

Mayor Kastberg called the meeting to order at 5:00p.m.

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

CERTIFIED AMBULANCE GROUP

The board discussed a contract with Certified Ambulance Group or Mohawk Ambulance for paramedic billing. Attorney Marola will review both.

MEDICAL AND DENTAL POLICY

MOVED by Trustee Gifford, seconded by Trustee Neals to amend the Village of Scotia Medical and Dental Policy to include the following:

Retiree Medical and Dental

2. The Village shall provide each retiree and their eligible dependents with health insurance at the time of retirement only. Retirement shall be defined as receiving a retirement benefit from the applicable New York State Retirement System after a minimum of fifteen continuous years of full time employment with the Village, *or written declaration of retirement by the employee after a minimum of 30 continuous years of full time employment, though the employee may not be eligible for benefits under the New York State Retirement System.*

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

Noes: None

Abstentions: None

207-C STATUS

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to grant 207-C status to Gordon Iwan for the period of May 27th thru June 5th. The Village will follow its typical protocol of requiring the employee to pay the full health and dental premiums for the term covered by 207-C. Additionally, the employee will have to apply for reimbursement of any taxes paid during that time.

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

Noes: None

Abstentions: None

FUND BALANCE

After discussion, the Board of Trustees decided to keep the fund balance at approximately 1 million dollars; \$200,000 will be placed in a capital reserve account.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Kohout to adjourn the meeting at 6:40 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

May 25, 2010

Maria A. Schmitz
Clerk to the Village Board of Trustees