

BOARD OF TRUSTEES
July 10, 2023; 7:00pm

AGENDA - Regular Meeting

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 Ralph O'Mara-Garcia; Streets & Snow Removal Commissioner Karyn Schassler.

Approve Minutes of June 12, 2023.

Approve Minutes of June 28, 2023. (Special Meeting - Use of Jones Avenue Courts)

Approve the June 2023 Budget to Actuals.

NEW BUSINESS:

Resolution 85 of 2023 – To approve and authorize the Mayor to sign an Enrollment Agreement, between the Village of Chatham, and Brown and Brown of New York, Inc., effective May 31, 2023 – May 30, 2024, which outlines each parties' responsibilities with regard to the processing of eligibility events.

Resolution 86 of 2023 – To approve **budget line transfers** according to the attached **schedule of transfers** dated July 10, 2023, and revised 12:33pm.

Resolution 87 of 2023 – To approve and authorize the mayor to sign a contract between the Village of Chatham and _____ for cleaning services in the amount of _____, for the period _____. (anticipating another estimate)

Resolution 88 of 2023 - To approve the use of net surplus in the General, Water, and Sewer funds to cover overages in payroll lines for the 2022-2023 Fiscal Year.

Resolution 89 of 2023 – To authorize the DPW to accept bids in the total amount of \$4445 on Auctions International, for surplus items including \$1075 for 2011 Impala, \$810 for 6 tires for ladder truck, \$185 for 2 old weed eaters and an old pole saw which is not running, and \$2375 for a Zero-turn 60"mower.

Resolution 90 of 2023 – To authorize the DPW to accept a bid on Auctions International for the excavator in an amount not less than \$27,000.

Resolution 91 of 2023 – Octoberfest

DISCUSSION ITEMS:

- Jones Avenue courts
- **Washington Ave** – No parking sign – petition/letter from residents. (Tabled in May for further investigation. Letter sent to petitioner/resident).
- **Village Code updates** - Vehicles/Traffic, including but not limited to overnight Village parking, Handicap parking, traffic signage, snow emergency streets. Sewer, including but not limited to Specification for Grease Trap placement, and update fines/fees for non-compliance. Water meters, code to specify Radio Read/Smart Meter type meters. (Tabled last month).
- **Food Trucks codes committee** – Draft status. (Tabled in May and June). Need to fine tune more procedural detail. “Need more objective standards”.
- **“Sidewalks are right-of-way and must remain free from hazards”** – Letter from Code enforcement.
- **Cottage Place**
- **NYMIR installation of battery disconnect switches**

- **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. Need to indicate a position or person (Chief operator, Superintendent, etc). Feedback from Civil Service.
 - 2. Who is best suited to do grease trap inspections?
 - 3. Does the Board want to revise penalties?
 - 4. Set public hearing for August, SEQR? EAF Part1?

Second Public Comment Period (limited to 15 minutes):

Executive Session: For discussion of collective negotiations pursuant to the Taylor Law.

Upcoming Meetings: *August 14, 2023 7:00pm: Regular Meeting*

Adjournment:

(rev.07/10/23)