

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES WORKSHOP MEETING
TRACY MEMORIAL BUILDING
October 9, 2014
7:00 PM EST**

PRESENT:

Mayor Tom Curran, Trustee Lenore Packet, Trustee Mike Wollowitz, Trustee Jay Rippel,
Clerk/Treasurer Barbara Henry

Emilia Teasdale (Columbia Paper), Vince Pecoraro (Register Star), Fire Paul Rideout, Police

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

First Public Comment (limited to 15 minutes): No Public Comments

Approval of Minutes of Previous Meetings:

Motion made by Trustee Packet , seconded by Trustee Morrell to approve September 11, 2014 minutes. Approved by all.

Motion made by Trustee Packet , seconded by Trustee Morrell to approve September 25, 2014 minutes. Approved by all.

Motion made by Trustee Packet , seconded by Trustee Rippel to approve October 2, 2014 minutes. Approved. Trustee Morrell abstained

Reports of Commissioners and Committees

Police Commissioner: Mayor Curran- See attached report.

Fire Commissioner: Trustee Rippel- None

Wastewater/Water Commissioner: Trustee Morrell- see attached report.

Streets & Snow Removal Commissioner: Trustee Morrell- see attached report.

Village Clerk/Treasurer: Barbara Henry- see attached report.

Building Inspector/Code Enforcement report – see attached report.

New Business

Resolution #112 to close Kinderhook Street from Park Row to Woodbridge Ave from 5:30pm to 9pm on Friday, October 31 for Halloween.

Resolution made by Trustee Packet, seconded by Trustee Morrell. Resolution approved by all.

Resolution #113 To grant relief from sewer charges for pool fill-up at Starks household for \$10.11..

Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all.

Resolution #114 To grant relief from sewer charges for pool fill-up at Cox household for \$50.40.

Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all.

Resolution #115 To grant relief from sewer charges for pool fill-up at Berensfeld household for \$49.06.

Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. Resolution approved by all.

Resolution #116 To grant relief from sewer charges for pool fill-up at Wallin household for \$15.54.

Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Resolution approved by all.

Resolution #117 To grant relief from penalty for late water/sewer bill (email attached) for \$7.70.

Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. Resolution approved by all.

Trustee Rippel leaves meeting at 7:20PM.

Resolution #118 To approve reimbursement for clean-up due to sewer blockage on Spring Street.(letter attached) for \$495.00.

Resolution made by Trustee Morrell, seconded by Trustee Packet. Resolution approved by all present.

Resolution #119 To approve payment of \$2,500.00 to Checkered Flag Fabrications for the rehabilitation of sander (bids attached).

Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Resolution approved by all present.

Resolution #120 To approve the financing for an air compressor for the Village Fire Department (Full Bond Resolution attached) for \$49,500.00.

Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. Resolution approved by all present.

Resolution #121 To approve the Tracy Memorial Hall as the polling site for the March 18, 2014 Village elections.

Resolution made by Trustee Wollowitz, seconded by Trustee Morrell. Resolution approved by all present.

Resolution #122 To request that NYS DOT look at Main Street for an ADA parking spot near the clock tower end of the street.

Resolution made by Trustee Packet, seconded by Trustee Morrell. Resolution approved by all present.

Resolution #123 To request that NYS DOT inspect crosswalk at Church St and Woodbridge Ave to improve signage and visibility.

Resolution made by Trustee Morrell, seconded by Trustee Packet. Resolution approved by all present.

Resolution #124 To accept the resignation of Carissa Fair as Deputy Clerk.

Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. Resolution approved by all present.

Old Business

Resolution #125 To amend previously approved resolution to hire John G. Waite Associates to do a conditions study of the Tracy Memorial Building to include the fee of \$15,600.00.

Resolution made by Trustee Morrell, seconded by Trustee Packet. Resolution approved by all present.

Items for Discussion:

1. **Water Engineering firm:** Report on status of project. -Three respondents. Need to arrange interviews for all three by October 31.
2. **Music at the Gazebo events** was well received. Thanks to Lenore Packet and Patrick Barnett-Mulligan for organizing and to Jimmy Dalzell for the BBQ. Considering an inside music event in February.
3. **Clarification for food/beverage vendors in the Village-** Need to inform vendors of DOH requirements for village sanctioned events.
4. **Notice of Ghent public hearing on changes to fees and fines schedule** – October 16 at 7:15 at Ghent Town Hall. Village Zoning/Building Inspector suggested village review Ghent's fees as part of discussion of village fees.
5. **Discussion of benefits for employees-** Losing good employees due to lack of benefits. See attached for possible staffing/cost options and for what other local villages are offering. Will have workshop meeting at 6:30PM on November 13 prior to regular meeting at 7:00PM.

Approval of Abstracts

Reading of Correspondence

Second Public Comment Period: Chief Volkmann further discussed the new website and Your Cop program. Mayor Curran thanked Linda Gibson for all the work she has done on the circle and triangles, including planting, weeding, watering. Mayor mentioned that they are always looking for volunteers to help with this and to contact the clerk's office if interested.

Motion made to adjourn meeting at 8:23pm.

Respectfully submitted,
Carissa Fair
Deputy Village Clerk