

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

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

**MOVED** by Trustee Neals, seconded by Trustee Carpenter to promote Lt. Ken Almy to the position of Captain in the Scotia Fire Department effective March 7, 2008.  
Ayes: Trustee Carpenter, Neals and Mayor Kastberg  
Noes: Trustee Benny  
Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter to appoint David Wood to the position of firefighter effective March 5, 2008.  
Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter to enter into executive session regarding a personnel issue.  
Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

The Mayor reconvened the board at 6:00 p.m. with no action.

#### **RENTAL DWELLING REGISTRY LAW**

The board reviewed the proposed local law to amend the code relating to a rental dwelling registry. Prior to the April work session Attorney Marola will clarify some wording in the law, the board will address Building Inspector Dan Adam's concerns and Trustee Benny will meet with the assessor and draft a letter for the board to review.

#### **CODE ENFORCEMENT PROCEDURE**

The board discussed the maintenance of properties in the village, including those that are village owned.

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to enter into executive session regarding a contractual issue.  
Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

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

#### **ADJOURNMENT**

**MOVED** by Trustee Benny, seconded by Trustee Carpenter to adjourn the meeting at 8:15 p.m.  
Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg  
Noes: None  
Abstentions: None

Respectfully submitted,