

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
AUGUST 10, 2020  
7:00 PM EST**

**MINUTES**

**Call to Order at 7:00 p.m.**

**Present:** Mayor J. Howe; Trustees J. Boehme; M. Spock; P. Minahan. Absent Trustee L. Packet; Village Clerk/Treasurer D. Meyers; Deputy Clerk P. DeLong; Police Chief P. Volkmann; Deputy Police Chief J. Alessi; Fire Chief E. Barnes; Atty. K. Dow; Town Council V. Pitkin; Newspaper Reporter E. Teasdale; Residents L. Locke; C. Stoessel; M. Folmsbee

**First Public Comment (limited to 15 minutes):** Resident M. Folmsbee with questions and concerns about barking dog.

**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 accept Elizabeth Wagner to the Zoning Board of Appeals as recommended by the Zoning Board Chairman Stephen Piazza. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
2. **Resolution:** To authorize the budget line transfer from account 11104.01 (Court Contractual) to account 11104.01 (Court Contractual Office Supplies) in the amount of \$1,000.00. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.
3. **Resolution:** To accept Brandon Gaylord to the Planning Board as recommended by the Planning Board Chairman Dan Herrick. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
4. **Resolution:** To accept and authorize the Mayor to sign the Addendum to the Town of Chatham Lease Agreement dated August 1, 2020 to July 31, 2021 as outlined in the attached document. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.
5. **Resolution:** To approve the encumbrance of funds in the amount of \$133.06 from budget line 31204.01 (Police Motor Fuel) from the 2019-2020 budget into the 2020-2021 budget line 19104.01 Unallocated Insurance to cover the cost of a deductible for a settlement which amount could not be satisfied from the Office Supply budget line 31204.01 requested July 13, 2020 Resolution #5. So moved by Trustee P. Minahan; seconded by Trustee J. Boehme. Approved by all.
6. **Resolution:** To authorize the Mayor to sign for payment the Contractor's Application for Payment Number 4 in the amount of \$2,113.75 to Brunswick Electric for the Water Storage Tank Project. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.
7. **Resolution:** To authorize the Mayor to sign for payment Contractor's Application for Payment Number 5-Final in the amount of \$6,269.53 to Brunswick Electric for the Water Storage Tank Project. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.
8. **Resolution:** To accept the early retirement of John Bartholomew in February, 2021 as set forth in the attached Resolution and per the Union Contract MOA attached hereto. So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all.

**Items for Discussion:**

Fire Contracts – No increase

Police Reform Committee – To move forward this week

Flat Rate vs. Per Use Rate – Will continue to analyze

Stair Lift – Board does not have any interest in having a lift in the Tracy. Town can look at an elevator.

**Second Public Comment Period (limited to 15 minutes):** L. Locke asked where proposed elevator would go (outside on the building); COVID signs removed by the Department of Transportation are being put back up on the Village Light posts.

**Executive Session:** To discuss collective negotiations pursuant to the Taylor Law and to discuss the history of personnel

**Into Executive Session** - So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all at 7:50 p.m.

**Out of Executive Session** – So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all at 8:39 p.m.

**Adjournment:** So moved by Trustee M. Spock; seconded by Trustee J. Boehme. Approved by all at 8:42 p.m.

**Next meeting:**

**Monday, September 14, 2020**

**Respectfully submitted**

**Debra Meyers**

**Village Clerk/Treasurer**