

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

Special Meeting  
Minutes

**Present:** *Mayor J. Howe; Trustees P. Minahan, M. Spock, J. Boehme, K. Schassler; Village Clerk D. Kelleher; Deputy Clerk S. Davis*

**Call to Order:** *6:03pm by Mayor J. Howe*

**New Business:**

**1. Resolution 42 of 2022:** To appoint **Patricia DeLong** as **Village Treasurer** at a rate of \$34 per hour not to exceed 25 hours per week. *So moved by M. Spock, seconded by P. Minahan. Approved by all.*

**2. Resolution 43 of 2022:** To approve the **Tax Warrant for fiscal year 2022/2023** as presented, totaling \$670,281.00. *So moved by P. Minahan, seconded by M. Spock. Approved by all.*

**Adjournment:** *So moved by P. Minahan, seconded by M. Spock. Approved by all 6:06pm.*

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

Respectfully submitted,  
Sam G. Davis Jr.  
Deputy Village Clerk