

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
Meeting Minutes
June 11, 2015

Pledge of Allegiance at 7pm

Two scheduled public hearings preceded the start of the Board meeting.

The Board meeting was called to order at 7:08 pm

Present:

Mayor Curran, Trustees; Packet, Morrell, Wollowitz, Clerk/Treasurer Henry; Deputy Clerk Brown, Police Chief Volkmann, Police Sergeant Alessi, Fire Department Assistant Chief Joseph Cerami, DPW John Bartholomew **Absent:** Trustee Ripple **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.

Approval of Minutes of Previous Meetings: May 28, 2015 was tabled until 06/11/2015 meeting

New Business

Resolution #30: To approve Local Law No. 2 of the Year 2015: A local law amending Chapter 99 of the Code of the Village of Chatham to include an ADA-compliant, accessible parking space on the west side of Main Street in front of the business currently known as Dodie's Books. *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all Trustees present.*

Resolution #31: To approve Local Law No.3: A local law repealing Chapter 30, Article III: Pit Bulls, including Sections 8, 9, 10, 11 and 12 of the Code of the Village of Chatham. *Trustee Wollowitz so moved, seconded by Trustee Packet, approved by all Trustees present.*

Resolution #32: To approve a waiver of the building moratorium to allow Herrington's to bring their proposed project to the Village Planning Board. *Trustee Packet so moved, seconded by Trustee Morrell, approved by Mayor Curran. Trustee Wollowitz abstained.*

*Resolution #33: To approve a waiver of the building moratorium to allow Aaron Gaylord, representing Jack shear, to bring his proposed project to the Village Planning Board. * *Tabled until July 9th meeting*

Resolution #34: To approve \$15,779.46 in lighting upgrades through the NYSERDA/NYSEG program. *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all Trustees present.*

Resolution #35: To approve up to \$7,500.00 to replace overhead doors at the firehouse. *Trustee Morrell so moved, seconded by Trustee Packet, approved by all Trustees present.*

Resolution #36 : To approve the hiring of Peter Volkmann as a permanent Police Chief of the Village of Chatham with no change in salary. *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all Trustees present.*

Resolution #37: To approve the bid amount for repairs and painting of the VOC water tower of \$ 287,131.00 by Utilities Service Company. *Trustee Wollowitz so moved, seconded by Trustee Morrell, approved by all Trustees present.*

The public hearing for approval of Comprehensive Plan was scheduled for July 9, 2015

Discussion:

1. Traffic issues on Woodbridge Avenue
2. Odor from sewer plant
3. Water system study recommendations

Correspondence – letter read re odor from sewer plant

Second Public Comment Period (limited to 15 minutes)- Assistant Fire Chief Joe Cerami asked when the lighting upgrades through the NYSERDA/NYSEG program would occur and he was told the upgrades would occur within the next few weeks.

Approval of Abstracts:

\$58,990.52 for bills yet to be paid. *Trustee Morrell so moved, seconded by Trustee Packet, approved by all Trustees present.*

\$22,422.48 for utilities, health insurance, copies, postage. *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all Trustees present.*

Adjournment at 8:58 pm: *Trustee Morrell so moved, seconded by Trustee Wollowitz, approved by all Trustees present.*