

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
OCTOBER 29, 2015
6:30 PM EST**

MINUTES

Pledge of Allegiance at 7:00

A scheduled Public Hearing on Local Law No. 4 of 2015, to extend and clarify the moratorium on development of certain types in the Village of Chatham preceded the start of the Board Meeting. A review of the moratorium was discussed with public attendees with focus on the need to extend the moratorium for at least six months in order to properly establish guidelines and rules.

The Public Hearing was closed at 7:00 and, at this time; the Board Meeting was called to order.

Present: Mayor Curran, Trustees M. Wollowitz, J. Rippel, L. Packet, Clerk/Treasurer Henry, Deputy Clerk Meyers
Also in Attendance: Two newspaper reporters.

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

Approval of Minutes of Previous Meetings: October 8, 2015 so moved by Trustee Packet seconded by Trustee Rippel approved by all Trustees present

Resolution: To approve use of the Tracy Memorial Hall for music and crafts vendors during WinterFest. So moved by Trustee Packet seconded by Trustee Wollowitz approved by all Trustees present.

Resolution: To approve Local Law, No 4 of 2015, to extend and clarify a moratorium on certain described types of development in the Village of Chatham. So moved by Trustee Packet seconded by Trustee Rippel approved by all Trustees present.

Resolution: To approve authorizing water facilities improvement projects for the water tower for the Village of Chatham, authorizing the issuance of serial bonds of the Village of Chatham in an aggregate principal amount not to exceed \$295,100.00. So moved by Trustee Rippel seconded by Trustee Wollowitz approved by all Trustees present.

Resolution: To forgive the current sewer bill for all Harmon Heights residents. So moved by Trustee Packet seconded by Trustee Rippel approved by all Trustees present.

Resolution: To change the method for billing Harmon Heights residents for sewer services from \$96.00 per quarter to \$21.00 for the first bathroom; \$17.00 for the second bathroom; \$13.00 for the third bathroom and \$12.00 for each bathroom beyond three bathrooms. So moved by Trustee Packet seconded by Trustee Wollowitz approved by all Trustees present.

Resolution: To approve the use of the Village Green at Park Row and Main Street for the annual Veterans' Day program on Saturday, November 7, 2015 starting at 11:00 AM. So moved by Trustee Packet seconded by Trustee Rippel approved by all Trustees present.

Resolution: To change the current billing status with NYSEG to account for change to LED light bulbs as they need replacement. So moved by Trustee Packet seconded by Trustee Wollowitz approved by all Trustees present.

Old Business: No discussion had at this time.

Items for Discussion:

1. Update on SRTS project - the Board noted that the project is moving along with casting done at this time.
2. Cottage Place – Further discussion will be made to discuss whether this is Fairground property or Village
3. New Welcome to Village signs – Copies of ideas presented to the Board with plans for further discussion
4. Didi Barrett visit - In the Village Thursday for anyone wishing to have a conversation with her.
5. New flag pole – Is in place.

6. Water tower project – Already discussed by the Board

Correspondence

1. Letter from Columbia County Agricultural Society - Tabled

Second Public Comment Period (limited to 15 minutes) - No public comment made

Approval of abstracts: Tabled

Adjournment at 7:40 pm.: Trustee Rippel so moved, seconded by Trustee Wollowitz, approved by all Trustees present.

Next meeting:

**Board of Trustees Meeting
Thursday, November 12, 2015
7:00 PM**

Respectfully submitted:

Debra Meyers
Village of Chatham Deputy Clerk