

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
APRIL 23, 2015  
Meeting Minutes

**Pledge of Allegiance and Call to Order at 7 pm**

**Present:**

Mayor Curran, Trustees; Packet and Morrell, Clerk/Treasurer Henry; Deputy Clerk Brown, Police Chief Volkmann.

**Absent:** Trustee Rippel

**Also in attendance;** Building Inspector Walter Simonsmeier, two newspaper reporters

**First Public Comment: None**

**Approval of Minutes from April 9, 2015 Meeting:** tabled

**\*Items for Discussion: Center Street Property Clean-Up:**

*\* Moved forward on Agenda with agreement by all in attendance*

Building Inspector will contact property owner re the expected timeline for clean-up and collection of penalty fines.

**Old Business**

1. **Resolution #14:** To extend for six months the Major Subdivision and Commercial or Industrial Use Moratorium Law. *Trustee Wollowitz so moved, seconded by Trustee Morrell, approved by all trustees present.*

**New Business**

2. **Resolution #15:** To approve the proposed 2015 – 2016 budget as presented. *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all trustees present.*
3. **Resolution #16:** To approve closure of Park Row in front of Morris Memorial on July 30 for approximately one hour and approve the use of front of the municipal parking lot for the 40<sup>th</sup> Annual week-long tour of the American Traveling Morris Dancers. *Trustee Packet so moved, seconded by Trustee Morrell, approved by all trustees present.*
4. **Resolution #17:** To approve the annual Memorial Day program in the Village on Monday, May 25, 2015 to include a parade and ceremonies conducted at the gazebo. *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all trustees present.*
5. **Resolution #18:** To approve the Columbia County Agricultural Society's annual Firefighters Parade on Saturday, September 5, 2015 and the usage of the grassed area along Hudson Avenue for the parking of vehicles during the fair. *Trustee Packet so moved, seconded by Trustee Morrell, approved by all trustees present.*
6. **Resolution #19:** To approve the sale of the sewer plant greenhouse through auction, with the condition that the buyer removes the structure. *Trustee Packet so moved, seconded by Trustee Morrell, approved by all trustees present.*

**Additional Item for Discussion:** Fire Department equipment expenditure

**Resolution #20:** To approve purchase of hose lengths and parts equipment for Fire Department, totaling \$2,763.00 not included in current budget. *Trustee Wollowitz so moved, seconded by Trustee Morrell, approved by all trustees present*

**Additional Item for Discussion:** Gazebo repair expenditure

**Resolution #21:** To approve the purchase of new spindles for the VOC gazebo repair in the amount of \$2100.00 *Trustee Packet so moved, seconded by Trustee Morrell, approved by all trustees present.*

**Correspondence:**

1. Email from Georgene Gardner re traffic near the School and Woodbridge Ave- VOC Clerk Henry reported a meeting is planned to discuss this issue with police, school administration and the VOC.

2. Letter from Shirley Dodge re Harmon Heights Water and Sewer. A meeting will be scheduled by Mayor Curran with Ms Dodge and others who may have knowledge of this matter.

**Second Public Comment Period** - none

**Approval of Abstracts**

7. **Utility, copies, mail and insurance bills from April 2015 = \$17,231.61** *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all trustees present.*
8. **April bills = \$166,523.03** *Trustee Packet so moved, seconded by Trustee Morrell, approved by all trustees present.*

**Adjournment at 7:50 pm.**

**Next meetings: Thursday, May 14**

**7:00 PM- Public Hearing on Local Law 2:** To identify one handicapped parking spot on Main Street

**Board of Trustees Meeting**

**To immediately follow the above public hearing**