

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
MEETING MINUTES
JULY 23, 2015
7:00 PM EST

PRESENT:

Deputy Mayor Lenore Packet, Trustee Jay Rippel, Trustee Mike Wollowitz, Clerk/Treasurer Barbara Henry, Deputy Clerk Gretchen Brown

ABSENT:

Mayor Tom Curran, Trustee Adrienne Morrell

Pledge of Allegiance and Call to Order

First Public Comment (limited to 15 minutes): There was no public comment.

New Business

- Resolution #50:** To approve the award of the bid submitted by Ruge's for the DPW pick-up truck for \$42,136.00.
So moved by Trustee Rippel, seconded by Trustee Wollowitz. Approved by all
- Resolution #51:** To approve the award of the bid submitted by Fred's Tents and Canopies for the DPW salt shed for \$22,739.40.
So moved by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all
- Resolution #52:** To approve Tom Curran to act as the Responsible Local Official for the Safe Routes to Schools contracts.
So moved by Trustee Wollowitz, seconded by Trustee Rippel. Approved by all.
- Resolution #53:** To award the Safe Routes to School contract to Hudson Hills Contracting, LLC for a bid of \$ 250,817.50.
So moved by Trustee Rippel, seconded by Trustee Wollowitz. Approved by all.
- Resolution #54:** To approve use of an additional room for the Chatham Silent Food Pantry at the Tracy Memorial Hall.
So moved by Trustee Rippel, seconded by Trustee Wollowitz. Approved by all.

Second Public Comment Period (limited to 15 minutes)

Approval of Abstracts: Paid: \$18,567.13

Motion made by Trustee Wollowitz, seconded by Trustee Wollowitz. Approved by all.

Unpaid: \$128,619.97

Motion made by Trustee Wollowitz, seconded by Trustee Wollowitz. Approved by all.

Motion made by Trustee Rippel to adjourn the meeting at 7:48, seconded by Trustee Wollowitz.

Next meeting: Public Hearing on the renewal of the Charter Cable TV Franchise
Thursday, August 13, 2015 7:00 PM

Board of Trustees Meeting
Thursday, August 13, 2015
Immediately following the Public Hearing

Respectfully submitted:

Gretchen Brown
VOC Deputy Clerk