

VILLAGE OF CHATHAM BOARD OF TRUSTEES MEETING
TRACY MEMORIAL HALL, 77 MAIN STREET, CHATHAM NY
THURSDAY, AUGUST 22, 2013, 7:30 PM EDT

MEETING MINUTES

MEETING CALLED TO ORDER at 7:30pm

SALUTE TO THE FLAG

ROLL CALL: Mayor Curran, Trustee Lenore Packet, Trustee Jay Rippel and Treasurer Barbara Henry. Absent: Trustee Mike Wollowitz and Trustee Adrienne Morrell.

PUBLIC COMMENT PERIOD #1:

Ben Gable and Michael Gray – would like to install a bike rack in front of where there business will be located on Central Square. Discussion of snow removal, look of proposed racks, costs, and proposed location. DPW will check proposed location and will follow up on this proposal at the next meeting.

Trustee Adrienne Morrell arrived at 7:40pm.

Minutes

Motion made by Trustee Packet, seconded by Trustee Rippel to accept Public Hearing and regular meeting minutes from August 8 as presented. All approved.

Old Business

52 High Street Sidewalk – DPW checked water pipes on High Street and determined they would not be in the way of sidewalk removal. ZEO Walt Simonsmeier said it would be okay to remove sidewalk at this location. Resident will be notified that it is all right to remove the sidewalk from in front of this property.

New Business

Resolution #248 to accept Utility Service Company bid of \$5,900 as per recommendation from Patrick Prendergast to do formal inspection of water tank.

Resolution made by Trustee Morrell, seconded by Trustee Rippel. All approved.

Mailbox for Clerk's Office – discussed getting a lockable mailbox to have outside of the Tracy building in the event that the Clerk's office is closed and there is no access to the building. Mayor Curran will ask the Tracy Board of Directors for permission.

Handicapped Parking – spots have been painted on Park Row, Depot Square and in the municipal lot. There are signs on Park Row and in Depot Square, but one is needed for the municipal lot.

Sewer Relining – inspections of all lines are complete. Sleeves have been ordered and will be installed. Need to find out if water will be shut off while relining is in progress.

Dardess Drive Lighting – there are four (4) light poles on Dardess Drive that need to be repaired. NYSEG will pay for and repair the four (4) broken lights.

Collective Bargaining Agreement – was voted down by members. CSEA Rep is on vacation until September 6, hope to get more info on meeting again when she returns to work.

Correspondence

Letter from the Columbia County Fair asking permission to hold Firefighters Parade and to park cars on Hudson Avenue as needed.

Resolution #249 to grant permission for the Columbia County Fair to conduct the annual Firefighters Parade on Saturday, Sept 1 and to use the grassed area along Hudson Avenue for the parking of vehicles.

Resolution made by Trustee Packet, seconded by Trustee Rippel. All approved.

Letter from Jesse Austin to resign his position as a Police Officer with the Village of Chatham Police Department.

Resolution #250 to accept resignation from Village of Chatham Police Department officer Jesse Austin.

Resolution made by Trustee Morrell, seconded by Trustee Rippel. All approved.

Public Comment Period #2

No comments.

Resolution #251 to approve the abstracts in the amount of \$101,924.50.

Resolution made by Trustee Packet, seconded by Trustee Rippel. All approve.

Motion made by Trustee Packet, seconded by Trustee Morrell to adjourn at 8:40pm. All approved.

Next regular meeting will be held September 12 at 7:30pm.

Respectfully submitted,

Kathryn A. Burke
Village Clerk