

# **BOARD OF TRUSTEES, Village of Chatham**

**August 14, 2023**

## **AGENDA**

**6:30pm Public Hearing** - “A Local Law Amending Article 1 of Ch.83 of the Code of the Village of Chatham –Sewer Use”.

**6:45pm Public Hearing** - “A Local Law Correcting Provisions for Uniform Code Enforcement as Enacted by Local Law No.1 of 2023”, and “A Local Law Correcting Zoning Revisions as Enacted by Local Law 2 of 2019”.

**7:00pm 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 July 10, 2023.**

**Approve the July 2023 Budget to Actuals.**

### **NEW BUSINESS:**

**Resolution 95 of 2023** – To enact proposed Local Law \_\_\_\_ of 2023, “A Local Law Amending Article 1 of Chapter 83 of the Code of the Village of Chatham – **Sewer Use**”. (Roll Call Vote)

**Resolution 96 of 2023** – To enact proposed Local Law \_\_\_\_ of 2023, “A Local Law Correcting Provisions for **Uniform Code Enforcement** as Enacted by Local Law 1 of 2023”. (Roll Call Vote)

**Resolution 97 of 2023** – To enact proposed Local Law \_\_\_\_ of 2023, “A Local Law Correcting **Zoning Revisions** as Enacted by Local Law 2 of 2019”. (Roll Call Vote)

**Resolution 98 of 2023** – To approve the use of **Waterline Replacement Reserve Funds** to cover payment of **Hudson Avenue Water Main project** invoices which were submitted/paid in June/July 2023 for a total of **\$9,633.91**, and were applied to Budget Line 83402 (Transmission Equipment).

**Resolution 99 of 2023** – To accept the transfer of property known as “**Cottage Place**”, a **portion of parcel 66.13-1-67**, from the Columbia County Agricultural Society to the Village of Chatham according to the attached quitclaim deed, authorize **filing the quitclaim deed** with the County, and authorize **payment of the \$305 in filing fees**.

**Resolution 100 of 2023** – To approve the agreement between the Chatham Police Department and the Columbia County Agricultural Society for 72 hours of **Security Services at the 2023 Columbia County Fair** from 8/30/23-9/4/23, at an hourly rate of \$30, for a total of \$2160.

**Resolution 101 of 2023** – To authorize the CFD to purchase **tires and installation** from **Inter City Tire** in the amount \$4566.62 per quote #860275 dated 08/08/23. (Additional quotes requested but not received due to lack of inventory elsewhere).

**Resolution 102 of 2023** – To authorize the CDF to purchase **Emergency lighting and installation** from **Redlyne Performance, Inc.** in the amount \$3231.57 per quote #14347, dated 12/22/22 (reprinted 7/9/23), for the **Chief’s 2022 Dodge Durango**.

**Resolution 103 of 2023** - To approve **Columbia County Pathways to Recovery (CCPR)** to hold **Memorial Walk** on Friday, September 15, 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, for a period of one week.

**DISCUSSION ITEMS:**

- A.** Need for local law with guidelines about outdoor dining areas and sidewalk clearances.
- B.** Town of Chatham Court – need a budgetary rate for the Town of Chatham, and a revised agreement for CPD coverage in the court.

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

**Executive Session:**

For discussion of collective negotiations pursuant to the Taylor Law.

For discussion of proposed, pending, or current litigation.

**Upcoming Meetings:** September 11, 2023; 7:00pm.

**Adjournment:**

(8/10/23)

**Meeting Location:**

**Tracy Memorial Village Hall  
77 Main Street, Chatham, NY 12037**