

October 25, 2012

A meeting of the Board of Trustees was brought to order at 7:30 pm with the Pledge of Allegiance by Mayor Curran.

ATTENDANCE: Trustee Del Rossi, Trustee Packet, Trustee Locke, Trustee Morrell, Mayor, Reporters from the Columbia Paper and the Chatham Courier and 11 residents.

FIRST PUBLIC COMMENT

NONE

Mayor Curran moved the discussion of Price Chopper to the end of the meeting to await arrival of attorney Christine Chale.

NEW BUSINESS

Mayor Curran informed the Board that the donation to the Morris Memorial of \$10,500 for their youth programs that had been tabled at the last meeting, was going to be paid because this amount is already in the budget.

Resolution # 263 was made by Trustee Del Rossi to approve the payment of the Fire House Repairs BAN in the amount of \$15,600 principal, and \$884.52 in interest and renew the BAN in the amount of \$31,200 for a total of \$16,484.52. Trustee Locke seconded the motion.

VOTE: Ayes; Trustees Del Rossi, Locke, Packet, Morrell
Nays; None Resolution adopted.

Resolution # 264 was made by Trustee DelRossi to approve the payment of 58-1 Fire Truck Repairs in the amount of \$5,200 principal, and \$294.84 in interest and renew the BAN in the amount of \$10,400 for a total of \$5,494.84. Trustee Locke seconded the motion.

VOTE: Ayes; Trustees DelRossi, Locke, Packet, Morrell
Nays; None Resolution adopted.

Mayor Curran read a description for a "Village Administrator" for the Villages of Phoenix and Bronxville. He stated that there is \$23,000 budgeted for the unfilled position of "Superintendent" to apply to a new position of Village Administrator that he would like to create. The position would be at a yearly rate of \$25,000 for an average of 16 hours a week or \$31,000 for an average of 20 hours a week. Civil Service can only grant the Village a provisional appointment until Civil Service clears this title with New York State. Mayor Curran also read a "List of Duties and Responsibilities" for the new position which is on file in the clerk's office.

Resolution # 265 was made by Trustee Morrell to begin a search for a Village Administrator and to advertise for this position. Trustee Del Rossi seconded the motion.

VOTE: Ayes; Trustees Morrell, DelRossi, Packet, Locke
Nays; None Resolution adopted.

Trustee Locke and Mayor Curran will gather more information on this. A workshop date will be set up with all of the Trustees to discuss their findings.

Trustee DelRossi stated that a website RFP was due on October 26th. A Web Site Committee consisting of Trustee DelRossi, Brian Sullivan, Lisa Johnson, Rusty Vazac and Brin Quell will meet on November 5 at the home of Ms. DelRossi.

Resolution # 266 was made by Trustee DelRossi to go into executive session to discuss Price Chopper litigation with attorney Christine Chale at 8:05 pm. Seconded by Trustee Morrell.

VOTE; Ayes; Trustees DelRossi, Packet, Morrell, Locke
Nays; None Resolution adopted.

Resolution # 267 was made by Trustee Locke to come out of executive session at 8:26 pm.
Trustee Packet seconded the motion.
VOTE: Ayes; Trustees, DelRossi, Locke, Morrell, Packet
Nays; None Resolution adopted.

Resolution # 268 was made by Trustee Locke to return to the regular meeting. Trustee Del Rossi seconded the motion.
VOTE: Ayes; Trustees DelRossi, Packet, Locke, Morrell
Nays; None Resolution adopted.

CORRESPONDENCE

Mayor Curran read a letter from TCI of NY regarding their rebuilding plans and to invite the Board to contact them if they have any comments or questions. The letter is on file in the clerk's office.

Mayor Curran read a letter from Kathy Stumpf of the Chatham Area Business Alliance regarding events that will take place in the Village for the Holiday season and to ask if the Village DPW will be able to help with the installation of the greenery around the light poles. Santa will arrive at the Tracy on Friday, November 30th this year.

Second Comment Period

Members of the audience questioned the mayor and the Board regarding qualifications for the Village Administrator position. Mayor Curran stated that this position would also act as a Treasurer for the Village in name only. Sickler, Torchia, Allen and Churchill will still be doing the accounting work. Mayor Curran stated that eventually the accounting firm may be able to cut back on what they do for the Village and the Administrator can take over.

The audience questioned the Board whether this position was already a duplication of what is being done already. They also commented that this supervisory position sounded like the Mayors position. Trustee DelRossi stated that this would not cover the Police Department. Trustee Packet commented that the Administrator would need to know municipal accounting.

Resolution # 269 was made by Trustee Packet to go back into executive session to discuss a personnel issue at 8:55 pm. Trustee DelRossi seconded the motion.
VOTE: Ayes; Trustees DelRossi, Packet, Morrell, Locke
Nays; None Resolution adopted.

Respectfully submitted,

Village Clerk

It was moved by Trustee Lael Locke that the Board of Trustees adjourn its Executive Session at 9:15 p.m.; seconded by Trustee Lenore Packet. Motion unanimously carried.

It was moved by Trustee Lael Locke that the meeting be adjourned at 9:16 p.m.; seconded by Trustee Lenore Packet. Motion unanimously carried.

Joanne DelRossi
Trustee