

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

MARCH 18, 2021
5:30 PM EST
MINUTES

SPECIAL MEETING

Call to Order: 5:31pm

Present: Mayor J. Howe; Trustees P. Minahan, J. Boehme, J. Russell, M. Spock; Attorney K. Dow; Village Treasurer D. Meyers; Village Clerk D. Kelleher; Accountant R. Patterson; Resident.

Resolution 1. To authorize the Tracy Memorial Village Hall Roof and Cupola Restoration Project at an estimated maximum cost of \$572,063, and authorizing the issuance of serial bonds of the Village of Chatham, Columbia County, New York in an aggregate principal amount not to exceed \$300,000 pursuant to the local finance law to finance a portion of such cost, providing that this resolution shall be subject to permissive referendum, and delegating certain powers in connection therewith to the Treasurer.

Mayor J. Howe opened the meeting and reviewed some background of the project and the financing. The estimated cost of the project is \$572,063. \$200K covered by Grant, \$300 covered by Bond over 15 years, and balance from General Fund. Mayor Howe read the Resolution aloud to the Board. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by All. Motion passes.

Executive Session: To discuss the employment history of a particular person pursuant to the Taylor Law.
*Enter into Executive session so moved by M. Spock; seconded by J. Russell at 5:53pm. Approved by all.
Out of Executive session so moved by J. Russell; seconded by J. Boehme at 6:38pm. Approved by all.*

Adjournment: *So moved by P. Minahan; seconded by M. Spock at 6:38pm. Approved by all.*

Respectfully submitted,
Desiree Kelleher
Village Clerk
03/19/2021