

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 August 9, 2021 Board Meeting.

Approve Budget to Actual August 31, 2021.

New Business:

1. **Resolution 1** - To approve the request and authorize CABA to hold the annual **Octoberfest** celebration on Saturday, October 2, 2021.

2. **Resolution 2** – To approve the CABA request to **close Main Street to parking and thru-traffic** from 8am-7pm, and to use **Park Row** and the **Gazebo area** for **Octoberfest** activities.

3. **Resolution 3** – To approve the **use of the Municipal Lot** for CABA **Octoberfest** on Saturday, October 2, 2021 8am-10pm.

4. **Resolution 4** - To approve temporary suspension of the **local open container law** in the **Municipal Lot (11am-10pm)**, and on **Main Street** from the traffic circle to the clock tower **(11am-6pm)**, on Saturday, October 2, 2021 for **Octoberfest**.

5. **Resolution 5** – To establish standard work days for certain officials

WHEREAS, the Office of the New York State Comptroller calls upon municipalities to submit statements of standard work days for certain officials; and

WHEREAS, the Office of the Comptroller has provided form RS2417-A for such purpose;

Now, therefore, **BE IT RESOLVED** by the Board of Trustees of the Village of Chatham, that the standard work days for the Village Clerk and the Planning and Zoning Boards Secretary are as set out on the form RS-2417-A that is appended to this Resolution; and

BE IT FURTHER RESOLVED that the Mayor, Village Clerk, or other Village Officials are authorized and directed to take such steps as are necessary to carry out the purposes of this Resolution and the filing of the appended form RS-2417-A.

6. **Resolution 6** – To approve \$7000 out of the Municipal Parking Account (xxxxxx4963) to **pave the municipal parking lot**.

7. **Resolution 7** – To authorize the Mayor to **transfer funds** in the amount of \$7000 from the Municipal Parking account to the General Fund account to cover **paving of the municipal parking lot**.

8. **Resolution 8** – To authorize the DPW to post “No Parking” signs on Austerlitz St, Jones Ave, Cottage St, Murray St, Line St, High St, and Dinnegar Ave for Oil and Stone work being done on Thursday, September 16, 2021.

Items for Discussion:

Crandall Theatre seeking permission from the Village Board for a new marquee with an increased size compared to current marquee.

Marijuana Law – opt in v opt out

Payment plan for Water Utilities – need to establish the deferred payment plan, and do we need to submit implementation plan to State?

Assistant Building Inspector – status

Washington Avenue driveway repair

Second Public Comment Period (limited to 15 minutes):

Adjournment:

Next meeting: *October 11, 2021 7:00pm*
(9/10/2021)