

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
JULY 31, 2018  
12:30 PM EST

MINUTES

**Call to Order at 12:35 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; J. Rippel; M. Wollowitz; Clerk D. Meyers; DPW Working Foreman P. Genovese; CPA R. Patterson

**New Business:**

- 1. Resolution:** To accept the bid for the water tank construction from Aquastore, Inc. in an amount not to exceed \$442,804.00. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
- 2. Resolution:** To accept the bid for the electrical construction from Brunswick Electric, Inc. in an amount not to exceed \$126,000.00. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Tabled.
- 3. Resolution:** To approve DPW Working Foreman Phil Genovese putting out to bid the pipe, fittings and other parts needed for the water storage tank. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
- 4. Resolution:** To accept the resignation of Barbara Henry as Treasurer effective August 24, 2018. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
- 5. Resolution:** To authorize the Village Clerk to advertise for a Village Treasurer. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
- 6. Resolution:** To approve the interim hiring of Robert Patterson, CPA to work in the capacity of Village Treasurer at a rate of \$45.00 per hour until a Village Treasurer is hired. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
- 7. Resolution:** To approve hiring Paychex to provide payroll services for the Village payroll on a bi-weekly basis. So moved by Trustee Rippel; seconded by Trustee Packet. Tabled.

**Executive Session:** To discuss the employment of a particular individual.

**Into Executive Session:** So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 1:25 p.m.

**Out of Executive Session:** So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all at 1:26 p.m.

**Adjournment:** So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all at 1:26 p.m.

Respectfully submitted