

**VILLAGE OF CHATHAM
BOARD OF TRUSTEES MEETING
THURSDAY, May 29, 2014**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

PRESENT: Mayor Tom Curran, Trustee Jay Rippel, Trustee Adrienne Morrell and Clerk/Treasurer Barbara Henry.

ABSENT: Trustee Michael Wollowitz, Trustee Lenore Packet

PUBLIC COMMENT:

Stephen Piazza described a community-building event currently being planned for July 26 on Jones Avenue from noon to 6:00. Block party will be open to all Village residents. Mr. Piazza will submit a formal proposal to the Board with specific information.

MINUTES:

Approval of minutes from April 24 and May 8 will occur at June 12 meeting.

COMMITTEE REPORTS:

No committee reports presented

OLD BUSINESS

Resolution #67 made to approve storm water drainage from the Crandell Theater into the sewer.

Resolution made by Trustee Rippel, seconded by Trustee Morrell. Resolution approved by all present.

NEW BUSINESS

Resolution #68 to accept the bid from Welsh Sanitation Service for a monthly rate of \$5,799.66 with the cost for disposal sites beyond a 20-mile limit at \$6.92 per mile.

Resolution made by Trustee Morrell, seconded by Trustee Rippel. Resolution approved by all present.

Resolution #69 to accept Dylan VanDerWater as a member of the Chatham Fire Department, Ocean Company.

Resolution made by Trustee Rippel, seconded by Trustee Morrell. Resolution approved by all present.

ITEMS FOR DISCUSSION

Letters of Interest for Water Engineer services – Will be posted on Village website.

Part-Time Laborer position – Will be posted at high school, college, Work Force Development

CORRESPONDENCE

No correspondence.

PUBLIC COMMENT PERIOD #2

No public comment

Motion made to adjourn meeting at 7:15 PM.

Respectfully submitted,

Barbara A. Henry
Clerk/Treasurer