

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
Meeting Minutes
April 09, 2015

Pledge of Allegiance and Call to Order at 7pm

Present:

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

Absent: Trustee Wollowitz

Also in attendance; Police Chief Volkmann, Officer J. Alessi, Chatham Fire Chief Rideout, Deputy Fire Chief Cerami, one newspaper reporter and one member of the general public.

First Public Comment (limited to 15 minutes) -

Approval of Minutes of Previous Meetings: Trustee Morrell made a motion to accept the minutes of March 26, 2015, as originally distributed to Trustees via email on 3/27/15. Trustee Packet seconded. All present approved.

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran -report attached*

Fire Commissioner: Trustee Jay Rippel, Jr.- report attached

Wastewater/Water Commissioner: Trustee Adrienne Morrell – report attached**

Streets & Snow Removal Commissioner: Trustee Lenore Packet- report attached

Village Clerk/Treasurer: Barbara Henry – report attached

Building Inspector/Code Enforcement report - None

Planning Board: Minutes attached

Zoning Board: Minutes attached

***Resolution # 148:** To approve the acceptance of Shane Cassidy of 11 Bushnell Avenue, to the Ocean Fire Department and for the Village Clerk to send a letter to Mr. Cassidy acknowledging this acceptance.

Trustee Rippel so moved, seconded by Trustee Morrell, approved by all Trustees present.

**** Resolution #149:** To approve the purchase of 50 new radio- read water/ sewer meters in the amount of \$10,021.50.

Trustee Morrell so moved, seconded by Trustee Rippel, approved by all Trustees present.

Organizational Meeting

The following appointments were made by the Mayor Curran; Deputy Mayor: Trustee Lenore Packet
Liaison to the Zoning Board, Planning Board, Building Inspector: Adrienne Morrell

Resolution #1: To approve the appointments, submitted by Mayor Curran, of Trustees as follows; Police Commissioner: Mayor Tom Curran, Fire Commissioner: Trustee Jay Rippel, Jr. Wastewater/Water Commissioner: Trustee Streets and Snow Removal Commissioner: Trustee Lenore Packet.

Trustee Morrell so moved, seconded by Trustee Rippel, approved by all Trustees present.

Resolution # 2: To approve the appointments submitted by Mayor Curran, as follows: Village Clerk / Treasurer: Barbara A. Henry at an annual salary set in the Village budget, Acting Village Justice: James Borgia-Forster at a fee set in the Village budget, and Clerk of the Court Joanne E. Dixon at an annual salary set in the budget.

Trustee Morrell so moved, seconded by Trustee packet, approved by all Trustees present.

Resolution # 3: To approve the appointments submitted by Mayor Curran, as follows; Registrar of Vital Statistics: Barbara A. Henry (at no additional salary), Deputy Registrar of Vital Statistics: Gretchen Brown (at no additional salary), Collector of Taxes: Barbara A. Henry (at no additional salary), Attorney for the Village: Ken Dow, Human Resource/Labor Consultant: Girvin & Ferlazzo on an established fee basis, Building Inspector: Walter Simonsmeier at an annual salary set in the Village budget, Planning Board Chairperson: Daniel Herrick, Zoning Board of Appeals Chairperson: Joanne DelRossi and Caretaker of the Village Clock: John W. Bartholomew at an annual stipend of \$900.

Trustee Morrell so moved, seconded by Trustee Packet, approved by all Trustees present.

Resolution # 4: To approve the designation of The Bank of Greene County to act as depository of Village Funds. Trustee Rippel so moved, seconded by Trustee Morrell, approved by all Trustees present.

Resolution # 5: To approve the designation of the Columbia Paper and the Register-Star as the official newspapers of the Village of Chatham.
Trustee Morrell so moved, seconded by Trustee Packet, approved by all Trustees present.

Resolution # 6: To approve authorizing payment in advance of audit of claims for public utility services, fuel, postage, freight and express charges, and health and dental insurance charges (claims must be presented for review at the next regular meeting).
Trustee Rippel so moved, seconded by Trustee Morrell, approved by all Trustees present.

Resolution #7: Approval to pay the Internal Revenue Service rate per mile for mileage for use of Village Officers' and employees' vehicles when used in the performance of the duties of such person's office or position.
Trustee Packet so moved, seconded by Trustee Morrell, approved by all Trustees present.

Resolution #8: Approval to pay registration fees and travel expenses incurred by Village Officers and employees in connection with attendance at training/conferences with the prior approval of the Village Board.
Trustee Rippel so moved, seconded by Trustee Morrell, approved by all Trustees present.

Resolution #9: Approval to designate the second Thursday of each month at 7:00 PM for Regular Meetings of the Board.
Trustee Packet so moved, seconded by Trustee Rippel, approved by all Trustees present.

Resolution #10: Approval to designate the fourth Thursday of each month at 7:00 PM on an as-needed basis for Meetings of the Board or Workshop Meetings.
Trustee Packet so moved, seconded by Trustee Rippel, approved by all Trustees present.

New Business:

Resolution #11: Approval for Trustee Lenore Packet and Clerk/Treasurer Barbara Henry to attend the 2015 NYCOM Annual Meeting and Training at a maximum cost of \$1,105.00 including registration, lodging, meals and mileage. Trustee Morrell so moved, seconded by Trustee Rippel, approved by all Trustees present.

Discussion:

Resolution #12: to introduce local law to identify a handicap parking space on Main St – with a Public meeting scheduled for May 14th at 7 pm with the scheduled Board meeting to immediately follow.

Correspondence:

Resolution #13: Approval to sign the Columbia County shared services “Inter-municipal Agreement”.
Trustee Packet so moved, seconded by Trustee Rippel, approved by all Trustees present.

Second Public Comment Period (limited to 15 minutes)

Motion to adjourn at 8:23 p.m. by Trustee Morrell, seconded by Trustee Rippel, *approved by all.*

Respectfully submitted,

Gretchen Brown
VOC Deputy Clerk