

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
SEPTEMBER 8, 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, J. Rippel, G. Wordon, M. Wollowitz; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Foreman P. Genovese; Fire Chief P. Rideout; Police Chief P. Volkmann; Sgt. J. Alessi; Newspaper reporter Emelia Teasdale; Greg Mountain of CLL; Brian Lossow of CLL

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

**Approval of Minutes of Previous Meetings:** August 11, 2016 - So moved by Trustee Rippel, seconded by Trustee Wordon. Approved by all present. August 25, 2016 - So moved by Trustee Wordon; seconded by Trustee Wollowitz; Trustee Packet abstained. Approved by all present.

**Reports of Commissioners and Committees**

Police Commissioner: Mayor Tom Curran

Fire: Chief Paul Rideout

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Village Clerk/Treasurer: Attached

Building Inspector: Attached

**Items for Discussion:**

1. Request from CLL for waiver of portion of the water bill. The letter from CLL will be reviewed by Ken Dow and further research will be done before making a decision.
2. FEMA money for River St. repair
3. Ineligible for EPF for Parks, Preservation and Heritage funding, however, according to Victor Cornelius the application is still under review for Preservation funding with notification due in December.
4. Change of employment status for Boone Kennedy from part-time with no guarantee of minimum number of hours to part-time with a minimum number of 30 hours per week, making him eligible for benefits and paid time-off. Barbara and Phil will review potential costs against the budget and will bring information to the next board meeting.

**New Business**

1. **Resolution:** To accept the resignation of Joshua Hotaling as a Police Officer effective immediately. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present.
2. **Resolution:** To approve the attendance of Barbara Henry and Debra Meyers at the NYCOM Training School for a total not to exceed \$750.00 for the conference fee and meals, plus mileage. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present.
3. **Resolution:** To approve KPI to perform one day cleaning and inspecting of sewer pipes at a cost not to exceed \$2,600.00. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
4. **Resolution:** Pending approval of the Building Inspector, to approve the removal of the Police side door and the construction of a temporary wall to securely house a medication drop box. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.
5. **Resolution:** To approve new nozzles for the new pumper truck not to exceed \$6,399.25. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present.

**Correspondence:**

1. Email from Peter O’Kuhn and Antonio Poglianich

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

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

**Next meeting:**

**Board of Trustees Meeting:**

Thursday, September 22, 2016 at 7:00 PM

Respectfully submitted

Debra L. Meyers, Village Deputy Clerk