

At the special meeting of the Village Board of Trustees  
held July 23, 2009

Mayor Kastberg called the meeting to order at 8:00 a.m.

PRESENT: Trustee Gifford, Neals and Mayor Kastberg

EXCUSED: Trustee Kohout & Trustee Rizzo

### **JCAP GRANT APPLICATION**

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

WHEREAS funding has been made available under a competitive grant process through the NYS Justice Departments Justice Court Assistance program for funding of municipal court security projects,

WHEREAS it is in the best interest of the Village of Scotia to apply for available funding to assist with the financing of such projects for the Village Court,

WHEREAS the Village of Scotia's Board of Trustees approves the submission of an application for funding under the 2009 Justice Court Assistance Program (JCAP) with a request amount not to exceed \$30,000,

NOW THEREFORE BE IT RESOLVED that Kris Kastberg, Mayor of the Village of Scotia is authorized to execute all necessary documentation for the 2009 JCAP application for court funding under the NYS Department of Justice.

Ayes: Trustee Gifford, Neals, and Mayor Kastberg

Noes: None

Abstentions: None

### **AUDIT OF CLAIMS**

**MOVED** by Mayor Kastberg, seconded by Trustee Neals that be it resolved that all claims against the Village dated July 23, 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, Neals and Mayor Kastberg

Noes: None

Abstentions: None

### **ADJOURNMENT**

**MOVED** by Trustee Neals, seconded by Trustee Gifford to adjourn the meeting at 8:32a.m.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz

Clerk to the Village Board of Trustees