

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JULY 13, 2020
7:00 PM EST**

TENTATIVE AGENDA

Call to Order

First Public Comment (limited to 15 minutes):

Reports of Commissioners and Committees

Police Commissioner: Pete Minahan

Fire Commissioner: Trustee Melony Spock

Wastewater/Water Commissioner: Trustee Lenore Packet

Streets & Snow Removal Commissioner: Trustee Jaimee Boehme

Building Inspector: Attached

New Business:

1. **Resolution:** To approve the appointment of James Borgia-Forster to the position of Judge with pay as stated in the 2020/ 2021 Budget.
2. **Resolution:** To approve the purchase of turn out gear for the Chatham Fire Department from Municipal Emergency Services from the State Bid in the amount of \$6,427.56.
3. **Resolution:** To approve one time sewer relief to the Flemming residence at 7 Coleman Avenue for pool fill up in the amount of \$142.46.
4. **Resolution:** To approve one time sewer relief to the Barenfeld residence at 80 Center Street for a pool fill up in the amount of \$53.30
5. **Resolution:** To approve the encumbrance of funds in the amount of \$2,500 from the 2019-2020 budget line 31204.01 Police Office Supplies into the 2020-2021 budget line 19104.01 Unallocated Insurance to cover the cost of a deductible for a settlement.
6. **Resolution:** To authorize the Mayor to sign the Lease Agreement for Office Space dated August 1, 2020 – July 31, 2021 between the Village of Chatham and the Town of Ghent.

Items for Discussion:

Stair lift

Second Public Comment Period (limited to 15 minutes):

Adjournment:

Next meeting:

Monday, August 10, 2020