

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 13, 2018
7:00 PM EST
MINUTES**

Call to Order at 7:06 p.m.

Present: Mayor T. Curran; Trustees M. Wollowitz; L. Packet; J. Rippel; Clerk D. Meyers; DPW Working Foreman P. Genovese; Police Lt. J. Alessi; Asst. Fire Chief J. Howe; Newspaper Reporters E. Teasdale and P. Teasdale. Multiple residents.

First Public Comment (limited to 15 minutes): See Attached

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Fire Commissioner: Trustee Jay Rippel, Jr.

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Building Inspector: Attached

Court Report: Attached

To approve the Minutes of:

July 25, 2018 – So moved by Trustee Wollowitz; seconded by Trustee Packet. Trustee Rippel Abstained. Approved by all

July 31, 2018 – So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all

August 3, 2018 – So moved by Trustee Packet; seconded by Trustee Rippel. Trustee Wollowitz Abstained. Approved by all

August 9, 2018 – So moved by Trustee Rippel; seconded by Trustee Wollowitz. Trustee Packet Abstained. Approved by all

New Business:

1. **Resolution:** To accept the resignation of Victoria Hill as Village Court Clerk effective September 14, 2018. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the hiring of Paula Wright as the new Court Clerk at a rate set in the annual budget effective September 17, 2018. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
3. **Resolution:** To approve the Village Clerk advertising for part time DPW help. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
4. **Resolution:** To accept the Resolution to Adopt the Columbia County New York Multi-Jurisdictional Hazard Mitigation Plan as per the attached sheet. So moved by Trustee Packet; seconded by Trustee Rippel. **Tabled**
5. **Resolution:** To approve NYCOM training in Lake Placid for the Village Treasurer, Robert Patterson, at a cost not to exceed \$1,472.85 plus mileage. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
6. **Resolution:** To approve sewer relief in the amount of \$277.95 for Owen Wall of High Street for an underground water leak. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
7. **Resolution:** To approve sewer relief in the amount of \$401.12 for the Wightman's of Payn Avenue for a hot water heater leak. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
8. **Resolution:** To amend Resolution #6 of May 26, 2016 authorizing the Village Clerk to waive sewer charges for water not processed through the sewer system but used for beer production for the Chatham Brewery not to exceed \$500 per quarter. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
9. **Resolution:** To approve suspending the two (2) hour parking law on Main Street on Tuesday, September 18, 2018 for 24 hours. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

- 10. Resolution:** To waive a one-time penalty of \$7.13 for the Andersen family of 2311 State Route 66. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
- 11. Resolution:** To approve the two (2) year loan of \$30,000.00 at 2.69% from the Bank of Greene County for the new Police Vehicle. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
- 12. Resolution:** To supersede Resolution #3 of July 12, 2018, in relation to expenditure of funds for a firefighting vehicle (per attached Resolution #12). So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.
- 13. Resolution:** To establish Standard Work Day for certain officials (per attached Resolution #13). So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
- 14. Appointment -** Peter Minahan as new Board of Trustee

Items for Discussion:

Change the day of the Trustee Meetings – Starting discussion to move Board Meeting to Tuesday
Electric Charging Station – Need to visit the issue of the signs erected by the Town of Ghent. They are giving a wrong impression. Spaces are not reserved.

Correspondence:

County Waste – Letters of complaint attached.

Second Public Comment Period (limited to 15 minutes): D. Byrum requesting earlier notice of happenings on the Village Main Street so Merchants are aware of happenings (pertaining to upcoming Filming on Main Street). Better posting needed for annual parades.

J. Howe suggesting the Police be used to identify light poles that are out in the Village. Mark them with tape then Village Clerk can notify NYSEG. Twenty eight lights out at this time. Also, asking again why there was no representation from the Police Department during Budget Workshops to comment to budget questions.

F. Iaconetti - Wondering why the Village leaves No Parking signs up so long after the parades are over. Why does the Village allow people to post their own “no parking” signs on the side of the road during fairs and parades?

Adjournment: So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all at 9:34 p.m.

Next meeting: Thursday, October 11, 2018

Respectfully submitted

**Debra Meyers
Village Clerk**