

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES SPECIAL MEETING  
TRACY MEMORIAL BUILDING  
NOVEMBER 10, 2014  
7:00 PM EST

**PRESENT:**

Mayor Tom Curran, Trustee Lenore Packet, Trustee Mike Wollowitz, Clerk/Treasurer Barbara Henry

**Absent:**

Trustee Jay Rippel, Trustee Adrienne Morrell,

**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**New Business**

**1. Resolution: To hire temporary seasonal workers.**

Trustees decided not to hire seasonal workers at this time, as it is far into the leaf pick-up season and there is the need to hire a twenty-hour wastewater treatment operator and a twenty-hour laborer. Further discussion is needed to determine if this should be rolled into one full-time position.

**Items for Discussion:**

- 1. Water Engineering firm:** Report on status of interviews. Trustees present at the meeting agreed to recommend that Patrick Prendergast be awarded this contract. A full vote will occur at the November 13 meeting.

**Executive Session**

Trustee Packet made the motion to go into Executive Session at 7:47 PM. Trustee Wollowitz seconded. All in favor.

Trustee Packet made the motion to leave Executive Session at 7:57. Trustee Wollowitz seconded. All in favor.

*Motion made to adjourn meeting at 7:58 PM.*

Respectfully submitted,

Barbara A. Henry  
Clerk/Treasurer