

Board of Trustees
With Public Hearing; 6:50pm
March 11, 2024; 7pm

AGENDA

6:50pm - Public Hearing for “A Local Law Requiring Remote-read Water Meters.”

Call to Order (Regular Meeting):

Continue Public Hearings opened on February 12, 2024:

...“To amend the Village Code Chapter 110, Table of Use Regulations, with regard to **Accessory Structures** in the Village of Chatham.”

...“A Local Law to Establish a **2-Hour Parking Limit on Railroad Avenue.**”

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: February, 2024

Approve Budget to Actuals: February 2024

New Business:

Resolution 34 of 2024- To approve the application submitted by the **Chatham High School Booster Club** requesting **use of municipal facilities**, specifically the **Tracy Memorial** upstairs, on the 1st Tuesday at 6:00pm. (Certificate of Liability insurance is included).

Resolution 35 of 2024 – To enact **Local Law 3 of 2024**, “To amend the Village Code Chapter 110, **Table of Use Regulations**, with regard to **Accessory Structures** in the Village of Chatham.” (Review SEQR per KD)

Resolution 36 of 2024 – To enact **Local Law 4 of 2024**, “A Local Law to Establish a **2-Hour Parking Limit on Railroad Avenue.**”

Resolution 37 of 2024 – To enact **Local Law 5 of 2024**, “A Local Law Requiring Remote-Read Water Meters.”

Resolution 38 of 2024 - To approve the transfer of funds from the “**Village of Chatham Sewer Reserve Fund**” in the amount of **\$9,800** to cover **WWTP UV Disinfection** “preliminary and final design” **invoices submitted by LaBella** Engineering, applied by the Village to Budget Line 81302 (**Treatment Equipment**) during December 2023-February 2024, and reflected as item "B" on the February Budget to Actual report.

Resolution 39 of 2024 - To approve the transfer of funds from the “**Village of Chatham Sewer Reserve Fund**” in the amount of **\$53,650** to cover the purchase of a new **WWTP generator** (purchase approval Resolution 143 of 2023), applied to the Village to Budget Line 81302 (**Treatment Equipment**), and is reflected as item "C" on the February Budget to Actual report.

Items for discussion or mention:

- a. Budget Workshops – Monday, **March 18, 2024** beginning at 5:00pm.
- b. Village Elections – Monday, **March 19, 2024**
- c. Monday, **April 1, 2024**; 6:00pm. Organizational Meeting.
- d. Budget Public Hearing **April 8, 2024**; 6:30pm
- e. Rail Trail update

Second Public Comment Period (limited to 15 minutes):

Executive Session: N/A

Adjournment:

Next regular meeting: April 8, 2024; 7:00pm,
following the Budget public hearing which is scheduled to begin at 6:30pm.

Meeting Place

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