

VILLAGE OF CHATHAM

BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 26, 2013

WATER RATE WORKSHOP – 6:30 PM

Water rate workshop –Mary Beth Bianconi, Senior Project Manager of Delaware Engineering, P.C. spoke about changes needed in current water billing rates. Submitted sample rate changes and discussed the need to have money in reserve for maintenance projects and/or emergency use.

PUBLIC HEARING – 7:43 PM

Mayor Curran opened Public Hearing to hear comments on proposed Local Law #4 to authorize a non-village resident to hold a non-elective appointed Village of Chatham public office.

Mayor Curran read proposed new local law.

No comments from the public.

Motion made by Trustee Packet, seconded by Trustee Rippel to close public hearing. All approved.

REGULAR MEETING – 7:50 PM

Pledge of Allegiance and call to order.

Present: Mayor Tom Curran, Deputy Mayor Lenore Packet, Trustee Jay Rippel, Trustee Adrienne Morrell
Absent: Trustee Michael Wollowicz

First Public Comment

None.

Minutes

Minutes from the September 12 meeting will be approved at the next regular Board of Trustees meeting.

OLD BUSINESS

J-Fund – Mayor Curran discussed history of this account and its purpose.

Parking Ticket Fees – need more time to review. Trustee Morrell is gathering information from other municipalities about violation fees and permits.

Parking Lot Behind Main Street – Village engineer Pat Prendergast is requesting bids for CSX parking lot.

NEW BUSINESS

Resolution #255 to enact Local Law #4 of 2013 to authorize a non-village resident to hold a non-elective appointed Village of Chatham Public Office.

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

Department of Public Works – Ed Czyzewski resigned effective September 27, 2013.

Resolution #256 to accept resignation of Ed Czyzewski.

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

Mayor Curran has met with some contractors who will be able to cover water/sewer hours now that the Department of Public Works is down one person. NYSDEC requirements need to be met. Looking to cover needs on a short term basis until Phil Genovese is able to get his 2A license. Two proposals distributed to Trustees for review. Further discussion and voting will be scheduled for October 10 meeting.

Zoning Board of Appeals – Kevin Ellis resigned from the ZBA. Secretary Erin Costa has advertised for two new members.

Correspondence

Letter from Melissa Sarris re: a Village-based artist residency. All Trustees present were in favor of Mayor Curran signing a letter of support for this project. The artists projects should only be “temporary.”

Second Public Comment

None.

Resolution #257 made to approve abstracts in the amount of \$31,895.35.

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

Motion to adjourn meeting at 8:50pm made by Trustee Packet, seconded by Trustee Morrell.

Respectfully submitted,

Kathy Burke
Clerk