

BOARD OF TRUSTEES, Village of Chatham
September 11, 2023; 7pm - AGENDA

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 August 14, 2023.

Approve the August 14, 2023 Budget to Actuals.

NEW BUSINESS:

Resolution 107 of 2023 – To approve and accept a quote from **A. Colarusso & Son, Inc.** dated August 23, 2023 (State bid OGS# 69976), in the lump sum amount of \$20,500 to **pave First Street.** (CHIPS)

Resolution 108 of 2023 –

174th Payne African Methodist Episcopal Church Anniversary...

WHEREAS, the Payne African Methodist Episcopal Church is celebrating its 174th year of existence in the Village of Chatham, and

WHEREAS, Payne African Methodist Episcopal Church has served the community for those many years, and

WHEREAS, Payne African Methodist Episcopal Church continues to serve the residents of the Village of Chatham and neighboring communities;

BE IT RESOLVED, that the Trustees and Mayor of the Village of Chatham congratulates Reverend Dr. Gloria E. Jimpson, Pastor, and members of the Payne African Methodist Episcopal Church on its noted anniversary and sincerely thank them for their efforts on behalf of our residents.

Resolution 110 of 2023 – To approve the **use of funds** in the amount of **\$7735**, received from the recent sale of DPW surplus equipment and applied to **Revenue line 2665.01 (Sale of Equipment)**, for the purpose of the purchase of a **2024 Rock Solid 7x16 Tandem Axle Enclosed Cargo Trailer – 3500lb** (stock # ROC054826).

Resolution 111 of 2023 – To authorize the DPW to purchase **2024 Rock Solid 7x16 Tandem Axle Enclosed Cargo Trailer – 3500lb** (stock # ROC054826) from **Hudson River Truck and Trailer** for **\$7735**, per quote dated 9/6/23.

Resolution 112 of 2023 – To transfer funds in the amount of **\$2100** from Budget Line 80201 (**Planning Board PS**) to Budget Line 80204 (**Planning Board CE**) for contractual use.

Resolution 113 of 2023 – To authorize the Village Treasurer to issue a one-time **water/sewer reimbursement in the amount of \$799.34** to **Aaron Gaylord** due to an over billing/new meter entry error on account #23-0, 144 Hudson Ave.

Resolution 114 of 2023 - To approve the request and authorize CABA to hold the annual **Octoberfeast** celebration on **Saturday, September 30, 2023, from 11am-4pm**.

Resolution 115 of 2023 – To approve the CABA request to **close Main Street** (traffic circle to clocktower) and **Park Row** (Herrington’s entrance to Kinderhook St) **to parking and thru-traffic on Saturday, September 30, 2023 from 8am-5:00pm**, for **Octoberfeast** activities.

Resolution 116 of 2023 – To approve the **suspension of all parking on Hudson Avenue** from the Railroad tracks to **Lea’s Clothing Store (33 Hudson Avenue)**, for **Octoberfeast on Saturday, September 30, 2023, from 8:00am to 5:00pm**

Resolution 117 of 2023 – To approve the **use of the Main Street Municipal Lot and Depot Square** for **CABA Octoberfeast on Saturday, September 30, 2023 8am-7pm**.

Resolution 118 of 2023 - To approve temporary suspension of the **local open container law** for **Octoberfeast on Saturday, September 30, 2023**, in the **Municipal Lot (11:00am-9pm)**, on **Main Street** from the traffic circle to the clock tower (**11:00am-5:00pm**), and on **Hudson Avenue** from the Railroad Tracks to **Lea’s Clothing Store/33 Hudson Avenue (11:00-5:00pm)**.

Resolution 119 of 2023 – To approve the **CPD Patrolman’s Union Contract** to cover 3 years, **June 1, 2023 through May 31, 2026**.

Resolution 120 of 2023 - To approve the **CPD Supervisor’s Union Contract** to cover 4 years, **June 1, 2023 through May 31, 2027**.

Resolution 121 of 2023 – To grant a one-time **sewer relief** for **Debra Meyers**, account #447, **63 Spring Street**, in the amount of **\$134.62** due to use of water for re-seeding after blacktop work was completed.

DISCUSSION ITEMS:

- A. Request to hold Block Sale Late September or October (close Library Place and Academy Place)
- B. Reminder about open burning in the Village.
- C. Update re: battery disconnect switches and NYMIR
- D. Letter from resident Neal Warshaw re: possibility of being overbilled for water/sewer usage at 10 Woodbridge Ave – ERT #39811191.
- E. Jones Ave application to Planning Board

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: October 9, 2023; 7:00pm.

Meeting Location: Tracy Memorial Village Hall, 77 Main Street, Chatham, NY 12037

Adjournment:
(rev. 9/11/23)