

**MONTHLY MEETING OF THE BOARD OF TRUSTEES
OF THE
VILLAGE OF CHATHAM, NEW YORK**

MEETING AGENDA

Date: Thursday, November 10, 2011

Time: 7:30 PM

Place: Tracy Memorial Building

Call to Order and Pledge of Allegiance

Roll Call

First Public Comment Period (limited to 30 minutes)

Approval of Minutes of Previous Meeting

Report of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Fire Commissioner: Trustee Lael Locke

Public Works Commissioner: Trustee David Chapman

Water/Sewer Commissioner: Trustee George Grant

Old Business

1. Review Noise Ordinance

New Business

1. NY Air tower contract review (Dick Alford has provided contract terms, subject to our approval)
2. Salary adjustment for Village Clerk (effective January 1, 2012)
3. Discuss purchase of Enhanced software
4. Discuss hiring of Sickler, Torchia, Allen & Churchill CPAs PC
5. Safe Routes to School project. Dave Chapman has agreed to take this on for the Spring of '12
6. Linda Stalker requesting sewer relief

Reading of Correspondence

Approval of Monthly Abstracts

Second Public Comment Period (limited to 30 minutes)

Executive session (For Village Attorney and A-78)

Adjournment