

DRAFT

Board of Trustees
July 8, 2024; 7:00pm
AGENDA

6:45pm Public hearing: "A Local Law to Regulate Food Trucks and Street Vending."

6:50pm Public hearing: "A Local Law to Prohibit Smoking and Vaping in or on Village Property."

Call to Order (Regular Meeting):

First Public Comment (limited to 15 minutes):

Department Reports: (A copy of submitted reports will be filed at the Clerk's office with meeting minutes).

- 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: June 10, 2024 Regular Meeting,

Approve Minutes: June 27, 2024 - Special Meeting to correct budget line funding sources

Approve Budget to Actuals: June 2024

NEW BUSINESS:

Resolution 124 of 2024 - To Enact Local Law ____ of 2024, "A Local Law to Regulate Food Trucks and Street Vending."

Resolution 125 of 2024 - To Enact Local Law _____ of 2024, "A Local Law to Prohibit Smoking and Vaping in or on Village Property."

Resolution 126 of 2024 – To approve the agreement between the Chatham Police Department and the Columbia County Agricultural Society for 72 hours of **Security Services at the 2024 Columbia County Fair** from 8/28/24-09/2/2024, at an hourly rate of \$34.25, for a total of \$2466.

Resolution 127 of 2024 – To grant a one-time **sewer relief** in the amount **\$102.00** to **Chris Liberati-Conant**, 1 Second Street, Chatham, NY, acct# 672-0, for filling of swimming pool .

Resolution 128 of 2024 – To approve “NO PARKING” on Church Street during the Columbia County Fair, from 8/27/24 – 09/02/24, to maximize visibility for traffic and pedestrians.

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Resolution 129 of 2024 - To Approve and Endorse the Application of the Harlem Valley Rail Trail Association for a grant

WHEREAS, the Harlem Valley Rail Trail Association is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located in the Village of Chatham, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of this program, said not-for profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Board of the Village of Chatham hereby does approve and endorse the application of the Harlem Valley Rail Trail Association for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as Construction Village of Chatham to the Town of Ghent and located within this community.

And further, it is resolved that, should the Harlem Valley Rail Trail Association be unable to do so, said property shall be forever maintained by the Village of Chatham as a municipal park in this community consistent with the rules promulgated by OPRHP.

_____ **DATE OF ADOPTION CERTIFICATION OF CLERK**

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FOR DISCUSSION OR MENTION:

Second Public Comment Period (limited to 15 minutes):

Executive Session: For discussion of potential, proposed, pending or current litigation.

Adjournment:

Next regular meeting: August 12, 2024; 7:00pm,

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

07/01/24