

Board of Trustees

May 23, 2024, 5PM EST

MINUTES
Special Meeting

Call to Order: *Not called to order. Lack of quorum.*

Present: *Mayor J. Howe; Deputy Clerk S. Davis, Jr. (Quorum not met).*

New Business:

Resolution 106 of 2024:

To approve, and authorize the Mayor to sign the Village of Chatham Shore Road Wellfield Evaluation Scope and Fee proposal #P2403383 in the amount of \$27,031, submitted by LaBella, dated May 15, 2024.

-Not resolved due to lack of quorum. Will be placed on next regular meeting agenda.

Adjournment:

Next meeting: June 10, 2024; 7:00pm

Meeting location: *Tracy Memorial Village Hall, 77 Main Street, Chatham, NY 12037*

Respectfully submitted,
Desiree Kelleher
(6.3.24)