

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
May 14, 2015  
Meeting Minutes**

**Pledge of Allegiance and Call to Order at 7:10 pm**

**Present:**

Mayor Curran, Trustees; Packet, Rippel, Wollowitz, Morrell, Clerk/Treasurer Henry; Deputy Clerk Brown, Fire Chief Rideout, Police Corporal Goold

**Also in attendance;** one community member, two newspaper reporters

**First Public Comment:** A community member reported to the Board that placement of a Main Street business's sidewalk sign blocks the view of a fire hydrant. Mayor Curran responded, stating appreciation for the information and that the business owner would be notified the following day.

**Approval of meeting minutes from April 9, 2015 Trustee Packet so moved, seconded by Trustee Rippel, approved by all.**

**Approval of meeting minutes from April 23, 2015 Trustee Packet so moved, seconded by Trustee Wollowitz, approved by all.**

Reports of Commissioners and Committees

**Resolution # 22: To hire to the VOC Police Department a Kipp T. Gladwin at \$14.40 per hour.**

*Trustee Morrell so moved, seconded by Trustee Rippel, approved by all.*

**Resolution #23: To approve the appointments, submitted by Mayor Curran, of Fire Chief Paul Rideout, 1<sup>st</sup> Assistant Chief Joseph Cerami and 2<sup>nd</sup> Assistant Chief Eric Barnes.**

*Trustee Packet so moved, seconded by Trustee Rippel, approved by all.*

**Resolution #24: To approve the purchase of a sewer roller gate for DPW at \$4,980.00**

*Trustee Morrell so moved, seconded by Trustee Rippel, approved by all.*

**Resolution #25: To approve expenditure of up to \$4,200.00 for the repair of drainage pipe along Yannies/Chatham House.**

*Trustee Wollowitz so moved, seconded by Trustee Rippel, approved by all.*

**Items for Discussion**

1. Traffic Issues – Mayor Curran stated this issue has to be looked at carefully and he will be meeting with the Railroad and CCSD to resolve the problems, stating VOC taxpayers should not be responsible for the total cost.
2. Water/Sewer charges for Harmon Heights residents

**Resolution #26: To not charge residents of Harmon Heights for water/sewer usage for the period of March 1, 2015 through May 31, 2015.** Trustee Morrell so moved, seconded by Trustee Rippel, approved by all.

3. Water Tower Bids- Clerk Henry reported 2 bids received- no action taken by the Board
4. Parking enforcement- Clerk Henry reported that tickets have been administered to violators by the VOCPD.

**Correspondence:**

1. Letter received asking VOC to forgive recently received parking tickets. Board action: Request denied
2. Letter from local contractor requesting a review of commercial building project re Major Subdivision and Commercial or Industrial Use Moratorium Law. Board action: Pubic Hearing set for May 28 at 7pm\*
3. Letter from attorney representing a local business requesting a variance from Major Subdivision and Commercial or Industrial Use Moratorium Law and requesting a public hearing be set with-in 30 days. Board action: Pubic Hearing set for May 28 at 7pm\*

\*Members of the Planning Board and VOC Vision Committee will be invited to Public Hearing

**Additional Discussion:**

1. Employment positions:

**Resolution #27: To advertise for seasonal help and one full-time employee in accordance with the budgeted Maintenance positions rates and hours**

*Trustee Packet so moved, seconded by Trustee Morrell, approved by all.*

2. Mayor Curran reported he will be meeting with the Rail Trail Association to discuss movement on the project and specifically the "Green Shanty" building located in the Village.

**2nd Public Comment:** none

**Adjournment at 8:43pm.**

**Next meetings: Thursday, May 28**

**7:00 PM- Public Hearing re: Major Subdivision and Commercial or Industrial Use Moratorium Law.**

**Board of Trustees Meeting**

**To immediately follow the above public hearing**