

**VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
77 MAIN STREET, CHATHAM, NY 12037  
April 25, 2022, 6PM EST**

**AGENDA – Special Meeting**

**Call to Order:**

**New Business:**

**1. Resolution 38 of 2022:** To appoint **Patricia De Long** as **Village Treasurer**.

**2. Resolution 39 of 2022:** To approve the **Tax Warrant for fiscal year 2022/2023** as presented, totaling \$670,281.00.

**Adjournment:**

**Next meeting:** May 9, 2022, 7:00pm