

**SPECIAL MEETING**

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
AUGUST 21, 2020  
10:00 AM EST**

**MINUTES**

**Call to Order at 10:00 a.m.**

**Present:** Mayor J. Howe; Trustees J. Boehme; P. Minahan; L. Packet; Village Clerk/Treasurer D. Meyers

**New Business:**

**Resolution:** To approve the cost for paving through the CHIP Seal Bid Number 20-4963 of March 13, 2020 (attached) for various streets/roads in the Village of Chatham at a cost not to exceed \$20,000. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.

**Adjournment:** So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all at 10:05 a.m.

Respectfully submitted

Debra Meyers  
Village Clerk/Treasurer