

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 14, 2020
7:00 PM EST**

MINUTES

Call to Order at 7:00 p.m.

Present: Mayor J. Howe; Trustees P. Minahan; M. Spock; L. Packet. Absent Trustee J. Boehme; Clerk/Treasurer D. Meyers; Deputy Clerk P. DeLong; Attorney K. Dow; Building Inspector E. Reis; Deputy Police Chief J. Alessi; DPW Foreman P. Genovese; Fire Chief E. Barnes; Town Council V. Pitkin; Residents L. Locke; S. Piazza; K. Schassler; J. Russell

First Public Comment (limited to 15 minutes): L. Locke commenting on the Clock Tower time being off 12 minutes

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:

Resolution: To approve one time sewer relief in the amount of \$160.34 to Zach and Jodie Russell 42 Church Street for a pool filling secondary to a leak. So moved by Trustee P. Minahan. Seconded by Trustee L. Packet. Approved by all.

Resolution: To approve one time sewer relief in the amount of \$1,060.90 to Leslie and Melanie Hoopes 50 Church Street for a pool filling secondary to a leak. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. L. Packet abstained. All others approved.

Resolution: To approve one time sewer relief in the amount of \$659.12 to Brian Lossow of 79 Kinderhook Street for a furnace boiler leak. So moved by Trustee P. Minahan; seconded by Trustee L. Packet. Approved by all.

Resolution: To approve one time sewer relief in the amount of \$129.71 to Jo Ellen Cox at 20 Moore Avenue for a pool filling. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.

Resolution: To approve one time sewer relief in the amount of \$169.71 to Steven Schassler of 4-6 Library Place for an outdoor spigot leak. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.

Resolution: To approve the reimbursement of \$58.79 to Christine Trienens for an overpayment due to an over estimation of her water usage during a time the DPW could not access her meter. So moved by Trustee M. Spock; seconded by Trustee P. Minahan. Approved by all.

Resolution: To approve the third Thursday of the month as the Zoning Board of Appeals meeting night at 7:30 p.m. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.

Resolution: To accept and authorize the Mayor to sign the proposal dated September 3, 2020 from Berkshire Fence Company for the purchase and installation of a 410 linear foot, eight foot high commercial grade galvanized chain link fence at a cost of \$15,500 for the new water storage tank at Dinegar Avenue. So moved by Trustee L. Packet; seconded by Trustee M. Spock. Approved by all.

Resolution:

Whereas, section 1200 of the NYS Vehicle & Traffic Law provides that "when official signs have been posted prohibiting, restricting or limiting the stopping, standing or parking of vehicles on any highway, no person shall stop, stand or park any vehicle in violation of the restrictions stated on such signs"; and

Whereas, section 99-31 of the Chatham Village Code provides that the Police Department shall have the power and authority to provide for the removal of vehicles parked on any highway in violation of any statute, ordinance, rule or regulation and further provides that such removal may be by means of towing and that such removal and storage shall be at the expense and risk of the owner of the vehicle; and

Whereas, in order to enable the scheduled resurfacing of certain Village streets on or about September 17 to September 21, 2020, official signs posted by the Village of Chatham Police Department and/or Department of Public Works have been posted prohibiting parking on such streets during specified times; and

Whereas, parking in violation of such signs posted by the Village of Chatham would constitute a violation of section 1200 of the NYS Vehicle & Traffic Law,

NOW THEREFORE, BE IT RESOLVED, that the Village of Chatham Police shall provide for the removal and storage, at the vehicle owner's expense, of any vehicle parked on the streets and during the times specified in the schedule below, in violation of official signs prohibiting such parking that have been placed by the Village of Chatham.

Parking is prohibited on Thursday, September 17, 2020 for the following streets from 4:00 AM to 6:00 PM.

Cemetery Hill
Maiden Lane
School Street
Thomas Street
Harmon heights
Locust Street
Shore Road
Eaton Avenue

In the event of rain on Thursday, September 17, such parking prohibition shall be extended to the period from 4:00 AM to 6:00 PM on Monday, September 21. So moved by Trustee P. Minahan; seconded by Trustee M. Spock. Approved by all.

Items for Discussion:

Purchasing of Fuel – Each Department will have an individual card for each person in the Department. A log will be submitted monthly for fuel fill-ups per Department

DPW – Kratt Return

Procurement Policy – Need to update the dollar amounts as they are low and haven't been updated for a long time
Halloween – Kinderhook Street most likely will not be closed for trick or treating. May hand candy out using other methods. To be determined.

Utility Service Moratorium – No utility can shut off due to non-payment. No penalties or fees can be applied until 180 days after the Executive Order expires in March of 2021.

Dock at Smith Pond in place.

Correspondence:

Stephen Piazza Letter of Interest - Appointment made. Moved by Trustee L. Packet; seconded by M. Spock and approved by all

Columbia County Pathways to Recovery Request – Signs can be placed in green space by the clock tower

Second Public Comment Period (limited to 15 minutes): K. Dow stating to get out and vote tomorrow (9/15/20). Thank you to Lenore Packet for her years of service.

Adjournment: So moved by Trustee M. Spock; seconded by Trustee L. Packet and approved by all at 8:00 p.m.

Next meeting:

Monday, October 19, 2020