

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
NOVEMBER 16, 2018

SPECIAL MEETING

Call to Order at 12:05 p.m.

Present: Mayor T. Curran; Trustees L. Packet and J. Rippel; Village Clerk D. Meyers; Attorney K. Dow. Absent Trustees M. Wollowitz and P. Minahan

- 1. Resolution:** To authorize the Mayor to sign and execute the following three items: 1) the Change Order for the Water Storage Tank Project Extension for Statewide Aquastore, Inc. as stated in Statewide Aquastore Inc. "Change Order No.1" attached; 2) the construction contract Agreement with Brunswick Electric, Inc., for electrical work for the water tank project, as attached; and 3) an Order to Proceed in relation to the contract with Brunswick Electric, Inc. for electrical work for the water tank project.

So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.

- 2. Resolution:** To authorize the Mayor to sign and execute a Change Order with Brunswick Electric, Inc. for an extension of time for the electrical work associated with the Water Storage Tank Project, as stated in Brunswick Electric, Inc. "Change Order No.1" attached.

So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 12:08 p.m.

Respectfully submitted

Debra Meyers
Village Clerk