

**VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037**

**Special Meeting
Thursday, October 14, 2021 5:00 PM EST**

MINUTES

Call to Order: 5:02pm by Mayor John Howe.

Present: Mayor J. Howe; Members, J. Boehme, J. Russell; Absent Members P. Minahan, M. Spock; Absent Village Clerk D. Kelleher.

First Public Comment (limited to 15 minutes): none

Items for Discussion:

- Special Meeting called to discuss the Surplus Fire Trucks listed on Auctions International, and the status of the bids received.
- Bid of \$18,400 for Rescue Truck
- Bid of \$6,200 for Pumper Truck

Motion by J. Russell to accept the bids of \$18,400 for the surplus Rescue Truck, and \$6,200 for the surplus Pumper Truck.

Motion seconded by J. Boehme.

Motion approved by all.

Second Public Comment Period (limited to 15 minutes): None.

Adjournment: Motion to adjourn by J. Russell, seconded by J. Boehme. Approved by all at 5:06pm.

Next meeting: November 8, 2021, 7:00pm; with Public Hearing beginning at 6:30pm

Respectfully submitted,

Desiree Kelleher

Village Clerk