

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
AUGUST 4, 2016
4:00 PM EST

MINUTES

Pledge of Allegiance and Call to Order at 4:00 p.m.

Present: Mayor Curran; Trustees L. Packet; M. Wollowitz; G. Wordon; Clerk/Treasurer B. Henry.
Not present was Trustee J. Rippel

First Public Comment (limited to 15 minutes)

There was no public comment

New Business

1. Resolution: To approve the award of the bid for Woodbridge Avenue sidewalk installation to Callanan Industries for \$26.50 per LF not to exceed a total of \$35,000. So moved by Trustee Packet, seconded by Trustee Wordon. All approved
2. Resolution: To approve the award of the bid for Woodbridge Avenue curbing to A&K Slip Forming, Inc. for \$8.00 per LF not to exceed \$9,000. So moved by Trustee Wollowitz; seconded by Trustee Packet. All approved.
3. Resolution: To approve the award of the bid for paving Woodbridge Avenue to New Castle Paving for \$54/ton binder, \$57/ton for top coat and \$1.00 mobilization of equipment not to exceed \$43,000. So moved by Trustee Wordon; seconded by Trustee Wollowitz. All approved.
4. Resolution: To approve putting out to bid a fire truck in accordance with the identified specifications. So moved by Trustee Packet; seconded by Trustee Wordon. All approved.
5. Resolution: To approve a resolution authorizing acquisition of a bucket loader and authorizing the issuance of serial bonds of the Village of Chatham, Columbia County, New York in an aggregate principal amount not to exceed \$136,039.00 pursuant to the local finance law to finance the cost thereof, and delegating certain powers in connection therewith to the Treasurer. So moved by Trustee Packet; seconded by Trustee Wollowitz. All approved.

Old Business

Items for Discussion

1. The Board of Trustees will send a letter to the Town of Chatham Board in response to the plan to use ticketing on the Taconic Parkway as a way to generate revenue and offset the budget deficit.

Correspondence

Second Public Comment Period (limited to 15 minutes)

Adjournment.

Motion to adjourn made by Trustee Wollowitz; seconded by Trustee Wordon. Meeting adjourned at 4:40 PM.

Next meeting: Thursday, August 11, 2016 at 7:00 PM

Respectfully Submitted:

Barbara A. Henry
Clerk/Treasurer