

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 1, 2017
MINUTES**

Call to Order at 9:00 a.m.

Present: Mayor T. Curran; Trustees L. Packet and J. Rippel; Treasurer B. Henry; Clerk D. Meyers
Absent were Trustees G. Wordon and M. Wollowitz

Executive Session: To discuss collective negotiations pursuant to the Taylor Law. Moved into Executive Session at 9:11 a.m. by Trustee Packet; seconded by Trustee Rippel. Approved by all. Moved out of Executive Session at 9:15 a.m. by Trustee Rippel; seconded by Trustee Packet. Approved by all.

New Business:

Resolution: To approve "no parking" on Woodbridge Ave and Kinderhook Street on Friday, September 1, 2017. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Resolution: To approve the hire of Tarry Breads as Planning and Zoning Board Secretary and as a per diem office clerk at a rate of \$12.61 p/h for approximately 8 hours per week. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.

Resolution: To authorize the Mayor to sign the Collective Bargaining Agreement. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel and approved by all at 9:16 a.m.

Respectfully submitted

Debra Meyers
Village Clerk