.

Resolution 28 of 2024 – To transfer funds in the amount of **\$1288.85** from Budget Line **Unclassified Revenue 2770.01** to **Police Equipment Budget Line 31202.01** to reflect reimbursement received from a motorist for damages to 3 Village crosswalk signs.

Resolution 29 of 2024 – To authorize the **replacement of 3 vandalized crosswalk** signs by using the **restitution funds** in Police Equipment Budget Line 31202.01 in the amount of **\$1288.85** received from the perp.

Resolution 30 of 2024 – To approve and welcome **Will Harris-Braun**, a Sanford W. Smith Hook and Ladder, Co. Firefighter, as a **new member of the Chatham Fire Department**.

Resolution 31 of 2024 - To approve and welcome **Debra Ulmer**, a Sanford W. Smith Hook and Ladder, Co. Firefighter, as a **new member of the Chatham Fire Department**.

Resolution 32 of 2024 - To approve and welcome **Justin Van Alstyne**, a Sanford W. Smith Hook and Ladder, Co. Firefighter, transferred from Mellenville, as a **new member of the Chatham Fire Department**.

Resolution 33 of 2024 – To introduce a proposed Local Law establishing that all water/sewer **meters installed after April 1, 2024** will be Smart Meter **Radio Read** technology. (*Set public hearing for March 11*)

Items for discussion or mention:

- A. Definition for Planning Board regarding Customary Accessory Structure
- B. Speed and overweight trucks on Austerlitz Street.
- C. KISS Shredding next dates = (March 11 – March 22)
- D. February 29, 2024 NYS Citizen Preparedness Training Program
- E. Budget Season

Second Public Comment Period (limited to 15 minutes):

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

Adjournment:

Next regular meeting: March 11, 2024; 7:00pm

Meeting Place

Tracy Memorial Village Hall
77 Main Street, Chatham, NY 12037