

**VILLAGE OF CHATHAM, NEW YORK  
PUBLIC HEARING  
AND SPECIAL BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
APRIL 20, 2021 6:30pm**

**MINUTES**

**PUBLIC HEARING: To discuss proposed Village Budget.**

**Call to Order:** 6:30pm

**Present:** Mayor J. Howe; Trustees P. Minahan, J. Boehme, J. Russell, M. Spock; Village Attorney K. Dow; Building Inspector E. Reis; Treasurer D. Meyers; PD Deputy Chief J. Alessi; Village Accountant R. Patterson; Village Clerk D. Kelleher.

**Public Comment (limited to 15 minutes):** None.

Mayor J. Howe opened the meeting and noted that he would wait a few minutes in case anyone from the public arrived. The Mayor highlighted parts of the budget, as well as some of the requests made by the PD, FD, and DPW for this budget. Budget looks very good, and the Village is in a good place. Remained flat, and there will not be any increase in taxes.

**Adjournment:** So moved by M. Spock, seconded by P. Minahan. Accepted by all at 6:42pm.

**Special Board Meeting:**

**Call to Order:** 6:42pm

- **Resolution 1 – To approve the purchase of a knife Trench Box per Bid Number B091687 from Ferguson Enterprises, LLC dated April 1, 2021 in the amount of \$4,517.87 and attached hereto.** So moved by J. Russell, seconded by J. Boehme. Approved by all.
- **Resolution 2 – To approve the purchase of a Hydrant per quote number 71202529 from F.W. Webb Company, dated April 13, 2021 in the amount of \$3,009.25 and attached hereto.** So moved by J. Boehme, seconded by M. Spock. Approved by all.
- **Resolution 3 – To authorize the Village Police Department to solicit bids for the purchase of a vehicle.** So moved by M. Spock, seconded by P. Minahan. Approved by all.
- **Resolution 4 – To authorize the Chatham Fire Department to solicit bids for purchase of a vehicle.** So moved by P. Minahan, seconded by M. Spock. Approved by all.

**Public Comment Period (limited to 15 minutes):** None

**Executive session:**

Motion to move into executive session by J. Boehme, seconded by J. Russell. Approved by all at 6:54pm.

Motion to come out of executive session by J. Boehme, seconded by M. Spock. Approved by all at 7:35pm.

**Adjournment:** So moved by J. Russell, seconded by P. Minahan. Approved by all at 7:35pm.

**Next meeting: May 10, 2021 7:00pm**

(rev.04/21/2021)