

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

March 23, 2023; 6:00pm Special Meeting

AGENDA

Call to Order (Regular Meeting):

First Public Comment (limited to 15 minutes):

NEW BUSINESS:

Resolution 25 of 2023 – To approve, and authorize the Mayor to sign a **Shared Services Agreement** dated 3/23/2023 between **NYSDOT** and the Village of Chatham, for a **4-year** period from **3/23/2023 to 03/23/2027**.

Resolution 26 of 2023 – To authorize the DPW to purchase **GPS hardware** in the amount of **\$2775**, per the Quote #1236 dated 02/22/2023, from **Land Logics Group**.

Resolution 27 of 2023 – To authorize the DPW to purchase an **Apple iPad Pro 12.9 inch 6th Gen – 256GB** w/free case and screen protector, **not to exceed \$1399.99**, from **T-Mobile Government Services Unlimited Plan** under NYS contract **#PS68707**.

Resolution 28 of 2023 – To authorize the DPW to purchase **iPad Data Services** through the **T-Mobile Government Unlimited Plan** under NYS contract **#PS68707**, in the amount of **\$35 per month**.

Resolution 29 of 2023 - To authorize the DPW to purchase **AppleCare+**, within 60-days of purchase of the Apple iPad Pro, in the amount of **\$7.99 per month**.

Resolution 30 of 2023 – To accept, and authorize the Mayor to sign the **Light Emitting Diode (LED) Street Light Conversion Letter Agreement** dated March 6, 2023, between New York State Electric and Gas (**NYSEG**) and the Village of Chatham.

Second Public Comment Period (limited to 15 minutes):

Adjournment:

Next regular meeting: April 10, 2023 7:00pm

(rev.03/23/23)