

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
APRIL 28, 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; J. Rippel; M. Wollowitz by Skype; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; Engineer P. Prendergast; two (2) newspaper reporters.

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

**Approval of Minutes of Previous Meetings:** April 14, 2016 So moved by Trustee Packet; seconded by Trustee Wordon; Approved by Mayor Curran and Trustees Packet and Wordon. Trustee Rippel abstained as he was not at the April 14 Board Meeting and Trustee Wollowitz abstained as he was not in the building to review same.

**New Business**

1. **Resolution:** To approve the 2016-17 Budget as presented. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
2. **Resolution:** To approve attendance at the NYCOM Spring Training School from May 1 – May 3 for Tom Curran for a total fee not to exceed \$700. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
3. **Resolution:** To approve sewer relief for the Chatham Brewery in the amount of \$136.25 for water usage that is used for beer. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.
4. **Resolution:** To approve the hire of Kent Pratt as a part-time, temporary Building Inspector through July 31, 2016 at a rate of \$30.00 per hour for an average of up to 8 hours per week to cover during Walt Simonsmeier's leave. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
5. **Resolution:** To approve the re-levy on taxes the water/sewer bills that are outstanding for more than two quarters as presented. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.
6. **Resolution:** To authorize the Clerk to request bids for garbage pick-up for a two-year contract from July 1, 2016 – June 30, 2018 with a plan to ask Welsh Sanitation to extend to June 30, 2016 on the current contract. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.
  
7. Presentation by Pat Prendergast about federal grants available for water infrastructure work. EFC and USDA are good sources for grants. Recommended having open reservoir surveyed first to start the process for a new water tank.

**Items for Discussion:**

1. Workshop meeting to discuss changes to Building Department fees and fines, garbage sticker prices, and water/sewer rates – Date set for Thursday, May 26, 2016 at 6:00 p.m.
  
2. Hazard Mitigation application to FEMA

**Correspondence:** None available

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

**Adjournment:** So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all present at 7:55 p.m.

**Next meeting:**

**Board of Trustees Meetings:**

Thursday, May 12, 2016 at 7:00 PM

Thursday, May 26, 2016 at 6:00 PM