

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
OCTOBER 8, 2015  
7:00 PM EST

AGENDA

**PRESENT:**

Mayor Thomas Curran, Deputy Mayor Lenore Packet, Trustee Jay Rippel, Trustee Mike Wollowitz, Clerk/Treasurer Barbara Henry, Deputy Clerk Debra Meyers

**ABSENT:**

**Pledge of Allegiance and Call to Order**

**First Public Comment (limited to 15 minutes)**

There was no public comment

**Approval of Minutes of Previous Meetings:**

July 23, 2015: Moved by Trustee Packet, seconded by Trustee Wollowitz, all approved

September 10, 2015: Moved by Trustee Rippel, seconded by Trustee Packet, all approved

September 24, 2015: Moved by Trustee Rippel, seconded by Trustee Packet, all approved

**Reports of Commissioners and Committees (Reports attached)**

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**

1. Resolution: To authorize the Village Clerk to create a payment schedule for utilities bills that ensures that payment is completed within a six-month time frame and to allow for the waiver of penalties when billing errors come from the office.  
*Resolution made by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.*
2. Resolution: To close Kinderhook Street on October 31, 2015 from Park Row to Woodbridge Avenue from 5:00 PM until 9:30 PM for safety during trick-or-treating.  
*Resolution made by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.*
3. Resolution: To authorize the sale of old pagers and radios when they are replaced.  
*Resolution made by Trustee Rippel, seconded by Trustee Wollowitz. Approved by all.*
4. Resolution: To approve issuing a check up to the amount of the FEMA grant for the purchase of the jaws of life so that grant deadlines are met.  
*Resolution made by Trustee Rippel, seconded by Trustee Wollowitz. Approved by all.*
5. Local Law No. 4 of 2015 to extend the building moratorium introduced. Public hearing scheduled for 6:30 on October 29, 2015 at Tracy Memorial Hall.

**Old Business**

**Items for Discussion:**

1. Update on SRTS – work is underway. Expected to be completed by the end of November.
2. Update on water tower repair – completed.
3. Follow up on Artisan Faire and music – both had good attendance and were well-received.

**Correspondence**

1. Letter from Robert Alexander read regarding damaged sidewalk on Woodbridge Avenue. This will be replaced as part of SRTS project.

**Second Public Comment Period (limited to 15 minutes)**

Wayne Coe suggested that construction project organizers for things such as the SRTS should ask the users for their input in the design.

**Adjournment:** Motion made by Trustee Wollowitz, seconded by Trustee Packet. Adjourned at 8:07 PM.

Submitted by:

Barbara A. Henry  
Clerk/Treasurer