

Board of Trustees
Village of Chatham
Tracy Memorial Village Hall
77 Main Street, Chatham, NY 12037

SPECIAL MEETING MINUTES

August 26, 2024; 6:30pm

Call to order: 6:31pm Mayor J. Howe

Present: Mayor J. Howe; Trustees M. Spock, P. Minahan, K. Schassler; Village Attorney K. Dow; Village Clerk D. Kelleher. Not present Trustee R. O'Mara Garcia.

Resolution 142 of 2024 - To Commence Litigation to Recover Water & Sewer Charges

WHEREAS, the Village of Chatham provides, and has provided, water and sewer service to Edgewood Acres; and

WHEREAS, Garden Homes Management Corporation and Fifth Garden Park L.P., the manager and owner of Edgewood Acres and the parties responsible for the payment for such services, have failed to pay amounts charged on overdue bills for water and sewer services rendered between January 1, 2010 and the present,

NOW, THEREFORE BE IT RESOLVED, that pursuant to sections § 1-102(5.) and 4400(1)(d.) of the New York State Village Law, the Mayor is hereby authorized and directed to institute litigation in an appropriate court, against Garden Homes Management Corporation and Fifth Garden Park L.P., to recover payments due for water and sewer service provided to Edgewood Acres within the period of January 1, 2010 to the present, and for such other relief as the Mayor, in consultation with the Village Attorney, deems proper and appropriate.

Motion made by M. Spock to approve the proposed resolution To Commence Litigation to Recover Water & Sewer Charges. Motion seconded by P. Minahan.

Roll Call Vote: K. Schassler – AYE, M. Spock – AYE, P. Minahan – AYE, J. Howe – AYE.

Resolution approved by all and passed.

Resolution 143 of 2024 – To approve the agreement dated 8/26/24 between the Chatham Police Department and the Columbia County Agricultural Society for 36 hours of Security Services at the 2024 Columbia County Fair from 8/28/24-09/02/24, at an hourly rate of \$34.25, for a total of \$1233.00. (This agreement is in addition to the Security Services agreement dated 5/9/24 and previously approved by Board of Trustees on July 8, 2024.)

Motion made by M. Spock to approve, seconded by K. Schassler. Instead of hiring an outside security company, the Columbia County Agricultural Society requested additional security detail by the Chatham Police Department. Additional security detail will be covered by the Fair.

K. Schassler – AYE, M. Spock – AYE, P. Minahan – AYE, J. Howe – AYE.

Resolution approved by all and passed.

Motion to Adjourn by M. Spock, seconded by K. Schassler. All approved and meeting adjourned at 6:37pm.

Respectfully submitted,
Desiree Kelleher
Village Clerk
8/27/24