

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
SEPTEMBER 20, 2018  
3:30 PM EST  
MINUTES

**Call to Order at 3:35 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; M. Wollowitz; Clerk D. Meyers. Absent Trustee J. Rippel and P. Minahan

**New Business:**

- 1. Resolution:** To supersede Resolution #12 of September 13, 2018, in relation to expenditure of funds for a firefighting vehicle and to authorize submission of a SAM Grant by the Village (per attached Resolution #1). So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
- 2. Resolution:** To accept the Resolution to Adopt the Columbia County New York Multi-Jurisdictional Hazard Mitigation Plan (per attached Resolution #2). So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Wollowitz at 3:40 p.m. Approved by all.

Respectfully submitted

Debra Meyers  
Village Clerk