

**VILLAGE OF CHATHAM BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL HALL, 77 MAIN STREET, CHATHAM NY  
MONDAY, APRIL 7, 2014, 6:30PM EDT**

**BOARD MINUTES**

**MEETING CALLED TO ORDER**

**SALUTE TO THE FLAG**

**ROLL CALL:** Mayor Curran, Trustee Lenore Packet, Trustee Michael Wollowitz, Trustee Adrienne Morrell and Trustee Jay Ripple

**Public Comment**

No comments from the Public.

**New Business**

Appointments by the Mayor: Mayor Curran appointed Trustee Lenore Packet as Deputy Mayor (§4-400(1)(h)) and Trustee Michael Wollowitz as the Liason to the Zoning Board of Appeals, Planning Board and Building Inspector.

Other Appointments:

RESOLUTION 23: Appointments Submitted by the Mayor for Board Approval by Resolution: (§3-308)

Police Commissioner: Mayor Tom Curran

Fire Commissioner: Trustee Jay Rippel, Jr.

Wastewater/Water Commissioner: Trustee Adrienne Morrell

Streets & Snow Removal Commissioner: Trustee Lenore Packet

*Resolution made by Trustee Packet; seconded by Trustee Rippel. All approved.*

RESOLUTION 24: Appointments Submitted by the Mayor for Board Approval by Resolution: (§3-301(3))

Village Treasurer (§3-301(1)(c)): Barbara Henry at an annual salary set in the Village budget

Village Clerk (§3-301(1)(b)): Kathryn A. Burke at an annual salary set in the Village budget

Acting Village Justice (§3-301(2)(a)): David W. Harrison Sr. at a fee set in the Village budget

Clerk of the Court (§4-400(1)(c)(ii)): Joanne E. Dixon at an annual salary set in the Village budget

*Resolution made by Trustee Morrell; seconded by Trustee Wollowitz. All approved.*

RESOLUTION 25: Appointments Submitted by the Mayor for Board Approval by Resolution: (§4-400(1)(c)(i))

Registrar of Vital Statistics: Kathryn A. Burke (at no additional salary)

Deputy Registrar of Vital Statistics: Barbara Henry (at no additional salary)

Collector of Taxes: Kathryn A. Burke (at no additional salary)

Collecting Agent for the Community Development Fund: Kathryn A. Burke (at no additional salary)

Attorney for the Village: Alex Betke of Wilson Elser on an established fee basis

Human Resource/Labor Consultant: Jay Girvin of Girvin & Ferlazzo PC on an established fee basis

Building Inspector: Walter Simonsmeier at an annual salary set in the Village budget

Planning Board Chairperson: Daniel Herrick

Zoning Board of Appeals Chairperson: Joanne DelRossi

Caretaker of the Village Clock: John W. Bartholomew, Jr. at an annual stipend of \$900.

*Resolution made by Trustee Wollowitz; seconded by Trustee Morrell. All approved.*

RESOLUTION 26: Resolution designating The Bank of Greene County to act as depository of Village funds.

*Resolution made by Trustee Packet; seconded by Trustee Wollowitz. All approved.*

RESOLUTION 27: Resolution designating the Columbia Paper and the Register-Star as the official newspapers of the Village of Chatham.

*Resolution made by Trustee Rippel; seconded by Trustee Morrell. All approved.*

RESOLUTION 28: Resolution authorizing payment in advance of audit of claims for public utility services, health insurance, postage, freight and express charges (claims must be presented for audit at the next regular meeting)

*Resolution made by Trustee Morrell; seconded by Trustee Wollowitz. All approved.*

RESOLUTION 29: Resolution authorizing to pay the Internal Revenue rate per mile for mileage for use of Village Officers' and employees' automobiles when used in the performance of the duties of such person's office or position.

*Resolution made by Trustee Packet; seconded by Trustee Morrell. All approved.*

RESOLUTION 30: Resolution authorizing to pay registration fees and travel expenses incurred by Village Officers and employees incurred in connection with attendance at training/conferences with the prior approval of the Village Board.

*Resolution made by Trustee Rippel; seconded by Trustee Morrell. All approved.*

RESOLUTION 31: Resolution setting the second Thursday of each month at 7:00 p.m. for Regular Meetings of the Board.

*Resolution made by Trustee Packet; seconded by Trustee Wollowitz. All approved.*

RESOLUTION 32: Resolution setting the fourth Thursday of each month at 7:00 p.m. on an 'as needed basis' for Regular Meetings and/or Workshops of the Board.

*Resolution made by Trustee Morrell; seconded by Trustee Rippel. All approved.*

Motion made by Packet, seconded by Wollowitz to adjourn at 6:50pm.

Respectfully submitted,

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Kathy Burke  
Village Clerk