

VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037
August 9, 2021 7:00 PM EST

AGENDA

Call to Order:

First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees:

Building Inspector: Erin Reis

Wastewater/Water Commissioner: Trustee Jodie Russell

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Police Commissioner: Pete Minahan

Fire Commissioner: Trustee Melony Spock

Approve the Minutes *July 12, 2021 Board Meeting.*

Approve Budget to Actual *July 31, 2021.*

New Business:

1. Resolution – To Join Municipal Group Self-Insurance Program

WHEREAS, the Authorized Representative of the Village of Chatham desires to secure the Village of Chatham's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Village of Chatham will be a member;

The Authorized Representative of the Village of Chatham, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 3-a of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Village of Chatham does hereby resolve to secure the Village of Chatham's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Village of Chatham will be a member;

Section 2. The Representative of the Village of Chatham does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Village of Chatham's membership in said group self-insurance program, the authorized officer of the Village of Chatham is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Village of Chatham.

Section 4. This Resolution shall take effect immediately for coverage effective August 1, 2021.

- 2. Resolution** - To authorize the Mayor to sign an agreement to join The Public Employer Risk Management Association (**PERMA**) to provide **Workers' Compensation** coverage for effective August 1, 2021.
- 3. Resolution** – To authorize the **closure of the Bank of Greene County account #*****4971**, Special Grant Fund, 201.15 BOGC Money Market.
- 4. Resolution** – To authorize the **closure of the Bank of Greene County account #*****4955**, Capital Fund, 201.05 BOGC Money Market.
- 5. Resolution** – To transfer funds in the amount of **\$46,963.62** from General Fund to the Special Grant Account to cover costs for the **Tracy Renovation Project**.
- 6. Resolution** – To transfer funds in the amount of **\$134,000** from the General Fund to the Special Grant Account to cover the final bills from John Waite's Office and from Mid-State Industries for the **Tracy Memorial Renovation project**.
- 7. Resolution** – To amend the 2021/2022 Budget to reflect **addition of Personnel Service Lines for Planning Board Secretary and Zoning Board Secretary**.
- 8. Resolution** –To authorize the Mayor to sign a **lease agreement with the Town of Chatham** for use of the **Courtroom and Office space** at the Tracy Memorial Village Hall for the period August 1, 2021 through July 31, 2022.
- 9. Resolution** – To approve the **Bank of Greene County Rate Quote of 2.49%** for the purchase of 2021 Typhoon Rescue Pumper **Fire Truck**.
- 10. Resolution** – To authorize **the hiring of Planning and Zoning Board Secretary**.
- 11. Resolution** – To approve the CPD hiring of New Officer/Recruit **Brian Chapple** contingent upon successful completion of Zone 14 Police Academy, successful completion of FTO hours, and background check results.
- 12. Resolution** – To approve the CPD hiring of New Officer/Recruit **Jonathan Ortiz**, contingent upon successful completion of required Police Refresher Course, and background check results.
- 13. Resolution** – To approve the CPD hiring of New Officer/Recruit **Ryan Ogden** contingent upon background check results.
- 14. Resolution** – To authorize the hiring of an **additional Temporary/Seasonal DPW employee** pending completion and approval of employment application.
- 15. Resolution** – To approve and authorize the **CPD purchase of Rekor Mobile LPR Cameras and Software** per Brite GSA Contract Quote #Q87931 dated 8/4/2021, in the amount of **\$7,202.50**.

16. Resolution – To approve and authorize the DPW purchase of Equipment (**Truck Body, Fisher 10ft Plow, and Sander**), per **Hudson River Truck and Trailer** Quote#283735-bn, dated June 17, 2021, in the amount of **\$17,113.00**.

17. Resolution – To accept the membership of **Benjamin Wallach** to the S.W. Smith Hook and Ladder Company, for the Chatham Fire Department.

18. Resolution – To approve and accept Peckham Road Corp. BID# 21-5954, dated 8/4/2021, in the amount of \$20,625.50 for **oil and stone to chip seal** Austerlitz St, Jones Ave, Cottage Place, High Street, Murray St, Line St, and Dinnegar Ave.

Items for Discussion:

Marijuana Law

Assistant Building Inspector

Vacation pay out for Debra Meyers

Second Public Comment Period (limited to 15 minutes):

Executive Session: To discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation as set forth in Public Officers Law § 105(1)(a)-(h).

Adjournment:

Next meeting: September 13, 2021 7:00pm

(rev.8/9/2021)