

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
JULY 10, 2014**

**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**Present:** Mayor Tom Curran, Trustee Lenore Packet, Trustee Mike Wollowitz, Chief Pete Volkmann, Clerk/Treasurer Barbara Henry, Fire Chief Paul Rideout

Adrienne Morrell arrived at 7:13

**Absent:** Trustee Jay Rippel

**PUBLIC COMMENT:**

No Public Comment.

**MINUTES:**

Motion made by Trustee Morrell, seconded by Mike Wollowitz to approve June 26, 2014 minutes. Approved. Trustee Packet abstained.

**COMMITTEE REPORTS:**

**Comprehensive Plan Report- presented by Lael Locke**

Committee is progressing nicely. Stated the current building moratorium expired June 2014. Requested the board consider another 1 year moratorium. The mayor said the village will hold a public hearing on August 14 at 7:00 with the board meeting to immediately follow.

**Police Report- presented by Chief Volkmann**

See attached report. Requested resolution to remove 13 police officers who have not worked in over six months nor responded to requests from the roster.

**Resolution #82** to accept the resignation of Mike Meier from the Chatham Police Dept.

*Resolution made by Trustee Wollowitz, seconded by Lenore Packet. Resolution approved by all present.*

**Resolution #83** to remove ten officers from the roster, including Joel Steward, Michael Winnie, Michael Terraciano, Kenneth Schermerhorn, Henry Klein, David Harrison, Kenneth Buniak, Steven Berry, John Belardo, and Michael Meier.

*Resolution made by Adrienne Morrell, seconded by Mike Wollowitz. Resolution approved by all present.*

**Fire Dept. – presented by Paul Rideout**

See attached reports for May and June.

**Wastewater/Water Report and Streets/Snow Removal- presented by Mike Losa**

Woodbridge Ave- drainage is done. Awaiting bid list for rest of work.

CSX Parking Lot- More barriers were delivered.

Painted yellow no parking areas.

Received 20 new water meters. Awaiting reader and software.

Sewer Plant inspection- Flow is good. Less groundwater going into system.

**Village Clerk/Treasurer: Barbara Henry – no report**

**Building Inspector/Code Enforcement- no report**

**OLD BUSINESS:**

**Resolution #84** to purchase F550 truck by piggybacking off the Town of Chatham piggybacking off the primary contract of the Village of Millbrook for \$36080.00 from Orange Motors and body, including sander, plows and hydraulics, off the original Oneida County bid for \$51820.00 from Zwack.

*Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Resolution approved by all present.*

Motion made to table discussion to provide paid time off for employees who work at least 20 hours year round made by Trustee Wollowitz, seconded by Trustee Morrell. Motion approved by all present.

**Resolution #85** to close Jones Avenue from 11am to 8pm, including set-up/clean-up, on July 26 for a block party, with barriers provided by the village for traffic control.

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

#### **NEW BUSINESS:**

**Resolution #86** to appoint Carissa Fair as the Deputy Registrar for the Village of Chatham.

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

#### **Items for Discussion:**

**Water Engineering firm:** Three letters of interest have been received and will be distributed via e-mail to board members for review. Firms that sent letters include Patrick Prendergast, Delaware Engineering, and the Chazen Companies.

**Tracy Evaluation RFP:** Four proposals have been received and will be distributed via e-mail to board members for review. Proposals were received from Synergy Design, John Waite Architect, Landmark Consulting, and Kate Johns Architect. A committee will be formed including members of the community with interest in the Tracy Memorial to help review proposals and make recommendations to the Board.

#### **Reading of Correspondence**

Notice from NYSEG re letters to Village residents regarding new proposal for transmission line.

Notice from Kinder Morgan re gas pipelines

#### **PUBLIC COMMENT PERIOD #2**

No Public Comment.

**Resolution #87** to invite Chief Volkmann to the executive session.

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

**Resolution #88** to enter into executive session for the purpose of discussing the employment and promotion of candidates.

*Resolution made by Trustee Packet, seconded by Trustee Morrell. Resolution approved by all present.*

#### **Executive Session commenced at 8:53pm:**

*Chief Volkmann left executive session at 9:07pm*

*Executive Session ended at 9:20pm*

**Resolution #89** to offer Phil Genovese the position of Chief Operator of Sewer Treatment Plant at the current CSEA bargaining agreement rate of \$18.54/hr.

*Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Resolution approved by all present.*

**Resolution #90** to hire Doug Story as Assistant Operator at 20 hours/week at \$15.24/hr pending approval of schedule and references.

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

*Motion made to adjourn meeting at 9:30pm.*

Respectfully submitted,

Carissa Fair  
Deputy Village Clerk