

Board of Trustees

April 26, 2023, 6PM EST

AGENDA – Special Meeting

Call to Order:

New Business:

Resolution 60 of 2023: To approve the application for Outside the Village Commercial Sewer Hook-up submitted by **Three McD, LLC (Andrew McDonald)**, and authorize the DPW to furnish sewer service for **1 Taconic Place**.

Resolution 61 of 2023: To approve the DPW purchase of an **E60 R2-Series Bobcat Compact Excavator** in the amount of **\$94,551.72** according to the quote #AMS-10782 dated 04/18/23 prepared by **Robert H. Finke & Sons, Inc.** in accordance with the **New York State Sourcewell contract #PC69396**.

Resolution 62 of 2023: To approve the **Tax Warrant** for fiscal year **2023/2024** which totals **\$686,862.07**, as presented.

Adjournment:

Next meeting: May 8, 2023, 7:00pm

(4/26/23)

VILLAGE OF CHATHAM, NEW YORK
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037