VILLAGE OF CHATHAM, NEW YORK BOARD OF TRUSTEES MEETING TRACY MEMORIAL BUILDING DECEMBER 18, 2018 2:30 P.M.

SPECIAL MEETING

Call to Order at 2:37 p.m.

Present: Mayor T. Curran; Trustee L. Packet and J. Rippel; Village Clerk D. Meyers. Absent Trustee M. Wollowitz and P. Minahan

New Business:

Resolution: To approve the renewal of the health insurance plan effective January 1, 2019 at an increase of 5.79% from last year and as stated in the attached. So moved by Trustee L. Packet; seconded by Trustee J. Rippel. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 2:42 p.m.

Respectfully submitted

Debra Meyers Village Clerk