

SPECIAL MEETING

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
AUGUST 21, 2020
10:00 AM EST**

MINUTES

Call to Order at 10:00 a.m.

Present: Mayor J. Howe; Trustees J. Boehme; P. Minahan; L. Packet; Village Clerk/Treasurer D. Meyers

New Business:

Resolution: To approve the cost for paving through the CHIP Seal Bid Number 20-4963 of March 13, 2020 (attached) for various streets/roads in the Village of Chatham at a cost not to exceed \$20,000. So moved by Trustee L. Packet; seconded by Trustee P. Minahan. Approved by all.

Adjournment: So moved by Trustee L. Packet; seconded by Trustee J. Boehme. Approved by all at 10:05 a.m.

Respectfully submitted

Debra Meyers
Village Clerk/Treasurer