

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

JULY 19, 2022; 5:00pm

Special Meeting

MINUTES

Present: *Mayor J. Howe; Trustees P. Minahan, M. Spock, J. Boehme, K. Schassler; Deputy Clerk S. Davis; Resident*

Call to Order – Special meeting: *5pm by Mayor J. Howe*

First Public Comment (limited to 15 minutes):

Resolution 86 of 2022 (Tabled from July 11, 2022) – To approve **A. Colarusso & Son, Inc.** proposal dated June 16, 2022 for paving both **Moore Avenue and Bushnell Avenue**, using 475 tons asphalt at a rate of \$107.50/ton (NYS OGS contract PC69275), for a total **\$51,062.50**. *Mayor J. Howe explained that the Resolution had been tabled at the previous Board of Trustees Meeting until such time as that the total amount could be clarified. Motion to approve made by J. Boehme. Motion seconded by K. Schassler. Mayor J. Howe clarified that this is not a reconstruction project and that it is an overlay with some drainage work which is expected to begin in September of 2022. Approved by all.*

Resolution 87 of 2022 – To authorize the signing of the **DPW Labor Agreement** for the **3-year period, June 1, 2022 through May 31, 2025**. *Motion to authorize made by P. Minahan, seconded by M. Spock. J. Boehme noted that small typographical errors have been corrected. Mayor J. Howe thanked everyone involved in the negotiations, with a special thanks to J. Boehme. Approved by all.*

Resolution 88 of 2022 – To approve Kyle Borut for the full-time DPW laborer position at a rate of \$18.25 per hour. *Motion made by P. Minahan, seconded by K. Schassler. Approved by all.*

Resolution 89 of 2022 – To authorize the grant writer, Mary Ellen Hern, to apply for a \$300,000 grant for the drainage portion of the roof as part of the Tracy Restoration Project. *Mayor Howe explained that the Village had hired Mary Ellen Hern to assist in the grant application for drainage work to be done at Tracy Memorial Hall which had originally been planned to be addressed during the roof and cupola restoration but had been tabled do to cost considerations. Motion made by P. Minahan, seconded by K. Schassler. Mayor J. Howe noted that the application was time sensitive due to recent price increases. Approved by all.*

Second Public Comment Period (limited to 15 minutes):

Executive Session: *Motion made to enter into Executive Session for discussion of potential, proposed, pending, or current litigation made by K. Schassler at 5:11 pm. Motion seconded by J. Boehme. Approved by all.*

Motion to exit Executive Session made by K. Schassler at 5:24 pm. Seconded by M. Spock. Approved by all.

Adjournment: *Motion to adjourn made by J. Boehme, seconded by K. Schassler. Approved by all.*

Next regular meeting: August 8, 2022 7:00pm

Respectfully submitted,
Village Deputy Clerk
Sam Davis

(rev.08/8/22)