

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
MAY 12, 2016
7:00 PM EST

MINUTES

Pledge of Allegiance and Call to Order at 7:00 p.m.

Present: Mayor T. Curran; Trustees L. Packet; G. Wordon; J. Rippel; M. Wollowitz; Deputy Clerk D. Meyers; Fire Chief P. Rideout; Police Chief P. Volkmann; Asst. Fire Chief J. Cerami; One Newspaper Reporter

First Public Comment (limited to 15 minutes) – No comments made.

Approval of Minutes of Previous Meetings: April 28, 2016. So moved by Trustee Packet; seconded by Trustee Wordon. 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: Attached

Building Inspector: Attached

New Business

- 1. Resolution:** To authorize the Mayor to sign the Tax Warrant for the collection of taxes for the period June 1, 2016 through May 31, 2017. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
- 2. Resolution:** To approve the renewal of the Lease Agreement with the Town of Chatham for use of the second floor courtroom and offices for two years for a monthly payment of \$1650.00. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.
- 3. Resolution:** To approve the award of the bid for the temporary lift in the Tracy building. (Tabled until next meeting when additional requested information has been received.)
- 4. Resolution:** To approve the cost of not more than \$150.00 for Barbara Henry and Debra Meyers to attend the Notary Public Test Preparation Workshop to be held in Hudson on Friday, May 20 and to close the office at 12:00 for that afternoon. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
- 5. Resolution:** To approve the purchase of two sewer sludge pumps with controls not to exceed the cost of \$9,880.00. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
- 6. Resolution:** To approve the formation of the Chatham Police Bicycle Unit. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
- 7. Resolution:** To approve the hiring of Mitch Khosrova as Village Counsel to assist with Code Enforcement in the Village of Chatham at the rate of \$195.00 per hour. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.
- 8. Resolution:** To authorize Trustee Rippel to initiate applying for a Grant from the William G. Pomeroy Foundation for a National Register of Historic Places sign. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all present.

Items for Discussion:

1. Farmer's Daughter Gravel Grinder on Sunday, May 15 – Police to assist with traffic
2. Request for proposals from the Chazen Companies and Endeavor for the completion of the CFA for water projects and Tracy renovation. All agree to go forward with requests for proposals.

Correspondence: None

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

Executive Session for the purpose of discussing the hiring of an individual: So moved by Trustee Wollowitz; seconded Trustee Packet. Approved by all present at 7:58 p.m. The end of Executive Session was moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present at 8:10 p.m.

Adjournment: So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present at 8:15 p.m.

Next meeting:

Board of Trustees Budget Workshop Meetings:

Thursday, May 26 at 6:00 PM

Board of Trustees Meeting:

Thursday, May 26, 2016 at 7:00 PM