

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
MARCH 11, 2019
7:00 PM EST

MINUTES

Call to Order at 7:00 p.m.

Present: Mayor T. Curran; Trustees L. Packet; P. Minahan; J. Rippel; Clerk D. Meyers; Police Chief P. Volkmann; DPW Working Foreman P. Genovese; 1st Asst. Fire Chief E. Barnes; Newspaper Reporter E. Teasdale; Residents L. Korda; S. Piazza; J. Howe; M. Howe; J. Boehme; M. Spock; J. Russell; L. Locke; F. Iaconetti; P. Rabanowski; M. Richardson.
Absent M. Wollowitz

First Public Comment (limited to 15 minutes): L. Locke asking for update on proposed zoning changes/ with attorney. F. Iaconetti asking for valuations on building inspectors report and looking for more copies of Resolutions that are provided by attorney. S. Piazza also asking about proposed zoning changes.

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

To approve the Minutes of:

December 13, 2018 – So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all. Trustee Rippel abstained.

February 11, 2019 – So moved by Trustee Rippel; seconded by Trustee Minahan. Approved by all. Trustee Packet abstained.

New Business:

- 1. Resolution:** To approve a one-time sewer relief to Terry Moon of 8 Grove Street in the amount of \$453.99 for a water heater leak. Tabled
- 2. Resolution:** To approve the attendance of Dan Herrick and Leslie Korda to the NYPFC on April 29, 2019 at the Sagamore Resort in Bolton Landing, NY at a cost not to exceed \$400.00 plus gas mileage. So moved by Trustee Rippel; seconded by Trustee Minahan. Approved by all.
- 3. Resolution:** To authorize the purchase of a thermal imaging camera as set forth in the attached Resolution 3 of March 11, 2019. So moved by Trustee Rippel; seconded by Trustee Minahan. Approved by all.
- 4. Resolution:** To authorize the purchase for DPW of 1.5 HP 3" AMT electric diaphragm pump as set forth in the attached Resolution 4 of March 11, 2019. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.
- 5. Resolution:** To authorize the DPW to sell at auction through Auction's International – **2004 F550 for \$3,200.00; 1997 International Dump for \$2,650.00; 2007 Chevy Impala for \$620.00.** So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.
- 6. Resolution:** To authorize the purchase of a memorial park bench as set forth in the attached Resolution 6 of March 11, 2019. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
- 7. Resolution:** To authorize a re-bid of a DPW truck as set forth in Resolution Number 7 of March 11, 2019. So moved by Trustee Rippel; seconded by Trustee Minahan. Approved by all.
- 8. Resolution:** To authorize the purchase of materials to outfit the new police vehicle as stated in estimate #2119 at a cost not to exceed \$9,490.00. So moved by Trustee Packet; seconded by Trustee Minahan. Approved by all.

Items for Discussion:

Use of the Tracy by the Chatham High School for a Mock Trial
Update to upgrades of the Village Clerk/Treasurers Computer Hardware

Second Public Comment Period (limited to 15 minutes): J. Boehme asking why the Chatham School is being charged to use the upstairs for Mock Trial and how much it is (\$30). J. Howe asked by Attorney left (personal reasons); about zoning change delay; and what happened to Truck bid of March 8th (no bids received). Trustee Rippel gave personal apology for the situation that occurred in the Clerk/Treasurers Office. He did not want to leave under these circumstances but has personal matters he needs to attend to. Lots of ups and downs in the 6 years as a Trustee. Mayor T. Curran made his apologies for the office situation. Felt a lot of personal growth and experience. Although it is described as a thankless job, he did not and does not feel that way.

Adjournment: So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all at 8:15 p.m.

Next meeting: Monday, April 1, 2019 (Organizational Meeting)

Board of Trustees Village of Chatham

RESOLUTION

Number 3 of March 11, 2019

To Authorize Purchase of a Thermal Imaging Camera

WHEREAS, the Village of Chatham Fire Department currently utilizes two Thermal Imaging Cameras (TIC's), both of which are Mine Safety Appliances Company (MSA) Evolution 5000 series cameras; and

WHEREAS, the older camera was purchased new in 2005 and is nearing the end of its useful lifespan; and

WHEREAS, Department Chiefs and Officers have met with two independent vendors that sell and service Thermal Imaging Cameras in Columbia County: Garrison Fire & Rescue Corp., dealer for MSA and the Evolution 6000, and Municipal Emergency Services (MES), dealer for Scott and the X380 TIC; and

