

At the special meeting of the Village Board of Trustees
held May 19, 2009

Mayor Kastberg called the meeting to order at 6:30 p.m.

PRESENT: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

BUILDING PROJECT

Joe Lomonaco of Architecture Plus discussed the process of a municipal building project with the Board of Trustees.

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Be it Resolved that Gordon Iwan be appointed to the position of Police Officer of the Scotia Police Department effective June 7, 2009 subject to any civil service requirements and contingent upon the retirement of Chip Cayer.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Mayor Kastberg that the Board of Trustees votes in favor of the Fire Contract Proposals in Principle dated May 18, 2009, with the language to be formalized with the Village labor attorney.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated May 19, 2009, be allowed and ordered paid in full in the amounts claimed. Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to adjourn the meeting at 8:15p.m.

Ayes: Trustee Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees