

Mayor Kastberg called the meeting to order at 4:00 p.m.

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

FIRE CHIEF POSITION

Mayor Kastberg stated that the Fire Chief's last day will be June 21st. The Mayor provided the board with a copy of the Fire Chief's job description from Schenectady County Civil Service. The board agreed that this is a position that needs to be filled. The Mayor stated that the board needs to determine the following:

- Process for hire
- What will be done in the interim
- Develop a memorandum of agreement for employment, since the position is non-represented
- Discuss qualifications necessary for position

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to enter into executive session with Labor Attorney Bryan Goldberger and Village Attorney Lydia Marola to seek the advice of counsel.

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

Noes: None

Abstentions: None

The Mayor reconvened the board at 5:25 p.m. with no action.

MOVED by Trustee Benny, seconded by Trustee Neals to transfer \$3,000 from A3410.4550 to A9710.6000 and to increase the following line items in the 08-09 budget; offset by a decrease to the fund balance of each fund.

A9710.6000 \$16,020

F9710.6000 \$2,625

G9710.6000 \$4,600

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Benny to adjourn the meeting at 5:28p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees