

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

**BOARD OF TRUSTEES MEETING 7:00pm**  
**AGENDA – April 11, 2022**

**Call to Order:**

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

**Reports of Commissioners and Committees:**

Building Inspector: Erin Reis  
Wastewater/Water Commissioner: Trustee *Karyn Schassler*  
Streets & Snow Removal Commissioner: Trustee Jaimee Boehme  
Police Commissioner: Trustee Pete Minahan  
Fire Commissioner: Trustee Melony Spock

**Approve the Minutes** *March 14, 2022 Board Meeting*

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

**New Business:**

- Resolution 35 of 2022** – To approve the **DPW purchase of KUBOTA LX3310HSDC** with Flail mower, Power Rake, Plow, snow blower, angle broom and mower deck in the amount of **\$64,256.72** according to the **Sourcewell contract Q#2315026 dated 03/25/22**, and using CHIPS to pay in the 2022-23 Budget year.
- Resolution 36 of 2022** – To approve and accept the **Chatham Fire Department General Convention 2022** appointments of **Paul Rideout as Fire Chief, Eric Barnes as 1<sup>st</sup> Assistant Fire Chief, and Daniel Herrick as 2<sup>nd</sup> assistant Fire Chief.**
- Resolution 37 of 2022** – To authorize the Clerk to request bids for garbage pick-up for a two year contract from July 1, 2022 – June 30, 2024.
- Resolution 38 of 2022** - To authorize the DPW to solicit bids for the **Ghent water line project.**
- Resolution 39 of 2022** – To grant Rita VanAlstyne **sewer relief** in the amount of **\$208.54** due to a frozen/broken water spigot early in February.

**Items for Discussion:**

- Zoning Committee Codes/Policy Updates** (sidewalks, Food Trucks, signs...). Committee seeking input from the Board.
- Planning Board recommendation to the Board of Trustees pertaining to **Retail Cannabis** was read at the February 14, 2022 meeting. Continue discussion.
- Planning Board recommendation regarding the **proposed concept of lodging at Tax Map ID: 66.13-2-58**. Continue discussion. Tentatively review 2-3 possible options as written by Attorney K. Dow.
- ADP Electronic Timesheets – Police Department

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

**Executive Session:** -To discuss the financial, or employment history of a particular person, and to discuss matters leading to the appointment, employment, or promotion of a particular person.

**Adjournment:**

**Next meeting:** May 9, 2022, 7:00pm