

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
VIA WEBEX**

**JULY 13, 2020
7:00 PM EST**

MINUTES

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees L. Packet; P. Minahan; M. Spock; J. Boehme; Clerk/Treasurer D. Meyers; Deputy Clerk P. DeLong; Asst. Police Chief J. Alessi; Asst. Fire Chief P. Pratt; Atty. K. Dow; Court Clerk D. Kelleher; Newspaper Reporter E. Teasdale; Town Council Person V. Pitkin; Residents W. Coe and L. Locke

First Public Comment (limited to 15 minutes): V. Pitkin stating sad to see Crellin Park closing due to Covid concerns and coverage. Resident W. Coe stating no crime. Questioning the need for a Police Dept. Stating concerns of the high prices of water.

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

New Business:

1. **Resolution:** To approve the appointment of James Borgia-Forster to the position of Judge with pay as stated in the 2020/ 2021 Budget. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
2. **Resolution:** To approve the purchase of turn out gear for the Chatham Fire Department from Municipal Emergency Services from the State Bid in the amount of \$6,427.56. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
3. **Resolution:** To approve one time sewer relief to the Flemming residence at 7 Coleman Avenue for pool fill up in the amount of \$142.46. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
4. **Resolution:** To approve one time sewer relief to the Barendsfeld residence at 80 Center Street for a pool fill up in the amount of \$53.30. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
5. **Resolution:** To approve the encumbrance of funds in the amount of \$2,500 from the 2019-2020 budget line 31204.01 Police Office Supplies into the 2020-2021 budget line 19104.01 Unallocated Insurance to cover the cost of a deductible for a settlement. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
6. **Resolution:** To authorize the Mayor to sign the Lease Agreement for Office Space dated August 1, 2020 – July 31, 2021 between the Village of Chatham and the Town of Chatham. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.
7. **Resolution:** To approve the transfer of funds from the General Unappropriated Fund Balance to budget line 31204 (Police-Motor Fuel) to cover past expenses of motor fuel in the amount of \$546.30. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
8. **Resolution:** To approve the transfer of funds from the General Unappropriated Fund Balance to budget line 34104 (Fire Protection-Motor Fuel) to cover past expenses of motor fuel in the amount of \$546.30. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

- 9. Resolution:** To approve the transfer of funds from the General Unappropriated Fund Balance to budget line 51104 (General Repairs-Motor Fuel) to cover past expenses of motor fuel in the amount of \$546.32. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.
- 10. Resolution:** To approve the transfer of fund from the General Unappropriated Fund Balance to budget line 83204.12 (Source Power-Motor Fuel) to cover past expenses of motor fuel in the amount of \$546.30. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
- 11. Resolution:** To approve the transfer of funds from the General Appropriated Fund Balance to budget line 81204.13 (Sanitary Sewer-Motor Fuel) to cover past expenses of motor fuel in the amount of \$546.30. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all.
- 12. Resolution:** To authorize the Mayor to sign the Residential Refuse Collection and Disposal Agreement between the Village of Chatham and County Waste in the amount of \$168,000 (\$84,000 per year) from July 1, 2020 – June 30, 2022. So moved by Trustee J. Boehme; seconded by Trustee P. Minahan. Approved by all.
- 13. Resolution:** To appoint Ralph O'Mara-Garcia to the Zoning Board of Appeals as recommended by the Zoning Board Chairman. So moved by Trustee M. Spock; seconded by Trustee L. Packet. Approved by all.

Items for Discussion:

Stair lift – Tracy has a plan in place for the future. Meet ADA compliance at this time.

Exemptions – Need to review further

Local Law Committee – Lael Locke; Joanne Delrossi; Pat McKeon interested in participating the committee.

Police Reform Committee – Will need to have a policy in place by April 1, 2021 per new Executive Order of the Governor.

Letter to clergy and others.

Second Public Comment Period (limited to 15 minutes): V. Pitkin inquiring about Fire Inspections and the need to have those performed at this time. Can they be waived? E. Teasdale asking for clarification of Main Care charges and FOIL request for PD.

Executive Session: The employment history of a particular person.

Moved Into: So moved by Trustee M. Spock; seconded by Trustee L. Packet at 7:59 p.m. Approved by all.

Moved Out: So moved by Trustee L. Packet; seconded by Trustee J. Boehme at 8:07 p.m. Approved by all.

Adjournment: So moved by Trustee J. Spock; seconded by Trustee J. Boehme. Approved by all at 8:09 p.m.

Next meeting:

Monday, August 10, 2020

Respectfully submitted

Debra Meyers
Village Clerk/Treasurer