

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 24, 2015
7:00 PM EST**

MINUTES

PRESENT:

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

Pledge of Allegiance and Call to Order

Joint Workshop Meeting with the Town of Chatham regarding the future use of the Tracy Memorial Hall

Town Board Members in attendance: Bob Balcom, Maria Lull, Jean Rohde, Jesse DeGroot

First Public Comment (limited to 15 minutes)

No public comment.

Approval of Minutes of Previous Meetings: Tabled

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Planning Board: Minutes attached

New Business

1. Resolution: To approve the renewal for employee dental insurance with a 5% increase to current plan, for a total of \$7,237.08.
Resolution made by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.
2. Resolution: To approve the hire of Patricia Lucas as part-time Crossing Guard at a rate of pay of \$32.50 per day
Resolution made by Trustee Rippel, seconded by Trustee Packet. Approved by all.
3. Resolution: To approve the replacement of the flag pole at the War Memorial on Main Street for \$7,551.00.
Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.
(It is expected that this full cost will be reimbursed by insurance.)
4. Resolution: To approve the replacement of the light pole, lamp and outlet in Depot Square for \$3,816.00.
Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.
5. Resolution: To approve the appointment of Debra Meyers as Deputy Clerk at a salary of \$450.00 per week to start on October 6, 2015.
Resolution made by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.
6. Resolution: To approve no parking at the corner where Park Row and Depot Square meet in front of the Kinderhook Group building from midnight on September 26, 2015 until 5:00 PM.
Resolution made by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.

Old Business

Items for Discussion:

1. Follow up to letter about noise at Cedar Flow. Further investigation will occur to determine code issues and Planning Board decisions
2. Update on SRTS – executed contract has been sent to construction company awarded bid. Job will be scheduled in the next couple of weeks.
3. DPW will be asked to remove flags in poor condition.

Correspondence - None

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

Motion made by Trustee Packet to adjourn meeting at 7:27, seconded by Trustee Rippel

Respectfully submitted:

Barbara A. Henry
Clerk/Treasurer

Next meeting:

**Board of Trustees Meeting
Thursday, October 8, 2015
7:00 PM**