

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
FEBRUARY 1, 2019
2:45 P.M.**

MINUTES

Call to Order at 2:50 p.m.

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

RESOLUTION:

Whereas, in accordance with NYS Village Law, the Village Board of Trustees shall have management of village property,

It is hereby Resolved, that the Board of Trustees authorize the Mayor to execute Landlord Authorization Forms in connection with the applications of Chatham Brewing and the Chatham-Hudson Winery for Special Event Permit Applications to the NYS Liquor Authority, for a special event to be held at Tracy Memorial Hall on February 15, 2019; and

It is further Resolved, that subdivision A of section 6-1 of the Chatham Village Code shall be suspended on February 15 for the area within Tracy Hall that is the venue for such special event, for the duration of such event; and

It is further Resolved, that each entity selling, serving, or providing alcoholic beverages at such special event shall provide to the Village a Certificate of Insurance naming the Village of Chatham as an additional insured, in an amount of at least one million dollars (\$1,000,000).

So moved by Trustee J. Rippel; seconded by Trustee P. Minahan. Approved by all. (A copy of said Authorization Forms are attached)

Adjournment: So moved by Trustee J. Rippel; seconded by Trustee P. Minahan. Approved by all.

Respectfully submitted

**Debra Meyers
Village Clerk**