

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JUNE 8, 2020
7:00 PM EST
VIA WEBEX INVITATION
MINUTES**

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees P. Minahan; L. Packet; M. Spock; J. Boehme; Village Clerk/Treasurer D. Meyers; Village Deputy Clerk P. DeLong; DPW Foreman P. Genovese; Police Chief P. Volkmann; Deputy Police Chief J. Alessi; Fire Chief E. Barnes; Newspaper Reporter E. Teasdale; Business Owners T. Crowell and D. Giuliano; Resident K. Schassler.

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: Erin Reis

New Business:

1. **Resolution:** To approve the encumbrance of funds in the amount of \$60.99 from 2019-2020 budget line 31204.01 Office Supplies into the 2020-2021 budget lines. So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all.
2. **Resolution:** To approve the encumbrance of funds in the amount of \$800.00 from 2019-2020 budget line 31204.01 Police Training into the 2020-2021 budget lines. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
3. **Resolution:** To approve the budget line transfer from account 13251.01 (Treasurer Salary) to account 13024.01 (Independent Accountant) in the amount of \$750.00. So moved by Trustee P. Minahan; seconded by Trustee L. Packet. Approved by all.
4. **Resolution:** To approve the budget line transfer from account 16204.01 (Buildings Contractual) to account 81604.01 (refuse removal) in the amount of \$1,500.00. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
5. **Resolution:** To approve the budget line transfer from account 90108.01 (State Retirement-NYSLRS) to account 90158.01 (State Retirement-PFRS) in the amount of \$299.00. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
6. **Resolution:** To approve the budget line transfer from account 83101.12 (Administration Salary) to account 13204.12 (Independent Accountant) in the amount of \$750.00. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
7. **Resolution:** To approve the budget line transfer from account 81101.13 (Administration Salary) to account 13204.13 (Independent Accountant) in the amount of \$750.00. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
8. **Resolution:** To approve the budget line transfer from account 16204.01 (Buildings Contractual) to account 13254.01 (Clerk Contractual) in the amount of \$150.00. So moved by Trustee P. Minahan; seconded by Trustee L. Packet. Approved by all.

9. **Resolution:** To approve the budget line transfer from account 16202.01 (Building Equipment) to account 36202.01 (Safety Inspector Equipment) in the amount of \$450.00. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
10. **Resolution:** To approve the budget line transfer from account 16202.01 (Building Equipment) to account 36204.01 (Safety Inspector Equipment) in the amount of \$3.44. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
11. **Resolution:** To approve the budget line transfer from account 83302.12 (Purification Equipment) to account 83204.12 (Source Phone) in the amount of \$288.22. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
12. **Resolution:** To approve the budget line transfer from account 83401.12 (Transmission Dist. Salary) to account 83201.12 (Source Salary) in the amount of \$11,000.00. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
13. **Resolution:** To approve the budget line transfer from account 83302.12 (Source Equipment) to account 83104.12 (Source Clothing Allowance) in the amount of \$342.68. So moved by Trustee L. Packet; seconded by J. Boehme. Approved by all.
14. **Resolution:** To approve the budget line transfer from account 81202.13 (Sewer Equipment) to account 81204.13 (Sewer Electric) in the amount of \$50.00. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
15. **Resolution:** To approve the budget line transfer from account 81302.13 (Treatment Equipment) to account 81304.13 (Treatment Electric) in the amount of \$2,880.00. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
16. **Resolution:** To approve the budget line transfer from account 81302.13 (Treatment Equipment) to account 81304.13 (Treatment Telephone) in the amount of \$1,001.21. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
17. **Resolution:** To approve the budget line transfer from account 81304.13 (Treatment Contractual) to account 81104.13 (Clothing Allowance) in the amount of \$142.81. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
18. **Resolution:** To approve the budget line transfer from account 51104.01 (General Contractual) to account 51104.01 (General Repair Electric) in the amount of \$400.00. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.
19. **Resolution:** To approve the budget line transfer from account 51104.01 (General Contractual) to account 51104.01 (Clothing Allowance) in the amount of \$942.82. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
20. **Resolution:** To approve the budget line transfer from account 51424.01 (Snow Rem Contractual) to account 51424.01 (Snow Motor Fuel) in the amount of \$181.45. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.
21. **Resolution:** To approve the "Buyout to Keep" under Contract Number 450-9925454-001 dated May 18, 2020 in the amount of \$23,488.98 for the Mini Excavator Serial Number B2VW13623 Model Number #42 T4 which said amount has been budgeted for in the 2020-2021 budget lines 51102.01; 81202.13; and 83402.12. So moved by Trustee P. Minahan; seconded by Trustee L. Packet. Approved by all.
22. **Resolution:** To approve one time sewer relief for the Doyle's at 136 Hudson Avenue for pool filling of 28,000 gallons or 3,743 c.f. at a total relief amount of \$407.99. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
23. **Resolution:** To accept the membership of Alec Tuthill to the Ocean Fire Company for the Chatham Fire Department. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.

24. **Resolution:** To accept the appointment from Ocean Fire Company and Sanford W. Smith of Eric Barnes as the Fire Chief; Paul Pratt as the 1st Assistant Chief; and Paul Rideout as the 2nd Assistant Fire Chief. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
25. **Resolution:** To accept the bid from County Waste (Option 1) per the June 3, 2020 bid in the amount of \$84,000 per year for a total of \$168,000 for two years with a Refuse Contract to be forwarded following review from the Village attorney. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
26. **Resolution:** To approve the placement of picnic tables and trash receptacles on Municipal Property in the Village of Chatham for local businesses for a period of five (5) months. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
27. **Resolution:** To authorize the Mayor to sign the Public Right of Way Agreement with Crown Castle Fiber Optics along Dardess Drive; Woodbridge Road and Kinderhook Street subject to modifications to be supplied by Atty. Ken Dow. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.
28. **Resolution:** To approve back filling the James Schlegel position with Corey Dexheimer pending the interview process. So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all.

Items for Discussion:

Outdoor Eating – See Resolution #26.

Local Law Committee - Ongoing

Resignation of Walt Simonsmeier as Village Judge effective June 15, 2020

Crown Castle Fiber Optics – See Resolution #27.

Executive Session: To enter into executive session pursuant to collective negotiations pursuant to the Taylor Law and Public Safety.

Move into Executive Session – So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all at 8:08 p.m.

Move out of Executive Session – So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all at 8:32 p.m.

Second Public Comment Period (limited to 15 minutes): None

Adjournment: So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all at 8:33 p.m.

Next meeting:

Monday, July 13, 2020 – 7:00 p.m.

Respectfully submitted

Debra Meyers

Village Clerk/Treasurer