VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
SEPTEMBER 11, 2014

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

Present: Mayor Tom Curran, Trustee Lenore Packet, Trustee Mike Wollowitz, Trustee Jay Rippel, Clerk/Treasurer Barbara Henry, Sergeant Joe Alessi, Fire Chief Paul Rideout
Absent: Trustee Adrienne Morrell

PUBLIC COMMENT:
Francis Iaconetti complemented on Music at the Gazebo event.   Complimented on newsletter and inclusion of info re: streetlight outage and sewer relief.   Appreciated that crosswalks were painted in areas of concern. Suggested that the village paint crosswalks in Spring rather than Fall since Winter takes a toll on them.   Presented letter he wrote to NYSEG re: Columbia County Transmission Project.

MINUTES:
Motion made by Trustee Rippel, seconded by Trustee Packet to approve August 14 and August 28, 2014 minutes. Approved.   Trustee Wollowitz abstained.

COMMITTEE REPORTS:

Police Report- presented by Sergeant Alessi
See attached report.   Requested resolution to accept resignation for Zac Heath.   Requested resolution to hire Timothy Gladwin as Police Officer/Recruit for Village of Chatham.

Resolution #104 to accept the resignation of Police Officer Recruit Zac Heath.
Resolution made by Trustee Wollowitz, seconded by Trustee Packet. Resolution approved by all present.

Resolution #105 to hire Timothy Gladwin as Police Office/Recuirt for the village.
Resolution made by Trustee Rippel, seconded by Trustee Wollowitz.   Resolution approved by all present.

Fire Dept. – presented by Paul Rideout
See attached report for August.

Wastewater/Water Report and Streets/Snow Removal- presented by Barbara Henry
See attached report for August.

Village Clerk/Treasurer: Barbara Henry
See attached report.

Building Inspector/Code Enforcement- Presented by Mayor Curran
See attached report.

NEW BUSINESS:

Resolution #106 to award the contract to John G Waite Architectural Firm for a conditions study and additional assessment of the Tracy Memorial Hall.
Resolution made by Trustee Packet, seconded by Trustee Rippel.   Resolution approved by all present.

Resolution #107 to grant relief from sewer charges for 2406cf for a pool fill-up at the Stalker Household.
Resolution made by Trustee Rippel, seconded by Trustee Wollowitz.   Resolution approved by all present.

Tabled the resolution to grant relief from penalties on late water/sewer bills while meter was tested for David Birch pending board's request for additional background information.

Items for Discussion:
Water Engineering Firm: Proposals are being accepted until October 2, 2014
Welsh Contract: to be signed by Trustees Morrell and Wollowitz
Village Fee and Fine Structure: Need to review fees and fines for all departments.   Workshop schedules for September 25 to further discuss. Will also discuss sidewalk/snow law.

APPROVAL OF ABSTRACTS

Resolution #108 to approve abstracts for $9922.56 for utilizes, postage and health insurance bills paid.
Resolution made by Trustee Packet, seconded by Trustee Wollowitz.   Resolution approved by all present.

PUBLIC COMMENT PERIOD #2

Francis Iaconetti continues to work on water/sewer properties that are identified incorrectly.   Spoke with Lynn Hotaling, Town of Ghent assessor who is still awaiting word from county re: Houseman properties, Price Chopper and Bank of Greene County. Asked if there is an outside contractor that village can request to clear sidewalks of snow if DPW is not available to do so.   Repeated request for striping in municipal parking lot.   Requested more info on parking committee. Asked if costs were included in John G Waite contract.   Suggested that Birch should pay immediately without penalties while village determines if penalties are due.   Requested that actual date of meter read be added to water/sewer bills. Suggested that the village take into account its costs when discussing fees and fines at upcoming meeting.

Motion made to adjourn meeting at 8:31pm.

Respectfully submitted,
Carissa Fair
Deputy Village Clerk