

VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
April 18, 2018  
6:00 PM EST

SPECIAL MEETING  
MINUTES

**Call to Order at 7:40 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; M. Wollowitz; J. Rippel; Treasurer B. Henry. Absent Trustee G. Wordon

**New Business:**

**Resolution:** To reject the bids for the Water Storage Tank as presented on March 8, 2018. Tabled

**Resolution:** To appoint Leslie Korda to the Planning Board Committee effective immediately. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

**Resolution:** To approve Leslie Korda attending the NYPF Conference in Lake George on April 23, 2018 at a cost not to exceed \$200.00 plus mileage. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

**Resolution:** To approve Erin Costa as Code Enforcement Officer at an annual salary set in the Village Budget. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 7:52 p.m.

**Next Meeting:** Special Meeting – Friday, April 20, 2018 at 12:30 p.m.

**Respectfully submitted**

Debra Meyers  
Village Clerk