

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
OCTOBER 28, 2016
1:30 PM EST**

MINUTES

Call to Order at 1:30 PM

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

New Business

1. Resolution: To approve the use of the Tracy Memorial second floor for a high school Halloween Party from 8:00 – 12:00 PM on Saturday, November 5, 2016. So moved by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.
2. Resolution: To approve the use of the Tracy Memorial second floor by Joe Alessi for a family party during the afternoon on Sunday, November 13, 2016. So moved by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.
3. Resolution: To approve the use of the Tracy Memorial second floor by Bill Wolff for a memorial service during the afternoon of Saturday, December 10, 2016. So moved by Trustee Packet, seconded by Trustee Wollowitz. Approved by all.

Adjournment

So moved by Trustee Packet, seconded by Trustee Wollowitz. Meeting adjourned at 1:36 PM.

Next meeting:

Board of Trustees Meeting:
Thursday, September 8, 2016 at 7:00 PM

Respectively submitted by:

Barbara A. Henry
Clerk/Treasurer