

BOARD OF TRUSTEES MEETING
VILLAGE OF CHATHAM, NEW YORK
TRACY MEMORIAL BUILDING, 77 MAIN STREET, CHATHAM, NY 12037
November 14, 2022
Regular Meeting 7:00pm

DRAFT AGENDA

Call to Order:

First Public Comment (limited to 15 minutes):

Departments and Committees Reports:

- >Building Department: Building Inspector, Erin Reis.
- >Police Department: Acting Chief J. Alessi; Police Commissioner Pete Minahan.
- >Fire Department: Chief P. Rideout; Fire Commissioner Melony Spock.
- >DPW: Foreman P. Genovese; Wastewater/Water Commissioner Karyn Schassler, Streets & Snow Removal Commissioner Jaimee Boehme.

Approve Minutes of October 10, 2022.

Approve Minutes of Special Meeting November 8, 2022.

Approve the October 2022 Budget to Actuals.

NEW BUSINESS:

Resolution 98 of 2022 – To authorize the Mayor to sign an agreement entitled “**Agreement for Tracy Hall Cleaning Services**”, between the Village of Chatham and **Whiteman Cleaning Services**, for the purpose of continuing their cleaning services for a term of one (1) year, beginning on **October 22, 2022** and continuing through **October 21, 2023**.

Resolution 99 of 2022 – To approve and accept **MVP New Your State Small Group Recertification** for medical and dental health insurance **January 1, 2023** through **December 31, 2023**.

Items for Discussion:

- Firehouse condition report
- Community Sharing idea

Second Public Comment Period (limited to 15 minutes):

Executive Session: none

Adjournment:

Next meeting: December 12, 2022 7:00pm

(rev.11/14/22)