

Village of Schaghticoke
Board of Trustees Meeting
May 1st, 2023

PRESENT: Mayor Rice, Trustees Natter, Geddis, Pritt & Baker. Clerk/Treasurer Jackson, Chief Carlo and 3 members of the Fire Department. The meeting was called to order at 7:00 P.M. followed by the pledge of allegiance.

APPROVAL OF MINUTES: A motion was made to approve the minutes of the April 2023 Board of Trustees meeting. Trustee Natter made the motion, second by Trustee Geddis. Roll call of the Board all ayes.

TREASURERS REPORT: A motion was made to approve the Treasurers report for April 2023. Trustee Natter made the motion, seconded by Trustee Baker. Roll call of the Board all ayes.

PAYMENT OF BILLS: Invoices were audited and ordered paid. Trustee Natter made a motion to approve payment of bills, second by Trustee Pritt. Roll call of the Board all ayes.

FIRE CHIEFS REPORT: Chief Carlo reported 5 calls for the month.

MAYORS REPORT: Mayor Rice reported the Cable Television Franchise Agreement between Spectrums Northeast, LLC and the Village of Schaghticoke will need to be renewed. Public Hearing on Franchise Agreement 5/23/2023. He also reported the new water tank is due for an inspection.

NEW BUSINESS: To accept a quote to replace the porch roof on the Village Hall for \$2400.00. Trustee Natter made the motion, seconded by Trustee Pritt. Roll call of the Board all ayes. Motion was also made to accept a quote for street cleaning for \$3200.00. Trustee Geddis made the motion, seconded by Trustee Baker. Roll call of the Board all ayes.

OLD BUSINESS: None.

WORK SESSION: None.

PUBLIC COMMENTS: None.

ADJOURNMENT: With the business of the meeting concluded Trustee Natter made the motion to adjourn at 7:30 P.M., seconded by Trustee Baker. Roll call of the Board all aye.

Cheryl L. Jackson
Clerk/Treasurer