

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

MINUTES

**Call to Order at 7:00 p.m.**

**Present:** Mayor T. Curran; Trustee L. Packet; Trustee P. Minahan; Village Clerk D. Meyers; DPW Working Foreman P. Genovese; Asst. Fire Chief J. Howe and E. Barnes; Police Chief P. Volkmann; Newspaper Reporter E. Teasdale; Residents: M. Howe, L. Korda, K. Wallin, M. Hoopes, F. Iaconetti; R. Usyk; S. Piazza, J. Cerami. Absent: Trustees M. Wollowitz and J. Rippel

**Statement: See Attached (read by Mayor)**

**First Public Comment (limited to 15 minutes):** M. Hoopes asking about being kept updated on progress of IRS and State Tax issue. Asked if Village would absorb penalty charges. Mayor responded yes. F. Iaconetti asking why they didn't notice extra money in the accounts if taxes were just sitting there. What is the responsibility of the Accounting Firm? M. Howe asked if all principal of taxes have been paid. Mayor responded yes. J. Howe stating his request for audit back in May. He asked if the Insurance Company was notified. Mayor responded yes.

**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

**Approval of Minutes:**

Thursday, November 8, 2018 – So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.

Friday, November 16, 2018 - Tabled

**New Business:**

- 1. Resolution:** To approve sending Jason Peck of the DPW to training for Wastewater Licensing from February 25, 2019 – March 8, 2019 at a cost of \$975.00 for classes; mileage, hotel reimbursement and 10 days of meals (up to \$25.00 per day or \$250.00); plus regular pay for two weeks. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
- 2. Resolution:** To approve sending Jason Peck of the DPW to training for Wastewater Licensing from April 1 – April 4 at a cost of \$525.00 for classes; mileage, hotel reimbursement and 4 days of meals (up to \$25.00 per day or \$100.00); plus regular pay for 4 days. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
- 3. Resolution:** To approve one time sewer relief in the amount of \$278.39 to Iris Waddell of 9 Library Place for a water leak in her basement. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
- 4. Resolution:** To approve the transfer of funds from Account #31204.01.000.23 (Vehicle Maintenance) to Account #2550.01 (Insurance Recoveries) in the amount of \$1,902.51. (See attached for more detailed information) So moved by Trustee Minahan; seconded by Trustee Packet. Approved by all.
- 5. Resolution:** To approve the transfer of funds from Account #1.034104.01.000.10 (Insurance) to Account #1.034104.01.000.22 (Motor Fuel) in the amount of \$1,000.00. (See attached for more detailed information) So moved by Trustee Minahan; seconded by Trustee Packet. Approved by all.
- 6. Resolution:** To approve the transfer of funds from Account #31204.01.000.21 (Clothing Allowance) to Account #31204.01.000.23 (Vehicle Maintenance) in the amount of \$594.78. (See attached for more detailed information) So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.

7. **Resolution:** To approve the transfer of funds from Account #1.034104.01.000.10 (Insurance) to Account #1.034104.01.000.27 (Building Repairs) in the amount of \$2,000.00. (See attached for more detailed information) So moved by Trustee Minahan; seconded by Trustee Packet. Approved by all.
8. **Resolution:** To approve the hiring of Kevin Goold as a part time Village of Chatham Police Officer as set forth in the attached Resolution #8 prepared by Attorney Ken Dow. So moved by Trustee Minahan; seconded by Trustee Packet. Approved by all.
9. **Resolution:** To authorize the Treasurer to pay \$10,500 to the Morris Memorial Association to support the Community Youth Program in the Village of Chatham. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
10. **Resolution:** To authorize the Village Clerk to advertise for part time DPW help. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
11. **Resolution:** To approve one time sewer relief in the amount of \$492.90 to Tim Mead and Joan Hotaling of 22 Bushnell Ave for a hot water leak. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
12. **Resolution:** To approve one time sewer relief in the amount of \$74.12 to Terry Moon of 8 Grove Street for a water heater break. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.

**Items for Discussion:**

Moon Sewer Relief Request – Please refer to Resolution 12.

Light Duty Policy – There is no Light Duty Policy in place at the Village of Chatham.

**Correspondence:**

Anonymous – Sidewalk Clearing

Assistance for Sidewalk Clearing (Route 66 and Route 295) – Boy and Girl Scouts/Post at High School

CC DPW – Permit for Recycling – Clerk will inquire

Letters of Resignation

**Second Public Comment Period (limited to 15 minutes):** L. Korda inquiring about advertising of Planning Board position. F. Iaconetti regarding the ongoing matter of wastewater overage. Asked about Morris Memorial payment. Old or new. Mayor/Deputy Mayor stating it has been around a long time.

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

Moved into Executive: So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all at 8:25 p.m.

Moved out of Executive Session: So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all at 8:50 p.m.

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all at 8:50 p.m.

**Next meeting: Monday, January 14, 2019**

**Respectfully submitted**

**Debra Meyers  
Village Clerk**