

Mayor Kastberg called the meeting to order at 5:30 p.m.

PRESENT: Trustee Carpenter, Neals, Benny and Mayor Kastberg

EXCUSED: Trustee Rizzo

DISCUSSION OF TOWN/VILLAGE COLLABORATION

WATER – Discussion is continuing with the Town regarding water consolidation.

SHARED MUNICIPAL INCENTIVE GRANTS – The board agreed to continue with the grants; The Mayor will attend a meeting with Tony Germano and Sue Lombardi.

Trustee Benny stated that there is a consultant assigned to the Town and Village by the Governors Office on Local Government Efficiency.

DISCUSSION OF BIDDING OUT INSURANCE

Patrick DiCesare sent a letter to the Mayor regarding preparing insurance specifications for the Village, a process that has been done every three years. The board requested that a quote be received from DiCesare.

DISCUSSION OF FIRE DEPARTMENT STAFFING MODEL

Interim Chief Charles Keller submitted a proposal to the Mayor and Village Board to return the department to a 12 man model of shift staffing. The department is currently operating on a 10 man model with 11 men. Mayor Kastberg stated that the only way the Village could agree to go to a 12 man model is with an agreement with the union that if staffing decreases then the Village has the ability to go back to the 10 man model without the requirement of a 26 week notice. The Mayor will discuss this memorandum with the Village labor attorney. Trustee Benny suggested a financial analysis done of the effect on overtime with each of the models.

DISCUSSION OF FIRE DISTRICT #4

The Town of Glenville will be discussing the Fire District #4 contract at their work session on September 10th. The Village Board of Trustees will meet at 7:00 p.m. on September 10th for the regular board meeting; then adjourn at 7:30 p.m. to attend the work session at the Town of Glenville.

DISCUSSION OF FIRE CHIEF POSITION

The Mayor stated that the Village has received 34 applications for the position. Packets with copies of the resumes will be made up for each of the trustees to review. The Mayor met with the executive board of Schenectady County Civil Service to discuss the options of an open competitive test vs. a promotional exam. The issue was tabled until the next meeting of the Schenectady County Civil Service executive board.

SURPLUS OF COMPUTER EQUIPMENT

MOVED by Trustee Benny, seconded by Trustee Carpenter to surplus the items no longer needed as listed below and the Clerk Treasurer is to dispose of them in a proper manner.

Sharp Laser Copier Ser #35069135

Lanier Copier Model 7228 Ser #714832

Hewlett Packer Desk Jet Printer 932C w/ a bar code tag 8120-8900

HP 1200 Printer

Okidata 320 Printer

September 2, 2008

Panasonic KX-P4410 Printer

Dell E770s Monitor

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Benny, seconded by Trustee Carpenter to adjourn the meeting at 6:35p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees