

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
JANUARY 28, 2016  
7:00 PM EST**

**MINUTES**

**Pledge of Allegiance and Call to Order at 7:03 pm**

**Present:** Mayor Curran; Trustees L. Packet, M. Wollowitz and G. Wordon; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers. Also in Attendance: Two newspaper reporters; Fire Chief Rideout, Second Assistant Fire Chief Barnes, Assistant Chief Cerami, Lieutenant Silver, Former Chief Howe; and Village residents.

1. **Presentation by the Chatham Fire Department** – on the possible need for a new pumper truck. Presented by Chief Paul Rideout; Assist Chief Eric Barnes; and Former Chief John Howe.

**First Public Comment (limited to 15 minutes)** – No public comment

**Approval of Minutes of Previous Meeting:** January 14, 2016 – Approval of Minutes with amendment to the spelling of appointed Trustee Wordon's last name. So moved by Trustee Wollowitz; seconded by Trustee Packet; approved by all present.

2. **Resolution:** To approved the in-house posting for the position of Working Foreman at a rate of \$23.00 per hour. So moved by Trustee Packet; seconded by Trustee Wollowitz; approved by all present.
3. **Resolution:** To provide relief on the sewer portion of the bill for the Minhas property. After discussion all opposed.
4. **Resolution:** To approve the closure of the Village streets and use of the Chatham Police Department for Sean's Run on Sunday, April 24, 2016. So moved by Trustee Wollowitz; seconded by Trustee Wordon; approved by all present.

**Old Business** - No old business discussed.

**Items for Discussion:**

1. Providing water services to the Bartlett House - Recommendation to talk with the lawyer and to have DPW look into water volume; water pressure; and water quality along with Patrick Prendergast. Ongoing discussion.
2. BAS utility billing issues – After discussion it was suggested that we contact BAS to set up a meeting either at the Village Hall or at the BAS office.

**Second Public Comment Period (limited to 15 minutes)** - Lola Oberon asked that the DPW plow sidewalks all the way down Center Street. It was explained that we are in an experimental phase, but will keep it in mind.

**Adjournment:** So moved by Trustee Wollowitz; seconded by Trustee Packet; approved by all Trustees present. Meeting adjourned at 9:18 pm.

**Next Meeting:**

**Board of Trustees Meeting  
Thursday, February 11, 2016  
7:00 pm**