

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
NOVEMBER 12, 2015
7:00 PM EST**

MINUTES

Pledge of Allegiance at 7:00

Present: Mayor Curran, Trustees M. Wollowitz and J. Rippel; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers
Also in Attendance: Two newspaper reporters; Officer Alessi; Village residents

First Public Comment (limited to 15 minutes): No public comments made

Approval of Minutes of Previous Meetings: October 29, 2015 so moved by Trustee Rippel; seconded by Trustee Wollowitz; approved by all Trustees present

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran
Fire Commissioner: Trustee Jay Rippel, Jr.
Wastewater/Water Commissioner: Trustee Michael Wollowitz
Streets & Snow Removal Commissioner: Trustee Lenore Packet
Village Clerk/Treasurer: Barbara Henry
Planning Board: Minutes attached

New Business

Resolution: To accept the resignation of Police Officer Jordan Brahm effective October 31, 2015. So moved by Trustee Rippel; seconded by Trustee Wollowitz; approved by all Trustees present.

Resolution: To approve the use of Village streets and assistance from the Village Police Department for the Turkey Trot on Thanksgiving Day, November 26, 2015 beginning at 9:30 AM. So moved by Trustee Wollowitz; seconded by Trustee Rippel; approved by all Trustees present.

Resolution: To approve the medical insurance renewal with an 8.8% increase on the current medical plan. So moved by Trustee Rippel; seconded by Trustee Wollowitz; approved by all Trustees present.

Resolution: To appoint Barbara Henry as the Registrar of Vital Records and Debra Meyers as the Deputy Registrar of Vital Records for no additional salary for both. So moved by Trustee Rippel; seconded by Trustee Wollowitz; approved by all Trustees present.

Resolution: To approve the extension of the bump-out curb to the corner of Woodbridge and Kinderhook Streets for a cost not to exceed \$3,000. So moved by Trustee Wollowitz; seconded by Trustee Rippel; approved by all Trustees present.

Resolution: To approve sewer relief of \$50.40 for a pool fill-up at the Cox household. So moved by Trustee Rippel; seconded by Trustee Wollowitz; approved by all Trustees present.

Resolution: To approve relief on a water/sewer bill at 18 Locust Street in the amount of \$1875.30 for the billing period ending October, 2014 which is contingent on the remainder of all outstanding water/sewer bills being paid in full at the next water/sewer bill due date.

Old Business - No old business discussed

Items for Discussion:

1. Snow removal on sidewalks- Discussed trialing use of skidder for removal of snow
2. Status of SRTS – Nearly complete
3. Friends of the Tracy –Raising funds for renovation. Talk of possibly hiring a Grant writer to assist with fund raising

Correspondence

1. Letter from Columbia County Agricultural Society

Second Public Comment Period (limited to 15 minutes) – Peter Wenk has concerns about height of a fence at neighboring lot. He would like it looked at by the Building Inspector. Also asking about where the tax assessor is and why they were moved out of the Village.

Approval of abstracts: Tabled

Trustee Rippel made a motion to go into Executive Session; Trustee Wollowitz seconded the motion at 8:10

Executive Session to discuss matters leading to the termination of a contract with a corporation. Trustee Rippel moved to adjourn the Executive Session; Trustee Wollowitz seconded the motion at 8:24.

Adjournment – Motion made by Trustee Rippel to adjourn the meeting; seconded by Trustee Wollowitz; all Trustees present approved at 8:25

Next meeting:

**Board of Trustees Meeting
Thursday, December 10, 2015
7:00 PM**