

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
May 25 2017  
7:00 PM EST  
MINUTES

**Pledge of Allegiance and Call to Order at 7:07 p.m.**

**Present:** Mayor T. Curran; Trustee L. Packet; Trustee M. Wollowitz; Trustee J. Rippel; Trustee G. Wordon; Treasurer B. Henry; Clerk D. Meyers; Newspaper Report E. Teasdale; Resident MB Boruta; CABA Members

**Zoning Review Committee:** Discussion of the new zoning laws at 6:15 p.m.

**First Public Comment (limited to 15 minutes)** – T. Chulak stated D. Byrum will act as CABA Liaison for Board Meetings; new website; breakfast invitation; economic development strategy discussions

**New Business**

1. **Resolution:** To approve the Use of Municipal Property Fees schedule presented by Mayor T. Curran with option to revisit as needed. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To give permission to the CCAS to conduct the annual Firefighters Parade on Saturday, September 2, 2017. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
3. **Resolution:** To approve the use of the grass area along Hudson Avenue for parking during the Fair at a cost of \$30.00. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.
4. **Resolution:** To approve Erin Costa as the new Building Inspector effective immediately at a salary of \$750.00 per month. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
5. **Resolution:** To approve Debra Meyers as temporary Planning and Zoning Board Secretary with no change in pay. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
6. **Resolution:** To approve the advertising of a Planning Board/Zoning Board Secretary. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

**Items for Discussion:**

1. Karen Kaczmar to discuss parking options – Sheet attached
2. CABA – Open Container (Summerfest) – Request made to consider wider area application of Open Container Law for Summerfest
3. Mary Beth Boruta – Complaints regarding yard erosion
4. Accountant Search – Will start process to look for new Accounting firm.

**Correspondence:**

**Second Public Comment Period (limited to 15 minutes)** – T Crowell asking for directional signage consideration for business on Main Street. Feels permit fee appropriate. Asking if Fireman's Parade falls under the same fee schedule for closing of streets.

**Adjournment** – So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all at 8:29 p.m.

**Next meeting:** Thursday, June 8, 2017 at 7:00 p.m.

**Respectfully Submitted**

**Debra Meyers**  
Village Clerk