

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
FEBRUARY 11, 2016
7:00 PM EST

MINUTES

Pledge of Allegiance and Call to Order at 7:03 p.m.

Present: Mayor Curran; Trustees L. Packet; J. Rippel; G. Wordon; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; Also in attendance: Police Chief Pete Volkmann; Sgt. Joe Alessi; John Bartholomew (DPW); One Newspaper Reporter and Village Residents

First Public Comment: No public comment

Approval of Minutes for January 28, 2016: So moved by Trustee Packet; seconded by Trustee Wordon; Approved by all with the exception of Trustee Rippel who was not present at the last meeting.

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Fire Commissioner: Trustee Jay Rippel, Jr.

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Village Clerk/Treasurer: Barbara Henry

Building Inspector: attached

Planning Board: Minutes attached

New Business

1. **Resolution:** To accept the purchase of a new telephone system for a cost not to exceed \$5,363.29 from National Business Equipment. So moved by Trustee Packet; seconded by Trustee Rippel; Approved by all present.

Old Business

1. **Resolution:** To approve the proposal to supply Village water to the Bartlett House in Ghent pending an agreement signed by both parties laying out the agreed upon terms. So moved by Trustee Packet; seconded by Trustee Wordon; Approved by all Trustees present.
2. BAS utility software update - BAS is working with DC Meyers with adjustments to problem accounts along with overseeing that the new updates to the software program are working correctly.

Items for Discussion:

2014-2015 AUD - The VOC has a General Fund balance of over \$500,000. Some of these funds are for the Tracy Memorial and remaining funds from Ellsworth Kelly for the parking lot. The Water Fund has a positive balance but the Sewer Funds are in the negative. This could be due to the fact that monies are deposited just into the Water Fund. It is not split between the two Funds at this time. If there are any questions related to the AUD, please feel free to sit down with C/T Henry to discuss your questions. The Supervisor for the Town of Chatham would like to have a workshop in April to talk about the Town of Chatham and the Village of Chatham being combined (at the Tracy). Possible invitees: Board of Trustees; Court Staff/Judges; Friends of the Tracy; Residents of both the VOC and Town of Chatham.

Second Public Comment Period: Petitions for BOT Candidates are in. The VOC BOT candidates are Trustee Packet and Trustee Wordon.

Adjournment: So moved by Trustee Packet; seconded by Trustee Wordon; Approved by all Trustees present

Next meeting:

**Board of Trustees Meeting
Thursday, March 10, 2016
7:00 PM**