

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

BOARD OF TRUSTEES SPECIAL MEETING
MINUTES

November 30, 2022; 6:00pm

Call to Order: 6:00pm J. Howe

Present: Mayor J. Howe; Trustees M. Spock, K. Schassler, J. Boehme, P. Minahan; DPW Foreman P. Genovese, DPW Water J. Peck; Clerk D. Kelleher; Deputy Clerk S. Davis; Village Attorney K. Dow.

Motion to enter into Executive session by M. Spock, seconded by K. Schassler. All approved at 6:00pm.

Executive Session: For discussion of potential, proposed, pending or current litigation.

Motion to Exit from Executive session and adjourn the meeting by M. Spock, seconded by J. Boehme. All approved at 6:55.

Adjournment: *So moved by M. Spock, seconded by J. Boehme. All approved and meeting adjourned at 6:55pm.*

Next regular meeting: December 12, 2022; 7:00pm

Respectfully submitted,
Desiree Kelleher
Village Clerk

(Rev. 12/5/22)