

VILLAGE OF CHATHAM BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL HALL, 77 MAIN STREET, CHATHAM NY  
THURSDAY, JUNE 18, 2013, 7:30 PM EDT

SPECIAL MEETING MINUTES

MEETING CALLED TO ORDER at 730pm

**ROLL CALL:** Mayor Tom Curran called the meeting to order. Present: Mayor Curran, Trustee Packet, Trustee Wollowitz, Trustee Rippel, Trustee Morrell and Treasurer Barbara Henry.

**NEW BUSINESS**

Resolution #230 made to accept the resignation of Kevin Boehme as Chief of Poolice of the Village of Chatham, effective June 19, 2013 at 3:00 pm.  
*Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. All approved.*

Discussion – Mark Leggett is interested in filling the position on an interim basis.

Resolution #231 made to appoint Mark Leggett as Interim Police Chief of the Village of Chatham effective Wednesday, June 19, 2013 beginning at 3:01 pm, at the out-of-title pay rate of \$21.57 per hour for an average of 20 hours per week.  
*Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. All approved.*

Ad advertisement will be posted for three (3) weeks to look for a permanent Chief of Police. The search will be based on Village policy and civil service law.

Motion to adjourn meeting at 7:30 pm made by Trustee Morrell, seconded by Trustee Packet. Approved by all.

Respectfully submitted,

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Kathryn A. Burke  
Village Clerk