

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
APRIL 14, 2016  
7:00 PM EST**

**MINUTES**

**Pledge of Allegiance and Call to Order at 7:03 p.m.**

**Present:** Mayor Curran; Trustees L. Packet; M. Wollowitz; G. Wordon; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; also in attendance Police Chief P. Volkmann; Sgt J. Alessi; Former Fire Chief J. Howe; P. Rideout; J. Cerami; two (2) newspaper reporters; and a couple of residents. Not present was Trustee J. Rippel

**First Public Comment (limited to 15 minutes)** – No public comments made at this time.

**Approval of Minutes of Previous Meetings:** March 10, 2016. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

**Reports of Commissioners and Committees**

Police Commissioner: Mayor Tom Curran

Fire: Paul Rideout

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Village Clerk/Treasurer: Barbara Henry

**New Business**

1. **Resolution:** To approve authorizing the issuance of serial bonds of the Village of Chatham, Columbia County, New York in an aggregate principal amount not to exceed \$850,000 pursuant to the local finance law to finance water system improvements in the Village of Chatham, New York, providing that this resolution shall be subject to permissive referendum, and delegating certain powers in connection therewith to the Treasurer. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
2. **Resolution:** To approve the resolution adopting a SEQRA negative declaration for the planned open reservoir replacement project. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.
3. **Resolution:** To approve Village-wide clean-up days where bulk trash can be put out for pick-up by DPW at a rate of \$107 per ton plus the cost of the dumpster and manpower. Total cost not to exceed \$1,500. Village residents will also have the option of bringing bulk garbage to a dumpster at the DPW garage. Pick-up days will be June 6 and 13, with prior notice given to the Clerk's office required. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
4. **Resolution:** To approve the attendance to the NYCOM Spring Training School by Lenore Packet and Barbara Henry from May 1 – 3 for a cost not to exceed \$1,000 including registration, lodging, meals and mileage. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.
5. **Resolution:** To approve a reduction of the sewer portion of the Knight household bill in the amount of \$200.00 due to a water leak. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
6. **Resolution:** To approve a reduction of the sewer portion of the First Reformed Church of Chatham in the amount of \$136.50 due to a water leak. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present.
7. **Resolution:** To approve the award of the bid for the purchase of water main and other assorted hardware/piping to The Vellano Corporation for a cost of \$38,704.84. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.
8. **Resolution:** To approve the expense of \$6,151.60 for sewer pipe for increasing the digester capacity job as requested by DEC to be charged to Sewer Contingent account. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present.
9. **Resolution:** To request approval to conduct the annual Memorial Day program in the Village on Monday, May 30, 2016. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
10. **Resolution:** To prepare and advertise a bid for a lift for the Tracy Memorial since there were no bids presented within the timeframe allotted during the last process. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
11. **Resolution:** To approve the purchase of a refurbished vehicle laptop system for the police vehicle not to exceed \$2,751.99 plus \$400 for the installation and removal of the old system. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

- 12. Resolution:** To approve the purchase of Cisco Meraki Cloud Management Network hardware and ten (10) year license and the purchase of Microsoft Office 365 Government Plan (2) for police email for a total not to exceed \$6000.00. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present.
- 13. Resolution:** To approved the purchase of four (4) new tires for the Fire Department truck 58-1 not to exceed \$3,118.00. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
- 14. Resolution:** To approved the preparation and advertisement of bid specifications for a pumper rescue truck. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

**Items for Discussion:**

1. No proposals were received by the deadline for lift in the Tracy. Put out for bid again? Yes. See Resolution 10 above.

**Correspondence:** Read by Clerk/Treasurer Henry from the Fire Department thanking the Mayor Curran for assisting with the services for a Firefighter; James Kleinbaum requesting a time with the Board of Trustees regarding water relief; and the American Legion's request for Memorial Day tribute

**Second Public Comment Period (limited to 15 minutes)** No comments made

**Adjournment** – So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present at 8:32 p.m.

**Next meeting:**

**Board of Trustees Budget Workshop Meetings:**

Monday, April 18, 2016 at 6:00 PM

Monday, April 25, 2016 at 6:00 PM

**Board of Trustees Meeting:**

Thursday, April 28, 2016 at 7:00 PM