VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
OCTOBER 14, 2019
7:00 PM

TENTATIVE AGENDA

Call to Order

First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees
Police Commissioner: Pete Minahan
Fire Commissioner: Trustee Melony Spock
Wastewater/Water Commissioner: Trustee Lenore Packet
Streets & Snow Removal Commissioner: Trustee Jaimee Boehme
Building Inspector: Attached

Minutes: To approve the Minutes of September 9, 2019

New Business:

1. **Resolution:** To approve one time sewer relief to Wally and Joan Charron in the amount of $94.83 for filling their pool.
2. **Resolution:** To authorize execution of two (2) change orders in relation to the construction of the water tank and as outlined in the attached Resolution Number 2 of October 14, 2019.
3. **Resolution:** To authorize the Mayor to sign the "Agreement for Tracy Cleaning Services" as set forth and attached hereto.
4. **Resolution:** To approve closing Kinderhook Street from Park Row to Woodbridge Avenue for Halloween on Thursday, October 31, 2019 starting at 5:30 p.m. to 8:00 p.m.
5. **Resolution:** To approve the suspension of the Two Hour Parking Law in the Village of Chatham during the Columbia Film Festival from Monday, October 21, 2019 – Sunday, October 27, 2019.
6. **Resolution:** To acknowledge and ratify the resignation of Thomas Curran as Administrator to the Grants Gateway System.
7. **Resolution:** To acknowledge and ratify the designation of John Howe as Administrator to the Grants Gateway System to authorize and monitor access and to maintain the system for the Village of Chatham.
8. **Resolution:** To authorize the Village Clerk to advertise for two Zoning Board positions

Items for Discussion:
Resignations of Brin Quell and Joanne DelRossi
Applications and Certificates of Liability submitted for Film Columbia
Mac-Haydn Theatre request for partial payments of water/sewer bill
Town of Chatham Electric Charging Station signage

Correspondence: CC Volunteer Firefighters Association

Second Public Comment Period (limited to 15 minutes):

Adjournment:

Next meeting: