## VILLAGE OF CHATHAM, NEW YORK BOARD OF TRUSTEES MEETING TRACY MEMORIAL BUILDING AUGUST 4, 2020 10:00 AM EST MINUTES

Call to Order 10:00 a.m.

Present: Mayor J. Howe; Trustees L. Packet and J. Boehme; Clerk/Treasurer D. Meyers

**Resolution:** To authorize the Fire Chief Eric Barnes to sign the Memorandum of Understanding between the Ghent VFC No. 1, Chatham FD and the Niverville FD; 2019 Assistance to Firefighters Grant Program Application EMW-2019FG-08184 in the amount of \$212,800 with the matching funds from the Village of Chatham in the amount of \$10,640. So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all

Adjournment: So moved by Trustee J. Boehme; seconded by Trustee L. Packet. Approved by all at 10:07 a.m.

Respectfully submitted

Debra Meyers Village Clerk/Treasurer