

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

December 12, 2022; 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 November 14, 2022.

Approve Minutes of Special Meeting November 30, 2022 (Executive Session).

Approve the November 2022 Budget to Actuals, pending transfers in the water funds 83304 and 83302.

NEW BUSINESS:

Resolution 100 of 2022 –To authorize the Mayor to sign a renewal “Agreement for Administrative Services”, Health Reimbursement Account, between Brown and Brown Insurance and the Village of Chatham, for the term of January 1, 2023 to December 31, 2023. (Tentative. Pending updated contract)

Resolution 101 of 2022- To authorize the Mayor to sign the Town of Ghent Fire protection contract for the term January 1, 2023 through December 31, 2023, in the amount of \$27,604.

Resolution 102 of 2022 – To authorize the Mayor to sign the Town of Kinderhook Fire protection contract for the term January 1, 2023 through December 31, 2023, in the amount of \$16,525.32.

Resolution 103 of 2022 – To authorize the Chatham Fire Department to purchase 2 sets of gear from Municipal Emergency Services (MES) at \$2,967.52 each, or \$5,935.04 total, per MES Quote #QT1643857 dated 12/5/2022.

Resolution 104 of 2022 – To approve the Lexipol Solutions Proposal Q-51158-4 dated 12/2/2022, submitted to the CPD, for a pro-rated subscription of \$855.00 to cover the period (01/01/2023 – 05/31/2023), and for an annual subscription of \$2052.00 to cover the period (06/01/2023-05/31/2024); for a total amount of \$2907.00.

Resolution 105 of 2022 – To approve the re-hiring of Officer Brian Chapple as a part-time police officer, to begin at completion the Oath of Office, at a rate of \$20.26 per hour.

Resolution 106 of 2022 – To approve the re-hiring of Officer Tyler Schmidt as a part-time police officer, to begin at completion the Oath of Office, at a rate of \$20.26 per hour.

** Introduction of Local Law 1 of 2023 “Establishing a Local Government Code Enforcement Program”
(pending the draft local law from K. Dow) **

Items for Discussion:

- Water/sewer Meters and Billing discrepancy
- Knox Box – get back to discussion about nearby local Knox Box codes and how the Village would like to incorporate similar.
- Food Trucks codes committee – status update / check in

Second Public Comment Period (limited to 15 minutes):

Executive Session: none

Adjournment:

Next meeting: January 9, 2023 7:00pm

(rev.12/12/22)