

**VILLAGE OF CHATHAM
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 07, 2014**

SPECIAL MEETING – 10:00 AM

Present: Mayor Tom Curran, Trustee Jay Rippel, Trustee Michael Wollowitz, Treasurer Barbara Henry

Absent: Trustee Adrienne Morrell and Trustee Lenore Packet

Others in attendance: Town of Chatham Councilwoman Maria Lull, Town of Chatham Councilman Bob Balcom, Town of Chatham Councilwoman Jean Rohde, Town of Chatham Attorney Tal Rappleyea, Town of Chatham Supervisor Jesse DeGroot, Town of Chatham Deputy Clerk Shari Franks, Town of Chatham Court Clerk Sandra LeClair, Town of Chatham Justice James Borgia-Foster, Rusty Vazak, Parry Teasdale, Katie Kocijanski

This meeting was called as an initial informational meeting to discuss issues related to the Village ownership of the Tracy Building and the Town's use of the building. The Village did not realize that a quorum of board members would be present.

Next regular meeting will be held Thursday, January 9, 2014 at 7:00 pm.

Respectfully submitted,

Kathy Burke
Clerk