

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

BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES

November 8, 2022; 5:00pm

Call to Order: 5:00 pm by Mayor J. Howe

Present: Mayor J. Howe; Trustees, J. Boehme, K. Schassler; Village Clerk D. Kelleher

Resolution 98 of 2022 – To approve the Metz Wood Insurance Commercial Summary 2022-2023 proposal received November 3, 2022, in the amount of \$67,434, for Liability Insurance coverage through NYMIR, for the period November 11, 2022-November 10, 2023. *So moved by J. Boehme, seconded by K. Schassler. Approved by all.*

Resolution 99 of 2022 – To authorize the Mayor to sign and enter into an agreement among the Village of Chatham, the NY Municipal Insurance Reciprocal (“Insurer”), and The NYS Local Government Services Foundation (“Attorney-In-Fact”), for purpose of forming a municipal reciprocal insurer (“the Insurer”) pursuant to Article 61 of the NYS Insurance Law. *So moved by K. Schassler, seconded by J. Boehme. Approved by all.*

Resolution 100 of 2022 – To approve the American Legion, Chatham Post 42, to conduct the annual Veterans’ Day program in the Village on Friday, November 11, 2022. Ceremonies will begin at 11:00am at the Village Green at Park Row and Main Street and will include the placement of wreaths at the Veterans Memorial, and rendering of a traditional salute to departed Veterans. *So moved by J. Boehme, seconded by K. Schassler. Approved by all.*

Adjournment: *Motion to adjourn made by J. Boehme, seconded by K. Schassler. Approved by all at 5:03pm.*

Next regular meeting: November 14, 2022; 7:00pm

Respectfully Submitted,
Sam Davis Jr.
Deputy Village Clerk
(rev.11/9/22)