

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL VILLAGE HALL  
77 MAIN STREET, CHATHAM, NY 12037

*SPECIAL MEETING*

**MAY 17, 2021**

**8:00AM**

**MINUTES**

**Call to Order: 8:05am**

**Present:** *Mayor J. Howe; Trustees J. Boehme, J. Russell, M. Spock (by phone); Village Clerk D. Kelleher.*

**RESOLUTION 1:** Authorizing the Clerk to Publish a Notice of Public Hearing to Comply with the Citizen Participation Requirements of the CDBG Program Grant Application Process

**Whereas,** the New York State Office of Community Renewal (OCR) will accept applications from eligible Communities to compete for funds available through the New York State administered Community Development Block Grant Program (CDBG) 2021; and

**Whereas,** the Village of Chatham is considering submitting multiple grant applications requesting CDBG funds: and,

**Whereas,** the CDBG program application process requires that the Village hold a public hearing for the purpose of obtaining public comments: and,

**Now Therefore,** the Village Board authorizes the Clerk to publish and post a Notice of Public Hearing to be held on June 14<sup>th</sup> 2021, at 6:45pm at the Tracy Memorial Village Hall, 77 Main Street, Chatham, NY 12037.

*So moved by M. Spock, seconded by J. Russell.*

*Vote: J. Boehme-Aye, J. Russell-Aye, M. Spock-Aye. Mayor J. Howe-Aye. Approved by all.*

**RESOLUTION 2:** To authorize the Mayor to sign a letter of support for the Columbia County Agricultural Society, Inc to hold the Columbia County Fair from 12:00pm, noon on Wednesday September 1, 2021 through September 6, 2021.

*So moved by J. Boehme, seconded by J. Russell. Approved by all.*

**RESOLUTION 3:** To amend Resolutions 16 and 17 of the May 10, 2021 Board of Trustees Meeting which pertain to budget line transfers in the amounts of \$38,587.80 for the purchase of Fire Department Command Vehicle and 2 Radios, and \$39,180.11 for the purchase of Police Department Vehicle and 1 Radio, to reflect that the transfers are for the budget year 2021/2022. *So moved by M. Spock, seconded by J. Boehme. Approved by all.*

**Adjournment:** *Motion to adjourn by J. Boehme, seconded by J. Russell. Approved by all at 8:35am.*

Respectfully submitted,

Desiree Kelleher  
Village Clerk