

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
AUGUST 28, 2014
7:00pm**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

Present: Mayor Tom Curran, Trustee Lenore Packet, Trustee Jay Rippel, Trustee Adrienne Morrell, Clerk/Treasurer Barbara Henry, Chief Pete Volkmann, Fire Chief Paul Rideout, Lael Locke
Trustee Wollowitz absent

PUBLIC HEARING

Francis Iaconetti noted the crosswalks have not been painted, street lights are out on Church St, and one light out on Hudson Ave by Fair entrance. Requested reminder in newsletter about notifying the village if lights are out. Brin Quell commented on how nice flowers look. Asked if any clean-up on Route 66/Center St towards Crellin would be done before winter, including overgrowth. Commented on slow clean-up of Our Daily Bread on Hudson Ave. Francis Iaconetti asked about issues affecting village regarding the NYSEG high voltage line. Also requested that we let residents know in newsletter that they can request sewer relief for pool fill-ups.

OLD BUSINESS:

Resolution #104 to approve the purchase of an air compressor for the Chatham Fire Dept.
Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all present.

Resolution #105 to approve Local Law #1 of 2014, imposing a moratorium in certain described types of developments within the Village of Chatham. Amending Local Law #1: for a 6 month duration, renewable after 6 months by board vote.
Resolution made by Trustee Morrell, seconded by Trustee Packet. Resolution approved by all present.

NEW BUSINESS:

Resolution #106 to move Village Election Day from Tuesday, March 17, 2015 (St. Patrick's Day) to Wednesday, March 18, 2015.
Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all present.

Resolution #107 to approve the New York State Archive Model resolution for the Village Records Retention Policy which will supersede any previous record retention policy. (Full resolution attached.)
Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all present.

Resolution #108 to approve the renewal of dental coverage for full-time employees and retirees.
Resolution made by Trustee Packet, seconded by Trustee Rippel. Resolution approved by all present.

ITEMS FOR DISCUSSION:

1. Distribution of AUD: Fund balance of \$357,000, up from \$6000 previous year.
2. Music at the Gazebo dates: Sundays, 9/7 – 10/2, 4-6pm, Brewery to sell beer. Possible food truck(s). Credit to Patrick Barnett-Mulligan for organizing.

APPROVAL OF ABSTRACTS

Resolution #109 to approve the paid utility, insurance, postage and copying bills totaling \$16287.28.
Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all present.

Resolution #110 to approve the unpaid bills totaling \$73977.96.
Resolution made by Trustee Morrell, seconded by Trustee Packet. Resolution approved by all present.

READING OF CORRESPONDENCE

Resolution #111 to grant sewer relief to Debi Layton at 146 Hudson Ave for 665 cubic feet of water usage used to fill pool.

Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all present.

PUBLIC COMMENT PERIOD #2

Francis Iaconetti suggested that stripes in the parking area would make for more effective use of the space. He has found that the Ghent assessor has parcels not showing up on village taxes, including Price Chopper and Bank of Greene County.

EXECUTIVE SESSION

Resolution #112 to enter into executive session to discuss matters relating to the employment of a particular person and to discuss matters relating to the appointment of a corporation (architectural firm to do the conditions study of the Tracy Memorial).

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

Executive Session commenced at 7:55pm:

Motion to leave executive session.

Executive Session ended at 8:10pm

Resolution #113 to increase hourly pay rate of deputy village clerk by \$1.50/hr.

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

JG Waite and Landmark Consulting will be interviewed for the conditions study of the Tracy Memorial.

Mayor to write letter to paper regarding budget status, fire dept, etc.

Motion made to adjourn meeting at 8:15pm.

Respectfully submitted,
Carissa Fair
Deputy Village Clerk