

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 9, 2019
7:00 PM EST**

MINUTES

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Deputy Mayor P. Minahan; Trustees L. Packet; M. Spock; J. Boehme; Village Clerk D. Meyers Attorney K. Dow; Fire Chief P. Rideout; Assist Chiefs P. Pratt and E. Barnes; Newspaper Reporter E. Teasdale; Residents F. Iaconetti, M. Howe, S. Piazza, D. Byrum

First Public Comment (limited to 15 minutes): Mayor gave a quick update on the water main break and valve break at the water tower near Edgewood Acres. Water boil mandate in place. State of Emergency/Declaration of Emergency by Village posted. Notifications via emails, website, Facebook, and news media. F. Iaconetti asking where the break in the Fairgrounds was located (for sewer relief). Thought there was no sewer to Fairgrounds.

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 for Approval: August 12, 2019 – So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

New Business:

1. **Resolution:** To approve the budget transfer request from the DPW for lawn mower repairs; sweeper broom and hoses from Budget Line 51102.01 General Repairs Equipment to Budget Line 51104.01 General Repair Vehicle Maintenance in the amount of \$3,000.00. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
2. **Resolution:** To approve the encumbrance of funds in the amount of \$69,472.00 from the expenditure lines General 51422.01 (in the amount of \$5,000.00); General 51102.01 (in the amount of \$33,491.00); Water 83402.12 (in the amount of \$17,167.00); and Sewer 81202.13 (in the amount of \$13,814.00) from the 2018-2019 fiscal year budget, to complete the assembly of the DPW vehicle approved, per the received and accepted bid. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
3. **Resolution:** To approve the encumbrance of funds in the amount of \$7,000.00 from the General Fund expenditure line 31202.01 from the 2018-2019 fiscal year budget, to complete the delivery of the Police Vehicle approved, per the received and accepted bid. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
4. **Resolution:** To approve the use of Village Streets and Police assistance for the Committee to Produce the Sean Patrick French Memorial Run/Walk, Sunday, May 3, 2020 pending receipt of a Certificate of Liability. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.
5. **Resolution:** To approve closing of Main Street for Octoberfeast on Saturday, October 5, 2019 from 8:00 a.m. to 7:00 p.m. Certificate of Liability in place. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.
6. **Resolution:** To approve use of the Municipal Parking Lot for Octoberfeast on Saturday, October 5, 2019 from 8:00 a.m. to 11:00 p.m. at a cost of \$75.00 and pending approval from the Town of Chatham. Certificate of Liability in place. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
7. **Resolution:** To approve use of the Gazebo for Octoberfeast on Saturday, October 5, 2019 from 8:00 a.m. to 7:00 p.m. at a cost of \$30.00. Certificate of Liability in place. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.

- 8. Resolution:** To suspend the Village Alcoholic Beverages Prohibition during 2019 Octoberfeast as set forth in the attached Resolution Number 8 of September 9, 2019 and attached hereto. So moved by Trustee J. Boehme, seconded by Trustee P. Minahan. Approved by all.
- 9. Resolution:** To approve one-time sewer relief for a water line break at the Columbia County Fairgrounds in the amount of \$2,901.25. So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all.
- 10. Resolution:** To enact Local Law No. 1 of 2019 "A Local Law Changing the Dates of the Water & Sewer Billing" as set forth in Resolution 10 of September 9, 2019 and attached hereto. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.

Correspondence: Lori Antonson email

Second Public Comment Period (limited to 15 minutes): Where is the water main break located.

Adjournment: So moved by Trustee L. Packet; seconded by J. Boehme at 7:40 p.m.

Next meetings:

Workshop: Monday, September 23, 2019 at 6:00 p.m.

Public Hearing: For Proposed Zoning Changes
Monday, October 14, 2019 at 6:00 p.m.

Board of Trustees:
Monday, October 14, 2019 at 7:00 p.m.

Respectfully submitted

Debra Meyers
Village Clerk