

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES SPECIAL MEETING  
TRACY MEMORIAL BUILDING  
NOVEMBER 19, 2014  
6:30 PM EST**

**Present:**

Mayor Tom Curran, Trustee Lenore Packet, Trustee Jay Rippel, Trustee Mike Wollowitz, Trustee Adrienne Morrell (by telephone), Clerk/Treasurer Barbara Henry

**Absent:**

Trustee Adrienne Morrell, Trustee Mike Wollowitz

**Pledge of Allegiance and Call to Order**

**First Public Comment (limited to 15 minutes)**

No public comment.

**Items for Discussion:**

- 1. Discussion of how networking and file storage should be done at the Village.** Clerk/Treasurer Henry distributed proposals from ITS for networking, email and storage. Trustees also reviewed proposals from MITC for cloud hosting of the time and attendance software already approved and pricing from Google Apps. Sergeant Joe Alessi gave his recommendations and suggestions. Columbia County, school districts and other municipalities are now using Google Apps. Further information will be obtained before the December meeting.
- 2. Health insurance benefits for part-time employees.** Trustees discussed different proposals for how the Village could provide part-time employees with health insurance. Board needs to know what the increase for the renewal will be before making a decision about part-time employees. Also discussed whether the HRA needs to be available for all employees and if purchasing insurance through the exchange could be less expensive for the Village. Further information will be obtained before the next meeting.

**Second Public Comment Period (limited to 15 minutes)**

No public comment.

*Motion made to adjourn meeting at 7:47 PM.*

Respectfully submitted,

Barbara A. Henry  
Clerk/Treasurer