

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
JUNE 26, 2014**

**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**PRESENT:** Mayor Tom Curran, Trustee Jay Rippel, Trustee Adrienne Morrell, Trustee Mike Wollowitz, Clerk/Treasurer Barbara Henry, Police Chief Pete Volkmann

**ABSENT:** Trustee Lenore Packet

**PUBLIC COMMENT:**

Francis Iaconetti commented on how great the circle works and commended anyone who helped with it.\

**MINUTES:**

Motion made by Adrienne Morrell, seconded by Jay Rippel to approve June 12, 2014 minutes. All approved.

**Presentations:**

Harlem Valley Rail Trail Association

**Old Business**

1. **SRTS:** Update from meeting on June 24 between Mayor and school personnel. Earliest start of project is August. Chatham Central School provided list of priority areas. Drainage work starting June 27 on Woodbridge.

**New Business**

2. **Resolution #76** to approve additional cost of approximately \$414 for an additional manager and users licenses for MITC time and attendance software.

*Resolution made by Trustee Wollowitz, seconded by Trustee Morrell. Resolution approved by all.*

No resolution to approve development of IMA with Town of Chatham for police and fire services at Crellin Park. *Chief Volkmann to get more details. Also to include High School property in IMA*

No resolution to approve paid time off for part-time employees who work a regular, year-round schedule of at least 20 hours per week.

*Trustee Rippel would like to know what other municipalities are doing before any decisions are made.*

Mike Losa reported that they will be grinding and paving both Woodbridge and Washington Aves. Using CHIPs funds. Parking lot behind Main St is still in progress. Seven or 8 projects going on at once. Not enough manpower. DEC is happy with how Phil is running the plant.

**Items for Discussion:**

5. **Water Engineering firm:** RFP/letter of interest posted on website, for scope of work and system design.

6. **Resolution #77** to extend Tracy Evaluation RFP deadline to July 7, 2014.

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

7. **Part-Time vs Full-Time DPW employee:** how do we proceed for future hires?

*DPW would like a FT employee. Trustee Wollowitz wants to wait until contract negotiations are completed. Trustee Rippel wants to hire now to relieve the work load of the employees.*

**Reading of Correspondence-** none

**Second Public Comment Period (limited to 15 minutes)** – no comments

**Executive Session**

**Resolution #78** to include Chief Volkmann in the executive session to discuss collective negotiations pursuant to the Taylor Law.

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

**Resolution #79** to enter into executive session.

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

**Adjournment**

Respectfully submitted,

Carissa Fair  
Deputy Village Clerk