

Mayor Kastberg called the meeting to order at 6:00p.m.

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

**ANNUAL AUDIT**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore,

Be it resolved that the Mayor is authorized to enter into a contract with Lubbe & Hosey, LLC for the Village's annual audit in an amount not to exceed \$13,885.00 and for the Court audit in an amount not to exceed \$3,485.00.

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

Noes: None

Abstentions: None

**FISCAL YEAR CLOSING**

**MOVED** by Trustee Gifford, seconded by Trustee Neals to authorize the Clerk-Treasurer to close out the books for fiscal year ending May 31, 2010 and make all necessary budget transfers.

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

Noes: None

Abstentions: None

**TAX WARRANT**

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to execute the Tax Warrant for the 2010-2011 Village property taxes.

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

Noes: None

Abstentions: None

**PARAMEDIC PROGRAM**

Chief Keller stated that REMO approved the paramedic program on April 14<sup>th</sup>. The Chief and the Mayor met with Mohawk Ambulance. The next step is a meeting with both Certified Ambulance and Mohawk Ambulance. Chief Keller stated that a lot of the paramedic equipment has been purchased and they are hoping to have the program in place by July 1<sup>st</sup>.

**POLICE STAFFING**

Chief Rush introduced candidate Daniel Bean to the Board of Trustees.

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to appoint Daniel Bean to the position of police officer, with a start date of June 21<sup>st</sup>, contingent upon the following:  
Approval of the lateral transfer from Schenectady County Civil Service on June 15<sup>th</sup>  
Permanent appointment of Chief Rush and Sergeant MacFarlane.

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 25, 2010, 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

**NEW BUSINESS**

Chief Rush proposed increasing the fees for parking tickets; this will be discussed at the June board meeting.

**MOVED** by Trustee Neals, seconded by Trustee Gifford to approve an invoice from DC Maintenance & Contractor Services, in the amount of \$2,000, for work done at the Flint House.

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

Noes: None

Abstentions: None

**MOVED** by Trustee Neals, seconded by Trustee Rizzo that  
Whereas Jonathan Wayand was formally employed by the Village as a firefighter, and  
Whereas, he resigned after less than one year of employment, and  
Whereas, pursuant to a Memorandum of Agreement Mr. Wayand is required to reimburse the Village for certain training expenses, and  
Whereas, upon demand by the Village, Mr. Wayand has not reimbursed the Village, now therefore

Be it Resolved, that the Board of Trustees authorizes the commencement of a lawsuit to enforce the Memorandum of Agreement and authorizes the Village Attorney to take all necessary actions.

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

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Kohout to adjourn the meeting at 7:02p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz

May 25, 2010

Clerk to the Village Board of Trustees