

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
AUGUST 11, 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; M. Wollowitz; J. Rippel; G. Wordon; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Foreman P. Genovese; Police Chief P. Volkmann; Sgt. J. Alessi; Newspaper Reporter Amelia Teasdale; CABA Members Melony Spock, Cathy Bruneau; Tom Schulack; Tom Kenney; Business Owner Tom Crowell; and resident David O'Connor.

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

Approval of Minutes of Previous Meetings: July 14, 2016 Minutes. So moved by Trustee Packet; seconded by Trustee Wollowitz. Trustees Wordon and Rippel abstained. Approved by Mayor Curran and Trustees Wollowitz and Packet. August 4, 2016 Minutes. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all present with the exception of Trustee Rippel who abstained.

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Fire: Chief Paul Rideout (no report available)

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 waive the penalty and notice fee on the tax bill of Ann Rommel for a total of \$55.50. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
2. Presentation of draft local law regarding the suspension of open container law. Public Hearing to be scheduled for Thursday, August 25, 2016 at 6:30 p.m.
3. **Resolution:** To approve the hiring of Fernando Rhymaun, Dorian Rhymaun, and Joshua Hotaling as police recruits for the upcoming police academy. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present.
4. **Resolution:** To block off a portion of the municipal parking lot and authorize the use of municipal property on October 1, 2016 from 11:00 a.m. to 10:00 p.m. for Octoberfeast by CABA and the Chatham Brewery with proof of insurance and a liquor license prior to the event. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
5. **Resolution:** To approve adjusting the CABA invoice#092016(a) dated July 26, 2016 from \$1,000.00 to \$750.00. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all present.

Old Business

1. Update on Octoberfeast – No roads will be blocked off. It will include only local businesses and the use of the municipal parking lot. (See Resolution 4)
2. Update on fire truck – Bids are coming in.
3. Update on grant/loan application to replace reservoir – The Village was awarded a combined grant/loan total of \$808,217 for the replacement of the reservoir. The loan is \$323,287 and the grant is \$484,930.
4. Update on Jones Avenue Closing – 911 notified and neighbors are aware

Items for Discussion:

1. Bill to CABA for Village expenses related to SummerFest – See Resolution #5.

Approval of Abstracts:

\$8,196.14 for utilities, copying, and medical insurance – So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

\$128,537.35 for all other expenses – So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.

Correspondence: No correspondence

Second Public Comment Period (limited to 15 minutes) – Words of appreciation to the Village in general and a word about Public Safety with regards for the Police and Fire Departments.

Adjournment - So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present at 8:40 p.m.

Next meeting:

Board of Trustees Meeting:
Thursday, August 25, 2016 at 7:00 PM

Respectfully submitted

Debra L. Meyers
Village Deputy Clerk