

March 23, 2023; 6:00pm

Special Meeting
MINUTES

Call to Order (Regular Meeting): 6:00pm by Mayor Howe, with Pledge of Allegiance.
Present: Mayor Howe; Trustees K. Schassler, P. Minahan; Clerk D. Kelleher; D. Clerk S. Davis, Jr.; CPD A. Chief J. Alessi; Resident Jim Simmons.

First Public Comment (limited to 15 minutes): Resident Jim Simmons expressed his appreciation to the Village for assisting the residents by authorizing the DPW to clear the sidewalks after the recent overwhelming storm.

NEW BUSINESS:

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

So moved by K. Schassler, seconded by P. Minahan. Approved by all.

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**.

So moved by P. Minahan, seconded by K. Schassler. Approved by all.

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 \$1199.99**, from **T-Mobile Government Services Unlimited Plan** under NYS contract **#PS68707**.

So moved by K. Schassler, seconded by P. Minahan. Discussion: A. Chief J. Alessi advised the Board that he verified the contract price to now be \$1199.99, which is \$200 less than originally thought. Approved by all.

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**. *So moved by P. Minahan, seconded by K. Schassler. Discussion: A. Chief J. Alessi remarked that “iPad Data Services” is cell phone service for the iPad. Approved by all.*

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**. *So moved by K. Schassler, seconded by P. Minahan. Discussion: A. Chief J. Alessi stated that AppleCare+ is an insurance plan for the iPad. Apple may need to be paid/bill through the Village credit card. Approved by all.*

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. *So moved by P. Minahan, seconded by K. Schassler. Approved by all.*

Second Public Comment Period (limited to 15 minutes):

The Public Hearing for the Tentative Budget is scheduled for Thursday, April 13, 2023; 6pm.

Adjournment: *So moved by K. Schassler, seconded by P. Minahan. Approved by all at 6:12pm.*

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

Respectfully submitted,
Desiree Kelleher
Village Clerk