

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES SPECIAL MEETING
TRACY MEMORIAL BUILDING
DECEMBER 22, 2015
1:15 PM EST

MINUTES

PRESENT:

Mayor Thomas Curran, Deputy Mayor Lenore Packet, Trustee Jay Rippel, Trustee Mike Wollowitz, Clerk/Treasurer Barbara Henry, Chatham Courier reporter, Victor Cornelius from Endeavor Municipal Development, Inc.

Call to Order

First Public Comment (limited to 15 minutes)

There was no public comment

New Business

1. Resolution: To accept the proposal submitted by Endeavor Municipal Development, Inc. for a cost of \$2500 per quarter plus administrative fees reimbursable by prospective awards.

Motion made by Trustee Rippel, seconded by Trustee Wollowitz. All approved.

Adjournment: Motion made by Trustee Wollowitz, seconded by Trustee Packet. Adjourned at 1:40 PM.

Submitted by:

Barbara A. Henry
Clerk/Treasurer