

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JANUARY 13, 2020
7:00 PM EST**

MINUTES

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees P. Minahan; M. Spock; J. Boehme; Village Clerk D. Meyers; Building Inspector E. Reis; Police Chief P. Volkmann; Newspaper Reporter E. Teasdale; M. Howe, F. Iaconetti, V. Pitkin. Absent Trustee L. Packet

First Public Comment (limited to 15 minutes): None

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

3rd Qtr. Outstanding Water Report/ Outstanding Tax Report

Approve Minutes of December 9, 2019 – So moved by Trustee J. Boehme, seconded by Trustee M. Spock. Approved by all.

Approve Minutes of December 31, 2019 – So moved by Trustee M. Spock, seconded by Trustee P. Minahan. Approved by all.

New Business:

1. **Resolution:** To authorize the Mayor to sign the Town of Chatham Fire Protection Contract dated January 1, 2020. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
2. **Resolution:** To authorize the Mayor to sign the Certificate of Substantial Completion for the Water Storage Tank Construction/Tank Construction portion of the project and dated July 29, 2019 between the Chazen Company, Statewide Aquastore Company and the Village of Chatham. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
3. **Resolution:** To authorize the Mayor to sign the Certificate of Substantial Completion for the Water Storage Tank Construction/Electrical Construction portion of the project and dated July 30, 2019 between the Chazen Company, Brunswick Electric and the Village of Chatham. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
4. **Resolution:** To approve the membership of Janel Gaylord and Brandon Gaylord to the S.W. Smith Hook and Ladder Company. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
5. **Resolution:** To rescind Resolution #11 of December 9, 2019 regarding the hiring and sponsorship of Michael Fennelly. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.

Items for Discussion:

A - Workshop for Policy for employees and Public Hearing to decrease the 10% penalty to 2% - Schedule for Monday, January 27, 2020 at 6:30 p.m.

B - Electricity Bill reduction

C – Harassment Training Program by P. DeLong

Second Public Comment Period (limited to 15 minutes): F. Iaconetti asking about December 31, 2019 meeting. Concerns about Therapy Dog and possible cost to the Village as this is unclear from the PD.

Executive Session: To discuss the employment history of a particular person. Moved into at 7:57 p.m. by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all. Exited out at 8:11 p.m. by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

Adjournment: So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all at 8:11 p.m.

Next meeting:

Monday, February 10, 2020

Respectfully submitted

Debra Meyers
Village Clerk