

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
DECEMBER 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, G. Wordon; M. Wollowitz; J. Rippel; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Foreman P. Genovese; Lt. Alessi; Justice D. Brackett; Newspaper Reporter Emelia Teasdale

First Public Comment (limited to 15 minutes) - None

Approval of Minutes of Previous Meetings: November 10, 2016 So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all - November 18, 2016 So moved by Trustee Rippel; seconded by Trustee Packet; Approved Trustees Wollowitz and Wordon Abstained.

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

New Business

Resolution: To change the billing class for street lighting in Depot Square and Main Street so that Village of Chatham can maintain the lighting fixtures. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.

Resolution: To approve relief on the sewer portion of the bill at the Gaylord properties. So moved by Trustee Packet; seconded by Trustee Wollowitz. Tabled at this time.

Resolution: To approve the use of Village streets and police assistance for Sean's Run on Sunday, April 30th, 2017. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.

Resolution: To approve renewal of the health insurance plan. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.

Resolution: To authorize advertising for the Village Court Clerk position. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all. Discussion regarding the appointment of Joey Smith as the Interim Village Court Clerk.

Resolution: To approve the waiver of \$17.00 penalty on the Veronezi water/sewer bill. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

Resolution: To approve the purchase of FLYGT Pump and Panel Package for a total of \$9,291.00 charged to 8130.2. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

Resolution: To approve the purchase of Eager Beaver 6-ton trailer for a total of \$7,600.00 split between 8320.2, 8120.2 and 5110.2. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all

Resolution: To approved hiring of Fernando Rhymaun as a police officer. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

Resolution: To approve the cost of up to \$5,000 to repair the header system of the boiler at the Tracy Memorial. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.

Resolution: To approve bid specs for a GVW 19500 Truck and put the same out to bid. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Resolution: To approve bid specs for the body, hydraulic system, and sander of a GVW 19500 Truck and put the same out to bid. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

Resolution: To approved the Village Clerk withholding any further payment of \$2,750 per month to Sickler Torchia until completion and submission of the AUD. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

Old Business:

Items for Discussion:

1. Insurance broker for medical insurance – Rowland/Barranca current insurance broker. Apollo asking to be considered. No change recommended at this time as there are no issues with current insurance broker.

2. Zeissett property – Attorney Khosrova recommends having an independent Inspector provide the Village with a report regarding the safety of the Zeissett property. Our building inspector has determined it is unsafe at this point.

Attorney Khosrova has also recommended implementing a Local Litter Law for items such as abandoned vehicle and other abandoned items on personal property.

Approval of Abstracts:

Paid utilities, etc. on December 1, 2016: \$17,302.90 So moved by Trustee Packet; seconded by Trustee Wordon.

Approved by all

Unpaid November 23, 2016: \$4,329.30 So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all

Unpaid November November 1 – December 1, 2016: \$163,170.04 So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all

Correspondence:

Letter from Columbia County Agricultural Society

Second Public Comment Period (limited to 15 minutes) None

Executive Session for the purpose of discussing matters leading to the dismissal of a corporation. So moved by Trustee Wollowitz; seconded by Trustee Wordon Approved by all at 8:27 p.m.

Adjournment of Executive Session: So moved by Trustee Rippel; seconded by Trustee Wordon Approved by all at 8:38 p.m.

Adjournment: So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all

Next meeting:

Board of Trustees Meeting:

Thursday, January 12, 2017 at 7:00 PM

Respectfully submitted

Debra Meyers
Village Deputy Clerk