

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
May 28, 2015  
Meeting Minutes**

**Pledge of Allegiance and Call to Order at 7:00 pm**

**Present:**

Mayor Curran, Trustees; Packet, Rippel, Morrell, Clerk/Treasurer Henry; Deputy Clerk Brown

**Also in attendance;** 8 Columbia County community members, 2 newspaper reporters

**Public Hearing: Requests for variance re current building moratorium, also known as Local law Number 1 of 2015.**

- 1) Freeman and Howard, representing MAH, LLC and Ed Herrington
- 2) Aaron Gaylord, representing Jack Shear

**First Public Comment:** A Community member expressed gratitude to the VOC Board in regards to the Local Law #1 and added t "I hope the village will not allow small bites to erode the current building moratorium which ends October 15<sup>th</sup> of this year.

**Approval of meeting minutes from May 14th, 2015** *Trustee Packet so moved, seconded by Trustee Rippel, approved by all present.*

**New Business**

1. **Resolution # 27:** to enter into a 50/50 match grant program, through DEC, facilitated by Fire Department 3<sup>rd</sup> Lieutenant Eric Barnes, which will allow the department to be awarded up to \$1500 towards the purchase of new portable radios.  
*Trustee Rippel so moved, seconded by Trustee Morrell, approved by all present*
2. **Resolution #28** to make the beginning section of Kinderhook Street TWO-WAY for the Summer Fest on July 11, 2015 from 9am to 4pm.  
*Trustee Packet so moved, seconded by Trustee Morrell, approved by all present.*
3. **Resolution #29** to place "No parking 9am to 4pm July 11" signs along Main Street on July 10, 2015.  
*Trustee Morrell so moved, seconded by Trustee Rippel, approved by all present.*

**2nd Public Comment:** A community member expressed concern about the Board approving a waiver of the building moratorium to allow Aaron Gaylord to bring proposed building plan to planning board.

**A motion to move into executive session** to discuss the hiring a full-time employee as a skilled laborer in accordance with the labor contract was made by Trustee Packet, seconded by Trustee Morrell, *approved by all present.*

**Executive Session commenced at: 7:50 pm**

Discussion re hiring of James Schlegel to a full time position in DPW

A motion to end Executive session was made by Trustee Packet, seconded by Trustee Rippel, approved by all present.

**Executive session ends at 8:10pm**

**Resolution #30:** to hire James Schlegel as a full-time employee in the position of skilled laborer in accordance with the labor contract. Trustee Rippel so moved, seconded by Trustee Morrell, *approved by all present.*

**Adjournment at: 8:15pm**

**Next meetings: Thursday, June 11, 2015 7:00 pm**