

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JUNE 9, 2016
7:00 PM EST
MINUTES**

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

Present: Mayor T. Curran; Trustees L. Packet; M. Wollowitz; G. Wordon; J. Rippel; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Working Foreman P. Genovese; Fire Chief P. Rideout; Police Sgt. J. Alessi; County Waste Representative D. Heaton; one newspaper reporter.

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

Approval of Minutes of Previous Meetings: May 26, 2016 - So moved by Trustee Packet; seconded by Trustee Wollowitz. 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

New Business

1. **Resolution:** To authorize Mitch Khosrova to follow-up on the following properties with code enforcement concerns: 1) John Ford's Trailer Park on Center Street 2) Fred Freidel property on Center Street 3) Aaron Gaylord/Jack Shear Kinderhook Street 4) Former Blue Seal property 5) Mark Schrader at 76 Kinderhook Street 6) Rochester property on Hoffman Street 7) Nichol's property on Kinderhook Street. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present.
2. **Resolution:** To approve the use of the municipal parking lot for the SummerFest entertainment stage on July 9, 2016, this being contingent on working with the Chatham Police Chief for safe traffic flow through this area. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
3. **Resolution:** To approve the use of the Jones Street Tennis Courts for the Francis Greenburger Tennis Tournament on September 17 and 18 to benefit the Columbia Memorial Hospital. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.
4. **Resolution:** To approve the rental of an excavator for the cost of \$2,238.58. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
5. **Resolution:** To authorize DPW Foreman P. Genovese and Clerk/Treasurer B. Henry to investigate financial options, whether purchasing or leasing, for a new loader truck and to dispose of the existing loader through auction. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Items for Discussion:

1. County Waste as new garbage/recycling vendor – Talked about having lidded tall bins in place of open small bins for recyclables. Board thought this to be a good idea to keep recyclables from blowing around the streets.
2. Follow up from Little League Fields and water bills – Board recommended treating CLL as any other customer and following the shut off notice protocol.
3. Discussion about a new loader for DPW – See Resolution 5.
4. Membership on the Village/Town Committee on Shared Use of the Tracy – No interested Trustees at this point, but a proposal from the Town stating their needs would be helpful; nothing should be done that will compromise the Restoration of the Tracy grant process.
5. Discussion about lift bid and possibility of restoring a bathroom on the second floor – Continued concerns with regard to the Tracy Restoration process.
6. Public Meeting on Tuesday, June 14 at 7:00 p.m. at the Chatham Fire House to discuss the proposed fire truck

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

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

Next meeting:

Board of Trustees Meeting:

Thursday, July 14, 2016 at 7:00 PM