

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
Tracy Memorial Village Hall  
77 Main Street, Chatham, NY 12037

**SPECIAL MEETING**

**Tuesday, JUNE 29, 2021**

**5:00pm**

**Agenda**

**Call to order:**

1. *To Amend the following Resolutions from the June 14, 2021 Board of Trustees meeting. Amended resolutions reflect the approval of the lowest bid per requested specification, from Redlyne Performance, Inc. Amended resolutions also reflect the corrected budget line transfer amounts.*

“4. Resolution” – To approve the ***upfitting of Chatham Police vehicle*** per Quote #11239 from Redlyne Performance, Inc., dated April 21, 2021, in the amount of \$8941.81.

“5. Resolution” – To approve the *budget line transfer of \$8941.81* from account 917 (General Fund Unappropriated Fund Balance) to account 31202.01 (Police Equipment), for the purpose of ***upfitting Chatham Police vehicle***.

“10. Resolution” – To approve the ***upfitting of Chatham FIRE Department*** vehicle per Quote #11238 from Redlyne Performance, Inc., dated April 21, 2021, in the amount of \$6581.62.

“11. Resolution” – To approve the *budget line transfer of \$6581.62* from account 917 (General Fund Unappropriated Fund Balance) to account 34102.01 (Fire Equipment), for the purpose of ***upfitting Chatham FIRE Department vehicle***.

2. *To approve Budget Line Transfers according to the attached Schedule of Transfers Budget to Actuals June 29, 2021.*

**Executive Session:** *To discuss employment history of a particular person(s) pursuant to the Taylor Law.*

**Adjournment:**

**SCHEDULE OF TRANSFERS  
BUDGET TO ACTUALS**

**JUNE 29, 2021**

1. To approve the budget line transfer from account 13254.01 Treasurer Contractual to 13204.01 Independent Accountant in the amount of \$54.00 for budget overage.
2. To approve the budget line transfer from account 13254.01 Treasurer Contractual to 13251.01 Treasurer Salary in the amount of \$135.75 for personnel and position change overages.
3. To approve the budget line transfer from account 16204.01 Building Fuel Oil to account 16204.01 Building Electric in the amount of \$70.83 for budget overage.
4. To approve the budget line transfer from account 31204.01 Police Clothing to account 31204.01 Police Vehicle R&M in the amount of \$3.44 for budget overage.
5. To approve the budget line transfer from account 31204.01 Police Clothing to account 31204.01 Police Motor Fuel in the amount of \$12.42 for budget overage.
6. To approve the budget line transfer from account 34104.01 Fire Training to account 36204.01 Safety Insp. Contractual in the amount of \$58.92 for budget overage.
7. To approve the budget line transfer from account 51104.01 General Repair Veh. Main to account 51104.01 General Repair Office in the amount of \$2.95 for budget overage.
8. To approve the budget line transfer from account 97316.13 Sewer Upgrade Prin. To account 97377.13 Sewer Relining Int. in the amount of .31 cents for budget overage.
9. To approve the budget line transfer from account 97387.12 EFC Reservoir Int. to account 97417.12 Water Tower Int. in the amount of \$18.67 for budget overage.
10. To approve the budget line transfer from 917 General Fund Unappropriated to account 14204.12 Attorney Water Fund in the amount of \$3,000 for overage pertaining to the water storage tank fees.