

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

September 12, 2022

Regular Meeting 7:00pm

AGENDA

Call to Order:

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 August 8, 2022.

Approve the August 2022 Budget to Actuals.

New Business:

Resolution 90 of 2022 – To accept the August 11, 2022 resignation of Police Officer David Bowen from the Chatham Police Department.

Resolution 91 of 2022 – To approve **Columbia County Pathways to Recovery (CCPR)** to hold **Memorial Walk** on Friday, September 23, 2022 at 6:00pm to begin on the front steps of the Tracy Memorial building, to include the placement of Memorial signs on the green space at the end of Main Street between the clock tower and the railroad tracks.

Resolution 92 of 2022 – To approve the reimbursement of **water/sewer overpayment** in the amount of **\$1112.38** to the **First Reformed Church**, 23 Kinderhook Street, Chatham, NY.

Items for Discussion:

a. Knox Box – Does the Board want to establish a Local Law?

b. EMC – Amy Walsh looking for some direction/guidance for what the Board would like her focus to be.

Second Public Comment Period (limited to 15 minutes):

Executive Session: For discussion of potential, proposed, pending or current litigation.

Adjournment:

Next meeting: October 10, 2022 7:00pm

(rev.09/9/22)