

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JANUARY 4, 2021
6:00 PM EST
MINUTES**

Call To Order at 6:00 p.m.

Present: Mayor J. Howe; Trustees M. Spock; J. Russell; J. Boehme; via conference call P. Minahan; Village Clerk/Treasurer D. Meyers

1. **Appointment Submitted by the Mayor for Board Approval by Resolution: (§3-301(3))** Village Clerk (§3-301(1)(b) and (c)): Desiree Kelleher at an initial rate of \$24.25 per hour; 32 hours per week effective January 11, 2021. So moved by Trustee M. Spock; seconded by Trustee J. Russell. Approved by all.
2. **Appointment Submitted by the Mayor for Board Approval by Resolution: (§4-400(1)(c)(i))**
Registrar of Vital Statistics: Desiree Kelleher (at no additional salary) effective January 11, 2021.
Collector of Taxes: Desiree Kelleher (at no additional salary) effective January 11, 2021. So moved by Trustee J. Boehme; seconded by Trustee M. Spock. Approved by all.

Executive Session: To discuss the history of a particular person.

Moved into Executive Session: So moved by Trustee M. Spock; seconded by J. Russell. Approved by all at 6:10 p.m.

Moved out of Executive Session: So moved by Trustee J. Russell; seconded by Trustee M. Spock.
Approved by all at 6:22 p.m.

Adjournment: So moved by Trustee J. Boehme; seconded by Trustee J. Russell. Approved by all at 6:22 p.m.

Respectfully submitted

Debra Meyers
Village Clerk/Treasurer