

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, JULY 18, 2018
1:00 P.M.
MINUTES**

Call to Order at 1:00 p.m.

Present: Mayor T. Curran; Trustees J. Rippel, G. Wordon, L. Packet; Clerk D. Meyers; DPW Working Foreman P. Genovese. Absent: Trustee M. Wollowitz

Resolution: To approve the DPW spending not more than \$6,000 to “push” a new 1” (one inch) service line under Route 66 for 2 house services in the Town of Ghent. So moved by Trustee Wordon; seconded by Trustee L. Packet. Approved by all.

Resolution: To approve the Undertaking Agreement between the New York State Department of Transportation and the Village of Chatham DPW. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Resolution: To approve the Shared Services Agreement between the New York State Department of Transportation and the Village of Chatham DPW. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 1:11 p.m.

Respectfully submitted

Debra Meyers
Village Clerk