

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
MAY 26, 2016  
6:00 PM EST**

**MINUTES**

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

**Present:** Mayor T. Curran; Trustees L. Packet; J. Rippel; M. Wollowitz; G. Wordon; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; Retired Fire Chief J. Howe; Fire Chief P. Rideout; Fire Chief E. Barnes; Asst. Fire Chief J. Cerami; One Newspaper Reporter.

**Workshop Meeting to discuss fines and fees**

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

**Approval of Minutes of Previous Meetings:** May 12, 2016 - So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all present

**New Business**

1. **Resolution:** To give permission to the CCAS to conduct the annual Firefighters Parade on Saturday, September 3, 2016. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
2. **Resolution:** To approve the use of the grass area along Hudson Avenue for parking during the Fair. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
3. **Resolution:** To approve the award of the bid for garbage and recycling pick-up to County Waste as the lowest bid in the amount of \$129,990.00. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
4. **Resolution:** To approve the proposal for Van Alstyne Land Surveying to complete research on the deed and existing mapping of the reservoir property for \$850.00 and to complete mapping for a cost of \$4200. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.
5. **Resolution:** To approve relief on the sewer portion of the bill in the amount of \$10.16 for the Nesbitt household following a pool fill-up. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
6. **Resolution:** To authorize the Clerk and Deputy Clerk to waive sewer charges for water not processed through the sewer system but used for beer production for the Chatham Brewery not to exceed \$200 per quarter. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.

**Items for Discussion:**

1. The procedure for engaging Mitch Khosrova in dealing with property issues - Discussed the need for procedural policies for Mitch Khosrova's services based on information provided by the Building Inspector to the Mayor.
2. Ghent and Chatham Little League unpaid water bills – DC will email the appropriate parties to ask for a follow up phone call to discuss outstanding water bills.
3. Feedback on the interactive map of the Village
4. Feedback on the Village website
5. Fire truck discussion – Informational meeting to be held at 7:00 p.m. on Tuesday, June 14, 2016 at the Fire Department.

**Correspondence:**

1. Letter from DEC

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

**Adjournment -** 8:30 p.m. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.

**Next meeting:**

**Board of Trustees Meeting:**  
Thursday, June 9, 2016 at 7:00 PM

There will not be a second Board of Trustees Meeting on June 23, 2016