

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES SPECIAL MEETING
TRACY MEMORIAL BUILDING
OCTOBER 2, 2014
8:00 AM EST**

PRESENT:

Mayor Tom Curran, Trustee Lenore Packet, Trustee Jay Rippel, Clerk/Treasurer Barbara Henry, WWTP Chief Operator Phil Genovese

ABSENT:

Trustee Adrienne Morrell, Trustee Mike Wollowitz

ITEMS FOR DISCUSSION:

1. Resolution #110: To purchase a used wood chipper from the Town of Chatham for \$12,500.
Resolution made by Trustee Rippel, seconded by Trustee Rippel. Approved by all.
2. Resolution #111: To appropriate \$12,500 from the Legislative and Executive Expenditures budget line A1990.400 Contingency Fund to Public Works – Street and Snow budget line A5110.2 to cover the cost of the purchase.
Resolution made by Trustee Packet, seconded by Trustee Rippel. Approved by all.

The balance of the contingency account is now \$37,500.00.

A motion was made by Trustee Packet to go into Executive Session to discuss personnel matters. All approved. Executive session began at 8:10 and ended at 8:25 AM.

Motion made to adjourn meeting at 8:25AM.

Respectfully submitted,

Barbara A. Henry
Village Clerk/Treasurer