

Mayor Kastberg called the meeting to order at 4:35 p.m.

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

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter to enter into executive session to interview Captain Keller for the position of interim Fire Chief.  
Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

The Mayor reconvened the board at 5:45 p.m.

#### **DISCUSSION OF POLICE STAFFING**

Chief Pytlovany provided the board with a memorandum with the following recommendations:

- Hire a 14 officer (Patrolman)
- Promote a Patrolman to a Sergeants position
- Promote a Sergeant to a second in charge Position(Lt. or Deputy Chief)

Paul Zullo, president of the PBA read a statement to the board in support of the recommendations.

#### **MAYORS UPDATE**

Mayor Kastberg stated that the Building Inspector has been called regarding the Flint House not meeting code regarding a sewer connection.

**MOVED** by Trustee Benny, seconded by Trustee Neals to authorize the purchase of the grinder pump without securing bids for the project, since an emergency situation exists in that the Flint House does not have a bathroom that is properly connected to the sewer.

Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

**MOVED** by Trustee Carpenter, seconded by Trustee Neals to enter into executive session to discuss contractual matters.

Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

The Mayor reconvened the board at 6:45 p.m. with no action.

#### **ADJOURNMENT**

**MOVED** by Trustee Carpenter, seconded by Trustee Neals to adjourn the meeting at 6:45p.m.

Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

Respectfully submitted,