

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
AUGUST 17, 2018
11:00 AM EST

MINUTES

Call to Order at 11:05 a.m.

Present: Mayor T. Curran; Trustees L. Packet; M. Wollowitz; J. Rippel; G. Wordon; Clerk D. Meyers; Police Chief P. Volkmann; Acting Treasurer/CPA R. Patterson; Attorney K. Dow; Newspaper Reporter E. Teasdale; Residents; L. Korda, J. Howe, S. Piazza, L. Sullivan, G. Gardner, J. DelRossi, B. Fischer, B. Henry.

Comments

New Business:

- 1. Resolution:** To accept the bid for water main and other assorted hardware/piping from Core and Main in an amount not to exceed \$21,738.89. So moved by Trustee M. Wollowitz; seconded by Trustee G. Wordon. Approved by all.
- 2. Resolution:** To accept the bid for Electrical Construction for the Water Storage Tank from Brunswick Electric, Inc. in an amount not to exceed \$126,000.00. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
- 3. Resolution:** To approve the closing of the following streets for the Fireman's Parade on Saturday, September 1, 2018: Woodbridge Avenue; Kinderhook Street to the roundabout; the roundabout to Main Street; Main Street to Hudson Avenue; Hudson Avenue to Hoffman Street; Hoffman Street to Woodbridge Avenue; Woodbridge Avenue to Church Street. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
- 4. Resolution:** To approve "No Parking" from 7:00 a.m. until 12:00 p.m. noontime on Saturday, September 1, 2018 on Woodbridge Avenue from the Railroad Tracks to Kinderhook Street; Kinderhook Street from the Village line to the roundabout. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
- 5. Resolution:** To appoint Debra Meyers as the Village Clerk effective immediately. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
- 6. Resolution: Per Attached by Attorney Ken Dow.** So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.
- 7. Resolution:** To approve the appointment of Robert Patterson as the Village Treasurer for approximately 30 hours (20 hours in office and 10 hours remote) per week effective September 5, 2018 at a rate not to exceed \$45.00 per hour plus health and dental insurance per the payment schedule established by Resolution on April 12, 2018. The weekly hours may be amended by the Board during the term of the appointment. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
- 8. Resolution:** To approve the moving of \$15,000 from budget line item 97346.01 to 31202.1 for down payment to a new police vehicle. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

Item for Discussion:

Allocation of \$15,000 towards new police vehicle – Replacing 2011. State standards of years to miles. Vehicles have exceeded the standards. How many vehicles – 3. They are breaking down costing money for upkeep.

Executive Session: To discuss the employment history of a particular person.

Into Executive Session: So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all at 12:02 p.m.

Out of Executive Session: So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all at 12:30 p.m.

Adjournment: So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all at 12:30 p.m.

Respectfully Submitted

Debra Meyers
Village Clerk