

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

Call to Order at 7:00 p.m.

Present: T. Curran, Mayor; Trustees L. Packet; M. Wollowitz; P. Minahan; J. Rippel; Clerk D. Meyers; DPW Working Foreman P. Genovese; Police Chief P. Volkmann; Lte. J. Alessi; Fire Chief P. Rideout; Asst. Fire Chief J. Howe; Newspaper Reporter E. Teasdale; J. Cerami; J. Boehme; L. Korda; F. Iaconetti

First Public Comment (limited to 15 minutes): Clint Whitmore (MacHaydn Theatre) Dormitories at Route 203 location. Asking if there would be an interest in providing water and sewer lines. Dorms will house 45 – 50 people. Three properties to be sold from MacHaydn to put back on the tax role. F. Iaconetti – Status of Audit. NYS and Comptroller's office will work together. Information should go out in Newsletter

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

Treasurer: Bank Reconciliation 31-Oct-18

Minutes: Approval of Minutes from October 11, 2018. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

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. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
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. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
3. **Resolution:** To approve one time sewer relief in the amount of \$51.23 to Donald Peck of 38 Payn Avenue for outdoor watering. So moved by Trustee Rippel; seconded by Trustee Minahan. Approved by all.
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. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
5. **Resolution:** To authorize the purchase for DPW of a Jumping Jack Tamper Bomag-BT65 per attached Resolution 5. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
6. **Resolution:** To approve AT&T antenna facilities update on Village tower per attached Resolution 6. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
7. **Resolution:** To authorize the Village Clerk to advertise for a Planning Board Member. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

Items for Discussion:

Resignation of H. Pisila – Thank you for your service

Village Clerk Office Hours Changing to Tuesday – Friday 9:00 a.m. to 4:00 p.m. starting November 13, 2018

Negotiation with Aquastore regarding delivery delays – M. Wollowitz will email a “not to exceed” amount of \$5,000.00 to Eric Johnson from Chazen

Moving IT support to Columbia County IT Department - \$3,400 start-up costs. Will get particulars for software, security, hardware

Moving internet and phone service to Spectrum – Ongoing discussions. Thinking to start process in levels (DPW phone lines/Tracy internet)

Correspondence:

Columbia County Agricultural Society
Department of Transportation/Christy Collins

Second Public Comment Period (limited to 15 minutes): F. Iaconetti asked how much CCAS donated (\$6,000)
J. Alessi asking that the Police Department receive more notice when there will be road closures. Will create a new form for groups who wish to have road closures in the Village. (CABA notified today 11/9/18). L. Korda asking DPW why there is water running from a vacant house on High Street. DPW to look into. E. Teasdale stating that Halloween was a lot of fun. Very successful.

Adjournment: So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all at 8:27 p.m.

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

Respectfully submitted

Debra Meyers
Village Clerk