

VILLAGE OF CHATHAM, NEW YORK  
TRACY MEMORIAL BUILDING  
77 MAIN STREET, CHATHAM, NY 12037

February 14, 2022

**BOARD OF TRUSTEES MEETING 7:00pm**  
**AND PUBLIC HEARING 6:50pm**

**AGENDA**

**Public Hearing:** A Proposed Resolution entitled “A Resolution Establishing Income Levels For Real Property Tax Exemptions for Senior Citizens”, and three (3) Proposed Local Laws entitled “A Local Law Establishing A Cold War Veteran Tax Exemption”, “A Local Law Establishing an Alternative Veterans Tax Exemption”, and “A Local Law Establishing a Tax Exemption for Persons with Disabilities and Limited Income”.

**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** *January 10, 2022 Board Meeting*

**Approve the Minutes** *January 31, 2022 Special Board Meeting*

**Approve Budget to Actual** *January 31, 2022*

**New Business:**

- 1. Resolution** – To approve a Transfer of Funds in the amount of \$952.52 from the Municipal Parking Fund (#5201974963) into Revenue Budget Line 5031.01 Inter-Fund Transfer, to pay for the Use of **CSX Real Estate (CSX Property)**.
- 2. Resolution** – To approve Budget Line Transfer in the amount of \$952.52 out of Revenue Line 5031.01 “Inter-Fund Transfer” into Budget line 56504.01 Off-street parking, to pay for the Use of **CSX Real Estate (CSX Property)**.
- 3. Resolution** – To approve the closure of the Special Grant Fund (#5202974962), and moving the amount \$3621.34 to Revenue Line 5031.01 Inter-Fund Transfer, as partial **reimbursement of funds** from the General Fund for the **Tracy Renovation Project**.
- 4. Resolution** - To approve Budget Line Transfer in the amount of \$5259.66 out of Budget Line 93786.12 EFC Reservoir Principal, into Budget line 14204.12 Attorney, to cover **unexpected closing costs for the Water Storage Tank Project**.

**5. Resolution – 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 Deputy Clerk** 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 – To adopt **A RESOLUTION AGAINST HATE****

**WHEREAS**, recently as a nation we have witnessed record high violence based upon a person’s religion, race, gender identities, sexual orientation, nationalities, economic status and political affiliation; and

**WHEREAS**, here in the United States communities that have been built with the guidance, assistance and leadership that is inclusive of peoples of all races, religions, nationalities, gender identities, sexual orientations, economic status and political affiliation are more successful; and

**WHEREAS**, the Village of Chatham Board of Trustees continues to maintain that all people of our community have the right to feel safe and be treated equally and with respect and dignity regardless of their race, religion, nationality, gender identity, sexual orientation, economic status and political affiliation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Chatham, on behalf of our community members, do hereby state that the Village of Chatham reaffirms our commitment to a status of inclusion for all races, religions, nationalities, gender identities, sexual orientations, economic statuses and political affiliations; and

**BE IT FURTHER RESOLVED** that on behalf of all residents of the Village of Chatham we maintain our position that violence of any kind is unacceptable and condemn any act of aggression, hostility or violence against any member of our community based upon race, religion, nationality, gender identity, sexual orientation, economic status or political affiliation.

**Items for Discussion:**

**A.** Zoning Committee Codes/Policy Updates (sidewalks, Food Trucks, signs...)

**B.** Environmental Management Committee purpose is to advise local/state/federal government on present and proposed methods of using, protecting, and conserving the environment for the benefit of all the people.

**C.** Tree Removal – J. Boehme

**D.** Planning Board recommendation to the Board of Trustees pertaining to **Retail Cannabis**

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

**Adjournment:**

**Next meeting:** March 14, 2021, 7:00pm