

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

JULY 11, 2022  
Public Hearing 6:45pm  
Regular Meeting 7:00pm

AGENDA

**Open Public Hearing for proposed Local Law 6 of 2022, “A Local Law to Allow Retail Sale of Cannabis within the Village of Chatham”:**

**Close Public Hearing:**

**Call to Order - Regular meeting:**

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

**Departments and Committees Reports:**

>Building Department: Building Inspector, Erin Reis.

>Police Department: Acting Chief J. Alessi; Police Commissioner Pete Minahan.

>Fire Department: Chief P. Rideout; Fire Commissioner Melony Spock.

>DPW: Foreman P. Genovese; Wastewater/Water Commissioner Karyn Schassler, Streets & Snow Removal Commissioner Jaimee Boehme.

**Approve Minutes of May 9, 2022**

**Approve Minutes of June 13, 2022 (with Public Hearing to Amend Sidewalk Code).**

**Approve the June 2022 Budget to Actuals.**

**Introduction of proposed Local Law 7 of 2022, “A Local Law to Amend the Zoning Code in Relation to the Retail Sale of Cannabis”.** (set Public Hearing for the August 8 Board of Trustees meeting; will be on Planning Board July 25 agenda for recommendation).

**Old Business:**

- **Resolution 68 of 2022** – To amend the Village of Chatham **Sidewalk policy** per proposed **Local Law 5 of 2022**.

**New Business:**

- **Resolution 79 of 2022** – To authorize a one-time **sewer relief for Courtney LeBlanc** (2 Locust St) in the amount of \$890.53 due to 2 burst pipes in February.
- **Resolution 80 of 2022** – To authorize a one-time **sewer relief for Ron Annis (Top Form, 51 Church St)** in the amount of \$990.05 due to a faulty outdoor water spigot.

- **Resolution 81 of 2022** – To approve the **promotion of Corey Dexheimer** from Laborer to **Skilled Laborer I** based on exemplary effort in his work, attitude, and problem-solving skills, and on the recommendation of his supervisor.
- **Resolution 82 of 2022** – To approve a Fiscal year 2021-2022 **budget line transfer** of \$828.98 from Contingency line (19904.01) to Village Board CE (1010.4) to cover **unpaid Johnson Newspaper invoices**.
- **Resolution 83 of 2022** - To approve a Fiscal year 2021-2022 **budget line transfer** of \$162.43 from Contingency line (19904.01) to Zoning CE (8010.4) to cover **unpaid Johnson Newspaper invoices**.
- **Resolution 84 of 2022** - To approve the **CPD Supervisor’s Union Contract** to cover **June 1, 2022 through May 31, 2022**.
- **Resolution 85 of 2022** – To approve and endorse the application of the Crandell Theatre, Inc. for a grant for **“The Crandell Theatre Restoration and Rehabilitation Project”**

**WHEREAS**, the Crandell Theatre, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a site located within the territorial jurisdiction of this Board; and

**WHEREAS**, the Board of Trustees views the development of the Crandell Theatre as an integral part of the Village’s “creative economy” and the sustainability of an economically healthy Main Street; and

**WHEREAS**, as a requirement under the rules of the New York State Office of Parks, Recreation and Historic Preservation (OPRHP), said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

**NOW, THEREFORE**, be it resolved by this august body that the Board of Trustees of the Village of Chatham hereby does approve and endorse the application of the Crandell Theatre, Inc. for a grant under Title 9 of the Environmental Protection Act of 1993 for a project known as “The Crandell Theatre Restoration and Rehabilitation Project” located within this community.

**Items for Discussion:**

- >Bike Racks – J. Boehme.
- >Honoring Veterans – Banners on poles or sign at firehouse – J. Boehme
- >Microsoft licenses v Google for email, spreadsheets and word processing.
- >Columbia Land Conservancy Rain Garden Project – request for Letter of Support
- >Intersection of Austerlitz St and Route 295 – vehicles heading up the hill approaching Route 295 running the stop sign. Paint “STOP” on the street? Add STOP sign on the left hand corner?
- >DPW Union Contract

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

**Executive Session:** none

**Adjournment:**

**Next meeting:** August 8, 2022 7:00pm

(rev.07/9/22)