

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
August 7, 2015
9:00 AM EST

MINUTES

Pledge of Allegiance and Call to Order at 9:00 am

Present: Mayor Curran; Trustee Wollowitz; Trustee Rippel; Trustee Packet; Clerk/Treasurer Henry

First Public Comment (limited to 15 minutes) No public comments

New Business

1. **Resolution:** To approve the hiring of Joe Cerami and Boone Kennedy as seasonal employees for DPW for up to six months at a wage between \$13.34 and \$14.26 per hour pending satisfactory license and background check. So moved by Trustee Wollowitz; seconded by Trustee Rippel; approved by all Trustees present.
2. **Resolution:** To approve the award of the contract to Rogers Planning and Research for \$6,500.00 to work with the Zoning Review Committee on the review and proposed revision to the Village of Chatham Zoning Code. So moved by Trustee Packet; seconded by Trustee Wollowitz; approved by all Trustees present.

Second Public Comment Period (limited to 15 minutes) No public comments

Motion made by Trustee Rippel to adjourn the meeting at 9:30 am; seconded by Trustee Wollowitz; approved by all Trustees present.

Next meeting:

Public Hearing on the Franchise Agreement with Charter Communications
Thursday, September 10, 2015
7:00 PM

Board of Trustees Meeting
Immediately following