

APRIL 8, 2024; 6:30 PM
(Rescheduled from April 1, 2024)

AGENDA - ORGANIZATIONAL MEETING 2024-2025

Oaths of Office: Trustee Melony Spock, and Trustee Karyn Schassler. Written Oaths have been filed with the Clerk on March 25, 2024.

Call to Order:

New Business:

Appointments by the Mayor: Deputy Mayor: Trustee Peter Minahan

Appointments Submitted by the Mayor for Board Approval by Resolution: (Village Law §3-308)

Police Commissioner:	Trustee Peter Minahan
Fire Commissioner:	Trustee Melony Spock
Streets and Snow Removal Commissioner:	Trustee Karyn Schassler
Wastewater/Water Commissioner:	Trustee Ralph O'Mara-Garcia

Appointments Submitted by the Mayor for Board Approval by Resolution: (Village Law §3-301)

Village Clerk:	Desiree Kelleher, at a pay rate set forth in the Village budget.
Village Deputy Clerk:	Sam Davis, Jr. at a pay rate set forth in the Village budget.
Village Treasurer:	Patricia DeLong, at a pay rate set forth in the Village budget.

Appointments Submitted by the Mayor for Board Approval by Resolution: (Village Law §4-400(1) ci)

Registrar of Vital Statistics: Desiree Kelleher (at no additional salary)
Deputy Registrar of Vital Statistics: Sam Davis, Jr. (at no additional salary)
Collector of Taxes: Desiree Kelleher (at no additional salary)
Building Inspector/Code Enforcement Officer: Erin Reis, at a rate set forth in the Village budget.
Attorney for the Village: Ken Dow
Accountant for the Village: Robert Patterson at a rate set forth in the Village budget
Planning Board Chairperson: Dan Herrick
Planning Board Liaison: Karyn Schassler
Zoning Board of Appeals Chairperson: Stephen Piazza
Zoning Board of Appeals Liaison: Pete Minahan
Emergency Preparedness Coordinator: Eric Barnes
Emergency Preparedness Deputy Coordinator: Melony Spock

Resolution 40 of 2024: Designating the Bank of Greene County to act as depository of Village Funds.

Resolution 41 of 2024: Designating the Columbia Paper as the official newspaper of the Village of Chatham.

Resolution 42 of 2024: Authorizing payment in advance of audit of claims for public utility services, fuel, postage, freight and express charges, and health and dental insurance.

Resolution 43 of 2024: To pay the Internal Revenue Service rate per mile for mileage for use of Village Officers' and employees' vehicles when used in the performance of the duties of such person's office or position.

Resolution 44 of 2024: Authorizing to pay registration fees and travel expenses incurred by Village Officers and employees in connection with attendance at training/conferences with the prior approval of the Village Board.

Resolution 45 of 2024: Setting the second Monday of each month at 7:00 PM for Regular Meetings of the Board of Trustees.

Resolution 46 of 2024: Setting the fourth Monday of each month at 7:00 PM for the Regular Meetings of the Planning Board.

Resolution 47 of 2024: Setting the third Thursday of each month at 7:00 PM for the regular meetings of the Zoning Board of Appeals.

Resolution 48 of 2024: To re-affirm and accept the Village of Chatham (VOC) Emergency Preparedness plan for 2024-2025, to include the Public Employer Health Emergency Plan for 2024-2025.

Second Public Comment (limited to 15 minutes):

Public Hearing for Tentative Budget is April 8, 2024 6:30pm

Next Regular meeting of the Board: April 8, 2024; 7:00pm.

Adjournment:

(Rev. April 1, 2024)

VILLAGE OF CHATHAM, NEW YORK
TRACY MEMORIAL VILLAGE HALL
77 Main Street, Chatham, NY 12037