

**VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING**  
**And PUBLIC HEARING**  
**TRACY MEMORIAL BUILDING**  
**77 MAIN STREET, CHATHAM, NY 12037**  
**November 8, 2021 7:00 PM EST**

AGENDA

**Open Public Hearing: “To Opt-Out of Allowing Cannabis Retail Dispensaries and/or On-Site Consumption Establishments”**

**Close Public Hearing:**

**Regular meeting Call to Order:**

**Reports of Commissioners and Committees:**

Building Inspector: Erin Reis

Wastewater/Water Commissioner: Trustee Jodie Russell

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Police Commissioner: Trustee and Deputy Mayor Pete Minahan

Fire Commissioner: Trustee Melony Spock

**Approve the Minutes** *October 14, 2021 Special Board Meeting.*

**Approve the Minutes** *October 18, 2021 Board Meeting.*

**Approve Budget to Actual** *October 31, 2021.*

**New Business:**

1. **Resolution 1** – To approve Local Law Number 2 of 2021 “To Opt-Out of Allowing Cannabis Retail Dispensaries and/or On-Site Consumption Establishments”, a copy attached hereto.
2. **Resolution 2** – To approve the renewal proposal received on October 22, 2021 from Metzwood Insurance, for Liability Insurance through Trident Public Risk Solutions, for coverage from November 10, 2021 – November 10, 2022; a copy of which is attached hereto.
4. **Resolution 4** – To authorize the Mayor to sign an agreement entitled “Agreement for Tracy Hall Cleaning Services”, between the Village of Chatham and Whiteman Cleaning Services, for the purpose of continuing their cleaning services for a term of one (1) year, beginning on October 22, 2021 and continuing through October 21, 2022; a copy of which is attached hereto.
5. **Resolution 5**- To approve the closing of Park Row and the use of Village streets from the Morris Memorial to Main Street, Kinderhook Street, Shore Road, Eaton Avenue, Woodbridge Avenue and the school road as well as police assistance for the annual Ray Barbuti **Turkey Trot** on November 25, 2021 **from 8:30 a.m. to 11:30 a.m.**
6. **Resolution 6** – To authorize the Mayor to sign **MVP Small Group Recertification**.
7. **Resolution 7** – To approve CPD hiring of New Officer / Recruit **Joseph Bonarrigo** contingent upon completion of Zone 14, and background check.
8. **Resolution 8** – To approve CPD hiring of New Officer / Recruit **Garrett Marchione-Benedict** contingent upon completion of Zone 14, background check.

**Items for Discussion:**

**Public Comment Period (limited to 15 minutes):**

**Executive Session:**

To discuss the financial, and employment history of a particular person(s).

**Adjournment:**

**Next meeting:** Monday, December 13, 2021; 7:00pm