

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

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

SPENDING PRIORITIES

Mayor Kastberg provided the board with a list of Spending Plan Priorities. The board discussed the following:

Projects Which Must be Done:

1. Municipal Project Prep

Projects of Priority:

1. Sunnyside Bridge Repair Engineering
2. Beach Pavilion Repair
3. DPW Energy Efficiency
4. Handyman

Desirable Projects:

1. Meadows Pavilion
2. Sewage Treatment Demolition
3. Salt Shed
4. Swimming Docks
5. Dog Park

Projects to Bond:

1. Reservoir and Water Tower
2. Municipal Building Project
3. Water Meter/Valve Replacement
4. Sunnyside Bridge Engineering & Repair
5. Broad Street

PROMOTIONS IN THE SCOTIA FIRE DEPARTMENT

Chief Keller provided the board with a list of current officers for the Fire Department, which includes 3 Captains, 2 Lieutenants and 6 Firefighters. Chief Keller's proposal for the department is to make certain promotions in order to staff the department with 4 Captains, 3 Lieutenants and 5 Firefighters. Chief Keller will put together an interview committee to interview the two candidates for the Captain's positions.

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to enter into executive session to discuss a particular person.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 8:15p.m. with no action.

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Gifford to adjourn the meeting at 8:20p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

June 16, 2009

Maria A. Schmitz
Clerk to the Village Board of Trustees