

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
Tracy Memorial Village Hall, 77 Main Street, Chatham, NY 12037
SPECIAL MEETING AGENDA
Tuesday, August 24, 2021, 5:30pm

Call to order:

1. Resolution - To approve the July 7, 2021 quote from **A. Colarusso & Son, Inc.**, to pave **Brookside Ave** and in **front of the Highway Garage** in the amount of \$31,824.00, and to pave **Library Place** in the amount of \$22,770.00, not to exceed the total amount of **\$54,594.00**.

2. Resolution – To amend and increase the 2021/2022 Budget **Revenue Line (3501) State Aid/CHIPS** by \$55,376.74 for a total budget amount of **\$105,376.74**.

3. Resolution - To amend and increase the 2021/2022 Budget **Expenditure Line (5110.4) General Repairs CE – CHIPS** by 55,376.74 for a total budget amount of **\$105,376.74**.

4. Resolution – To amend 2021/2022 Budget line **8010.1 Zoning PS** to reflect one-third of \$1620, or \$540, to cover **Planning and Zoning Secretary** September 2021 through May 2022.

5. Resolution – To amend 2021/2022 Budget line **8020.1 Planning PS** to reflect two-thirds of \$1620, or \$1080, to cover **Planning and Zoning Secretary** September 2021 through May 2022.

6. Resolution – To approve Budget line transfer in the amount of \$540 from Budget Line (1990.4) Contingency Account, to Budget Line 8020.1 Zoning PS, to cover one-third Planning and Zoning Secretary, September 2021 through May 2022.

7. Resolution – To approve Budget line transfer in the amount of \$1080 from Budget Line (1990.4) Contingency Account, to Budget Line 8020.1 Planning PS, to cover two-thirds Planning and Zoning Secretary, September 2021 through May 2022.

8. Resolution – To approve **No Parking on Church St from September 1st to September 6th**, in order to provide a clean line of site while walking and pulling out of Woodbridge Avenue.

9. Resolution – To approve **No Parking on Kinderhook Street on August 31, 2021** from 6am-4pm, street cleaning.

Discussion:

a. The proposal #485934 dated August 20, 2021, from BearCom Technical Services Group, in the amount of \$3919.22 to replace and install the CPD antenna and line along with associated components after roof replacement.

b. Memorial Walk CCPR – process for approval of use of Village property

Executive Session – To discuss the preparation, grading, or administration of examinations.

Adjournment: