

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
MARCH 10, 2016
7:00 PM EST

MINUTES

Pledge of Allegiance and Call to Order at 7:01 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; Fire Chief P. Rideout; Former Fire Chief J. Howe; Engineer C. Lindberg; Two (2) reporters and Village residents.

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

Approval of Minutes of Previous Meetings: February 11, 2016 So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all present.

Reports of Commissioners and Committees

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

Building Inspector: attached

Planning Board: Minutes attached

New Business

1. **Resolution:** To approve putting up for auction the safe in the Village Clerk's Office and the 2001 Ford F350 with plow and sander. So moved by Trustee Wordon; seconded by Trustee Wollowitz; Approved by all present.
2. **Resolution:** To approve the hire of Joe Cerami and Boone Kennedy as part-time laborers at a rate consistent with the bargaining agreement with no guarantee in the minimum number of hours scheduled. So moved by Trustee Packet; seconded by Trustee Wollowitz; Approved by all present.
3. **Resolution:** To approve Village-wide clean-up days where bulk trash can be put out for pick-up by Welsh at a rate of \$81 per ton plus the cost of the truck and manpower. **Tabled at this time until more details are available regarding day; approximate date; and materials list.**
4. **Resolution:** To approve a request for bids to purchase pipe for drainage on Woodbridge Avenue from the RR Tracks to Kinderhook Street. So moved by Trustee Packet; seconded by Trustee Wordon; Approved by all present.
5. **Resolution:** To approve the outright purchase of a zero-turn lawnmower for a cost not to exceed \$9,000, rather than financing the purchase as was approved on December 10, 2015. So moved by Trustee Wordon; seconded by Trustee Wollowitz; Approved by all present.
6. **Resolution:** To approve the renewal of the franchise agreement for cable services to village residents with Charter Communications to be effective for ten years from the date the agreement is approved by the PSC. So moved by Trustee Packet; seconded by Trustee Wollowitz; Approved by all present.
7. **Resolution:** To approve the promotion to Working Foreman at a rate consistent with the bargaining agreement. So moved by Trustee Wollowitz; seconded by Trustee Wordon; Approved by all present.
8. **Resolution:** To approve accepted proposal to supply water to the Bartlett House not to exceed \$10,600.00 pending an agreement signed by both parties. So moved by Trustee Wollowitz; seconded by Trustee Wordon; approved by all present.

Old Business

Items for Discussion:

1. Use of the Tracy by Parole Officer for semi-monthly visits – The feeling is to stop the usage of the Tracy for Parole visits and for the Parole Officer to find another site for visits within a reasonable amount of time to relocate.
2. Advertising flyers in the Village – Ongoing issues from residents about the throwing of circulars in the Village. Feeling of a need to find a way to stop the littering of the Village.

3. PFOA testing – To be requested at a cost of approximately \$300.00
4. Request for proposals for lift in the Tracy - Published
5. Joint workshop meeting between the Town and the Village on April 14 at 6:00 PM at the Tracy.
6. Mitch Khosrova, Esq. has been mentioned as being effective in helping with difficult properties in other Villages. Discussion to hire him at a rate of \$195.00 per hour by the Village to help with our difficult properties.

Second Public Comment Period (limited to 15 minutes) – Police Chief P. Volkmann stated that on April 30, 2016 from 10:00 a.m. to 2:00 p.m. there will be a medication drop off at the Tracy.

Moved to Executive Session to discuss the promotion of an employee at 8:47 p.m. So moved by Trustee Packet; seconded by Trustee Wordon; Approved by all present. See above **Resolution 7** for details. Executive Session ended at 8:54 p.m. so moved by Trustee Wollowitz; seconded by Trustee Wordon; Approved by all present.

Adjournment: So moved by Trustee Wollowitz; seconded by Trustee Wordon; Approved by all present at 9:00 p.m.

Next meeting:

**Board of Trustees Budget Workshop Meeting (to be determined)
Thursday, March 24, 2016
7:00 PM**