WHEREAS, the MSA Evolution 6000 is a similar model and the same make as the current TICs currently used by the Department and is nearly identical to the ones in service, and this model is desired due to the familiarity by firefighters and ease of training and use; and

WHEREAS, the MSA Evolution 6000 is available at a cost of seven thousand two hundred dollars (\$7,200) from Garrison Fire & Rescue Corp., which is the sole source dealer of MSA equipment in Columbia County, and the Scott X380 is available at a cost of \$8417.15, the preferred TIC is therefore also available at lower cost than the alternative;

Now, therefore, BE IT RESOLVED, that the Board of Trustees of the Village of Chatham authorizes the expenditure of funds in the amount of seven thousand two hundred dollars (\$7,200.00) from Fire Department account 1.034102.01.000.00 to purchase (1) one MSA Evolution 6000 Thermal Image Camera, from Garrison Fire & Rescue Corp., Palenville, NY, as specified in the appended quote; and

Be it further RESOLVED, that the amount of \$3,500.00 is transferred from Fire Department budget line 34104.01.000.16 (Fuel Oil) to the Fire Equipment line of 34102.01.000.00 and the amount of \$3500 is transferred from budget line 34104.01.000.23 (Vehicle Maintenance) to the Fire Equipment Line of 34102.01.000.00.

March 11, 2019

Village of Chatham, New York
Tracy Memorial Village Hall
77 Main Street
Chatham, NY 12037

**Board of Trustees
Village of Chatham**

RESOLUTION

Number 4 of March 11, 2019

**To authorize the purchase for DPW of
a 1.5 hp 3” AMT electric diaphragm pump**

WHEREAS, the Village Department of Public Works (“DPW”) requires the acquisition and use of a 1.5 hp 3” electric diaphragm pump for use in the waste treatment plant; and

WHEREAS, three quotes were obtained for the desired equipment; and

WHEREAS, two vendors quoted prices of \$2,600 and \$3,272 including delivery and the lowest quote was from USA Blue Book—an online vendor—at \$1,749.95 plus delivery costs; and

WHEREAS, delivery costs will be specified by the vendor at the time an order is placed, but are expected to result the lowest net delivered cost of the three options, and the order can be cancelled if this is not the case,

Now, therefore, BE IT RESOLVED, by the Board of Trustees of the Village of Chatham, that the Board authorizes the purchase of a 1.5 hp 3” AMT electric diaphragm pump from USA Blue Book at a cost not to exceed \$2,600.00, including delivery.

March 11, 2019

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Board of Trustees Village of Chatham

RESOLUTION

Number 6 of March 11, 2019

To authorize the purchase of a memorial park bench

WHEREAS, the family of Jackie McKeon donated eight hundred dollars (\$800.00) to the Village of Chatham for the purpose of purchasing a park bench in honor of Ms. McKeon; and

WHEREAS, the family has requested that a plaque honoring Ms. McKeon, to be supplied by the family at no cost to the Village, be affixed to the bench and that the bench be placed in the vicinity of the Gazebo;

WHEREAS, a suitable bench consistent with other municipal benches within the Village can be obtained and delivered for under \$800, as indicated in the quote appended to this Resolution,

Now, therefore, BE IT RESOLVED, by the Board of Trustees of the Village of Chatham, that the Board authorizes the purchase of a park bench at a delivered cost not to exceed eight hundred dollars (\$800.00), as shown in the quote sheet appended to this Resolution, and that such bench is to be placed in the park in the vicinity of the Gazebo.

March 11, 2019

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Board of Trustees Village of Chatham

RESOLUTION

Number 10 of March 11, 2019

To authorize re-bid of DPW truck

WHEREAS, the Village of Chatham Department of Public Works (“DPW”) seeks to obtain a new four-wheel drive 19,500# GVW Truck; and

WHEREAS, a prior bid process due May 24, 2018 resulted in no accepted bid, and a prior purchase effort through another municipality’s bid dating from June 2018 has been repeatedly delayed and appears that it will not be fulfilled;

Now, therefore, BE IT RESOLVED, that the Board of Trustees of the Village of Chatham authorizes the solicitation of bids, pursuant to General Municipal Law section 103, for the purchase of a new four-wheel drive 19,500# GVW Truck, generally consistent with the terms and specifications of the bid specifications set out in the May 24, 2018 bid documents for a similar truck, modified as necessary by DPW and subject to review and approval by the Village attorney; and

BE IT FURTHER RESOLVED, that the Department of Public Works, Village attorney, and other appropriate Village officials, employees, and agents are authorized and directed to carry out such actions as are necessary to implement the purposes of this Resolution.

March 11, 2019

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