

VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JUNE 28, 2016
3:00 PM EST

MINUTES

Pledge of Allegiance and Call to Order at 3:10 p.m.

Present: Mayor Curran; Trustees L. Packet; M. Wollowitz; J. Rippel; Clerk/Treasurer B. Henry.
Not present was Trustee G. Wordon

New Business

1. **Resolution:** To approve the purchase of a John Deere 4WD front loader for a total of \$136,039.00. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.
2. **Resolution:** To approve the Clerk to explore the most cost-effective financing options for the purchase of the loader that include a lease-to-own plan or a bond issue. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present.
3. **Resolution:** To authorize Working Foreman to put current loader up for auction and sell by September 1, 2016. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

Adjournment – So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present at 3:35 p.m.

Next meeting:

Board of Trustees Meeting:
Thursday, July 14, 2016 at 7:00 PM

Respectfully submitted by:


Barbara A. Henry