

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
FEBRUARY 11, 2019
6:30 PM EST

PUBLIC HEARING

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

Building Inspector: Attached

Approval of Minutes:

December 13, 2018

December 18, 2018

January 8, 2019

January 14, 2019

Unpaid Taxes: Certifications have been signed by each Trustee certifying an outstanding balance of \$18,142.94 for 2018 taxes. Copies are attached to these Minutes.

New Business:

- 1. Resolution:** To acknowledge and ratify the designation of Thomas Curran and Debra Meyers as Administrators to the Grants Gateway System to authorize and monitor access and to maintain the system for the Village of Chatham.
- 2. Resolution:** To approve the attendance of Leo Ponter to the NYPFC on April 29, 2019 at the Sagamore Resort in Bolton Landing, NY at a cost not to exceed \$200.00 plus gas mileage.
- 3. Resolution:** To approve a Village wide clean up the week of June 3rd with the Town of Ghent portion of the Village being picked up on Monday, June 3rd; the Town of Chatham portion of the Village being picked up on Tuesday, June 4th; and scrap metal day being Wednesday, June 5th for the whole Village.
- 4. Resolution:** To approve the use of Village streets and Police assistance for Sean's Run, Sunday, April 28, 2019 pending receipt of a Certificate of Liability. The cost for the closing of Park Row is \$550.00 plus Police services.
- 5. Resolution:** To authorize the Mayor to sign the Town of Ghent Fire Protection Contracts dated January 1, 2019, a copy of which is attached.
- 6. Resolution:** To authorize the Mayor to sign the three (3) year Consolidated Communications Customer Service Agreement for phone service and high speed internet service for 77 Main Street at a monthly cost of \$499.85 plus fees, surcharges, and taxes, a copy of the Agreement is attached.

Second Public Comment Period (limited to 15 minutes):

Adjournment:

Next meeting: March 11, 2019 7:00 p.m.