

(v.12/5/24)

BOARD OF TRUSTEES MEETING

December 9, 2024; 7:00pm

AGENDA

Call to Order:

First Public Comment (limited to 15 minutes):

Departments and Committees Reports: (Submitted reports are filed with Clerk)

A. Building Department: Building Inspector, Erin Reis.

B. Police Department: Acting Chief J. Alessi; Police Commissioner Pete Minahan.

C. Fire Department: Chief P. Rideout; Fire Commissioner Melony Spock.

D. DPW: Foreman P. Genovese; Wastewater/Water Commissioner Ralph O'Mara-Garcia, Streets & Snow Removal Commissioner Karyn Schassler.

Approve Minutes of November 12, 2024:

Approve the November 2024 Budget to Actuals:

>New Business:

Resolution 194 of 2024 – To approve the **painting** of the **interior** of the **Tracy Memorial** (1st floor, phase II) by **Bryan Haefner** in the amount **\$15,630**, per Q#10028, dated 07/10/2024.

Resolution 195 of 2024 – To authorize the Mayor to sign the **Town of Ghent Fire protection** contract for the term January 1, 2025 through December 31, 2025, in the amount of **\$28,432.00** (0% increase over last year).

Resolution 196 of 2024 – To authorize the Mayor to sign the **Town of Kinderhook Fire protection** contract for the term January 1, 2025 through December 31, 2025, in the amount of **\$18,220.00** (5% increase over last year).

Resolution 197 of 2024 To authorize the Village of Chatham Board of Trustees to **obligate** the State and Local Fiscal Recovery Funds as created by the American Rescue Plan Act (ARPA), in the amount of **\$18,728.13**, for the purposes of **water infrastructure**.

Resolution 198 of 2024 - To approve the transfer of funds in the amount of **\$1,597.00** from line 34104.01 Fire Building R&M to 34108.01 Fire Member Benefits to cover the cost of an unpaid invoice from Columbia County Treasurer dated 9/1/23 for the **2023 Volunteer Fire Fighter Cancer Benefit Program**. This is noted as item "I" on the November Budget to Actual Report.

Resolution 199 of 2024 - To approve the transfer of funds in the amount of **\$3,021.68** from line 2680.01 Insurance Recoveries to 31204 Police Vehicle Repair and Maintenance to cover the **costs of damage** incurred to the **Durango by a golf cart**. This is noted as item "J" on the November Budget to Actual Report.

Resolution 200 of 2024 - To Amend the Budget to cover the unanticipated increased retirement cost for PFRS...

WHEREAS, due to the **Police and Fire Retirement System (PFRS)** actual invoice being higher than the PFRS Projection invoice,

WHEREAS, pursuant to Village Law section 5-520, appropriation of the necessary funds may be made by transferring available funds from the unappropriated fund balance if the general fund and such unappropriated fund balance contains sufficient funds for such appropriation and transfer;

NOW, THEREFORE BE IT RESOLVED, that the 2024-25 Village of Chatham General Fund budget is hereby amended and modified as follows:

- Revenue line 914 (Assigned Appropriated Fund Balance) is increased by twenty-six thousand eighty-nine dollars (**\$26,089.00**)
- Appropriation to expense line 90158 (State Retirement PFRS) is increased by twenty-six thousand eighty-nine dollars (\$26,089.00)
- Budget line 917.01 (unappropriated unreserved fund balance) is reduced by twenty-six thousand eighty-nine dollars (\$26,089.00)
- All necessary sums and totals of budgeted appropriations and revenues shall be adjusted accordingly.

Resolution 201 of 2024 – To authorize the Mayor to sign an agreement between the Village of Chatham and Columbia County Managed Information Systems (**MIS**) for **technical services, at a rate of \$75/hour**, to cover the one year period January 1, 2025 through December 31, 2025.

>Items for Discussion or Mention:

- a. ZBA/Planning Board Secretary position
- b. ZBA Member position available as of January 2025

Second Public Comment Period (limited to 15 minutes):

Executive Session: For discussion of proposed, pending, or current litigation; and for discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

Adjournment:

Next meeting: January 13, 2025 7:00pm

Meeting Place

VILLAGE OF CHATHAM, NEW YORK

TRACY MEMORIAL BUILDING, 77 MAIN STREET, CHATHAM, NY 12037