

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
7:00 PM EST  
NOVEMBER 8, 2018  
TENTATIVE AGENDA

**Call to Order**

**First Public Comment (limited to 15 minutes):**

**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  
Trustee Pete Minahan  
Building Inspector: Attached

**Minutes:** Approval of Minutes from October 11, 2018

**New Business:**

1. **Resolution:** To approve the Tracy Memorial Hall as the polling place for the Village elections on Tuesday, March 19, 2019 from 12:00 noon until 9:00 p.m.
2. **Resolution:** To approve the closing of Park Row at a fee of \$550.00 plus the use of Village streets from the Morris Memorial to Main Street, Kinderhook Street, Shore Road, Eaton Avenue, Woodbridge Avenue and School Road as well as police assistance, paid for by the Morris Memorial Association, for the annual Ray Barbutti Turkey Trot on November 22, 2018.
3. **Resolution:** To approve one time sewer relief in the amount of \$51.23 to Donald Peck of 38 Payn Avenue for outdoor watering.
4. **Resolution:** To approve moving the Board of Trustee meetings from the second Thursday of the month to the second Monday of the month effective January, 2019.
5. **Resolution:** \*Purchase of a Tamper\* (From Ken Dow)
6. **Resolution:** \*AT&T Agreement\* (From Ken Dow)

**Items for Discussion:**

Resignation of H. Pisila  
Village Clerk Office Hours Changing to Tuesday – Friday 9:00 a.m. to 4:00 p.m.

**Correspondence:**

Columbia County Agricultural Society

**Second Public Comment Period (limited to 15 minutes):**

**Adjournment:**

**Next meeting:** Thursday, December 13, 2018 at 7:00 p.m.