

BOARD OF TRUSTEES
Regular Meeting
April 10, 2023; 7:00pm

AGENDA

Call to Order (Regular Meeting):

First Public Comment (limited to 15 minutes):

The fountain has returned!

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.

* Letter to the Board re: CFD Social Media Policy

>DPW: Foreman P. Genovese; Wastewater/Water Commissioner Ralph O'Mara-Garcia; Streets & Snow Removal Commissioner Karyn Schassler.

Approve Minutes of March 15, 2023.

Approve Minutes of March 23, 2023, Special Meeting (DPW Resolutions originally for 3/15/23).

Approve Minutes of April 3, 2023 Organizational Meeting.

Approve the March 2023 Budget to Actuals.

New Business:

Resolution 43 of 2023 – To approve the CFD budget line transfers in the amounts of **\$500 from 34104 Recruitment**, and **\$500 from 34104 Phone**, for a total of **\$1000 TO 34104 Motor Fuel** due to a rise in the cost of fuel.

Resolution 44 of 2023 – To approve and authorize the **Health Insurance premium** for the positions of **Treasurer, Clerk, and Deputy Clerk** to be paid **85% through the Village** contribution, and **15% by employee** contribution.

Resolution 45 of 2023 - To approve the application for **Commercial Sewer Hook-up and Services OUTSIDE the Village** at 1 Taconic Place, Chatham, NY 12037, submitted on March 27, 2023 by Three McD, LLC. (aka Andrew McDowell, Water account #3500).

Resolution 46 of 2023 - To authorize the CPD to purchase from **EZ-Child-ID**, one **Child ID System** in the amount of \$7999 plus \$149 shipping, for a **total of \$8148**, to participate in **Operation Safe Child**. (*fyi, see the CPD report for pricing and info*)

Resolution 47 of 2023 - To approve and accept the **Chatham Fire Department General Convention 2023** appointments of **Paul Rideout** as **Fire Chief**, **Eric Barnes** as **1st Assistant Fire Chief**, and **Andy Silver** as **2nd Assistant Fire Chief**.

Resolution 48 of 2023 – To appoint **Dan Herrick** as the **Planning Board Chairperson**, effective April 10, 2023.

Resolution 49 of 2023 – To appoint **Francis Iaconetti** as the **Deputy Chairperson** of the Planning Board, effective April 10, 2023. .

Resolution 50 of 2023 – To approve and accept **William Harris-Braun** as a member of the **Planning Board**, effective April 10, 2023.

Resolution 51 of 2023 – To approve and accept **Lorianne McDermott** as a member of the **Zoning Board of Appeals**, effective April 10, 2023.

Resolution 52 of 2023 – To approve the request, and authorize **CABA** to hold the annual **Summerfest** celebration on **Saturday, July 8, 2023, from 8:00am to 5:00pm**.

Resolution 53 of 2023 – To approve the request, and authorize CABA to use the **Main Street Municipal Lot** on Saturday, July 8, 2023 from **8:00am – 10:00pm**, for Summerfest.

Resolution 54 of 2023 - To approve the temporary suspension of the **local Open Container Law** on Saturday, **July 8, 2023 from 8am – 5pm**, on Park Row, on Main Street (from the traffic circle to the Railroad tracks), and on Hudson Avenue (from the Railroad Tracks to Yianni’s Restaurant - 29 Hudson Avenue); and **from 8:00am - 10:00pm in the Main Street Municipal Lot**, for Summerfest.

Resolution 55 of 2023 – To approve the **closing of Main Street to traffic and parking**, from the traffic circle to the Clocktower, for Summerfest on Saturday, July 8, 2023, from 8:00am to 5:00pm.

Resolution 56 of 2023 - To approve the **closing of Park Row to traffic and parking**, from the entrance to Herrington’s to Kinderhook Street, for Summerfest on Saturday, July 8, 2023, from 8:00am to 5:00pm.

Resolution 57 of 2023 – To approve the **suspension of all parking on Hudson Avenue** from the Railroad tracks to Yianni’s Restaurant (29 Hudson Avenue), for Summerfest on Saturday, July 8, 2023, from 8:00am to 5:00pm.

Items for Discussion:

- Revisions to the Sewer Law – (Introduced in February by Village Attorney K. Dow). Continue discussion regarding the following suggested revisions:
 - 1. Need to determine who has authority to oversee the sewer
 - 2. Who is best suited to do grease trap inspections?
 - 3. Does the Board want to revise penalties?
 - 4. Need to indicate a position or person (Chief operator, Superintendent, etc)
 - 5. Check for issues with Civil Service/Union regarding naming position or person.
- Food Trucks codes committee – review Draft
- Street Lighting information and Letter to the Board, submitted by Deb Ulmer.
- Pro-Shred options
- Request to review overnight Village parking, and Letter to the Board, submitted by Jill Gerrain.
- Revision of Village fees for building permits - currently, Village fee for a 2,028 sf home with a \$300K cost of construction would be \$507. If it were \$4/\$1000 it would be \$1200. Copake, Chatham, Hillsdale, Philmont all charge \$4/\$1000. Austerlitz charges \$6/\$1000.

- PS21 Letter to the Board – Within the Village promotion ideas for PS21 events.

Second Public Comment Period (limited to 15 minutes):

- Heavy Trash Drop Off will be May 15 –18, 2023. Vouchers available at Clerk’s Office.
- Annual NYS Burn Ban is in effect from March 16 through May 14.
- Reminder – Tentative Budget Public Hearing set for April 13, 2023 at 6pm.
- Special Meeting of the BOT for Budget approval, and approval of Tax Warrant – April 26, 2023; 6pm.

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

Upcoming Meetings:

- * *April 13, 2023 at 6:00pm: Public Hearing for Tentative Budget.*
- * *April 26, 2023 at 6:00pm: Special Meeting for Approval of Budget and approval of Tax Warrant.*
- * *May 8, 2023 7:00pm: Regular Meeting*

Adjournment:

(rev.04/6/23)

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