

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
Meeting Minutes
FEBRUARY 12, 2015
7:00 PM EST

Pledge of Allegiance and Call to Order

Present:

Mayor Curran, Trustees; Rippel, Packet and Wollowitz; Clerk/Treasurer Henry; Deputy Clerk Brown, Police Corporal Goold, Fire Chief Rideout in attendance. Trustee Morrell absent.
Also in attendance; Members of the VOC Comprehensive Plan committee and one member of the general public.

First Public Comment (limited to 15 minutes)

Lael Locke stated she is making "a plea" to the BOT to increase monies in the VOC DPW budget line for additional paid employees. Ms Locke made reference to the 2014 Fall season leaf collection services and the current winter's excess burden of snow removal.

Wayne Coe expressed concern regarding the VOC's decision to grant the Chatham School District permission for a Right Of Way on VOC owned land.

Approval of Minutes of Previous Meetings:

Trustee Packet made a motion to accept the December 11, 2014 minutes. Trustee Rippel seconded. All present approved.

Trustee Packet made a motion to table acceptance of the January 8, 2015 minutes. Trustee Rippel seconded. All present approved.

Comprehensive Plan Update – Matt Rogers presented the update of the Comprehensive Plan. See attached CPU summary attached.

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran- attached

Fire Commissioner: Trustee Jay Rippel, Jr. - attached

Wastewater/Water Commissioner: Trustee Adrienne Morrell - attached

Streets & Snow Removal Commissioner: Trustee Lenore Packet - attached

Village Clerk/Treasurer: Barbara Henry – attached

New Business

1. **Presentation of Energy Efficiency Assessment by Bobbi Toole:**- report attached
2. **Resolution 139:** To accept the list of Outstanding Taxes according to the Clerk's report in the total sum of \$24,824.27. - *Motion made by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.*
3. **Resolution 140:** To authorize Government Payment Service, Inc. to act on behalf of the Village to process credit and debit cards for the purchase of Village taxes and Village services, with the understanding that Government Payment Service, Inc will charge the consumer a fee for this service beginning at \$1.50 per transaction of payment. *Motion made by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.*

- 4. Resolution 141:** To waive penalty charges for water/sewer on David Birch account in the amount of \$271.53. *Motion made by Trustee Packet, seconded by Trustee Rippel. Approved by all.*
- 5. Resolution 142:** To wave sewer charges, for filling a residential pool, in the amount of \$33.60 on the account of Peter Kindle. *Motion made by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.*

Items for Discussion:

- 1. Payment from Fire Department towards a ladder truck purchase in the amount of \$20,000.**

Correspondence

- 1. Email from John Paul Henkel: re snow removal**
- 2. Email from George Rinaldi: re a VOC law pertaining to a ban of the specific breed of Pit bull dogs from the Village.**

Second Public Comment Period (limited to 15 minutes)

Approval of Abstracts

- 1. Approval of December 2014 Abstracts in the amount of \$8,627.06.** Motion to accept by Trustee Rippel, seconded by Trustee Packet. Approved by all.
- 2. Approval of January 2015 Abstracts in the amount of \$24,536.78.** Motion to accept by Trustee Rippel, seconded by Trustee Packet. Approved by all.
- 3. Approval of January 2015 bills in the amount of \$94,619.60.** Motion to accept by Trustee Rippel, seconded by Trustee Wollowitz. Accepted by Trustee Wollowitz, Trustee Rippel, Mayor Curran. Trustee Packet excused herself from the vote.

Trustee Packet moved to go into Executive Session at 9:12 pm. Trustee Wollowitz seconded, all approved.

Executive Session:

- 1. To discuss collective negotiations pursuant to the Taylor Law**
- 2. To discuss contract negotiations**

Motion made for Adjournment at 9:21 pm.

Respectfully submitted,

Gretchen Brown
VOC Deputy Clerk