

At the special meeting of the Village Board of Trustees  
held January 15, 2008

Mayor Kastberg called the meeting to order at 5:35 p.m.

PRESENT: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

**ANNUAL AUDIT**

Steve Lubbe presented the Board of Trustees with an overview of the Audit for Fiscal Year ending May 31, 2007.

**2008-2009 BUDGET**

The Board of Trustees discussed their priorities for the fiscal year 2008-2009 budget and established a schedule for budget presentations. Department head budgets will be presented to the board on Monday, February 25<sup>th</sup> and Tuesday, February 26<sup>th</sup>. The Mayor will present the Tentative Budget to the board on Tuesday, March 18<sup>th</sup>.

**AUDIT OF CLAIMS**

**MOVED** by Trustee Neals, seconded by Trustee Benny to approve payment in the amount of \$479,350.55 to the City of Schenectady for the sewer contract, which represents the amount billed less the disputed BOD surcharge amount.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter to enter into executive session regarding personnel matters.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:20 p.m. with the no action.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 7:20 p.m.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz  
Clerk to the Village Board of Trustees