

Village of Schaghticoke
Board of Trustees Meeting
November 4th, 2024

PRESENT: Mayor Rice, Trustee Natter, Pritt & Baker. Clerk/Treasurer Jackson, Chief Shawn Carlo, Asst. Chief Carlo and 1 resident. The meeting was called to order at 7:00 P.M. followed by the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion was made to approve the October 2024 minutes. Trustee Natter made the motion, seconded by Trustee Baker. Roll call of the Board all ayes.

TREASURERS REPORT: A motion was made to approve the Treasurers report for October 2024 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 7 calls for the month. Illegal parking at brickrow continues to be a problem.

MAYORS REPORT: Included the following resolutions:

SEQRA: Resolution of the Village of Schaghticoke Village Board determining that the action to execute the Village of Schaghticoke water storage tank demolition project is an unlisted action and will not have a significant adverse impact on the environment. Trustee Natter made the motion to pass the resolution, seconded by Trustee Baker. Roll call of the Board all ayes.

EOI: Resolution of the Village of Schaghticoke solicited Expression of Interest (EOI) from firms on the current NYS County Highway Superintendent's Association Local Design Service Agreement list, NYSDOT Region 1. Trustee Natter made the motion to pass the resolution and select Barton & Loguidice for the requested services, seconded by Trustee Geddis. Roll call of the Board all ayes.

LGS-1: Resolution of the Village of Schaghticoke that Retention and Disposition Schedule for New York Local Government Records is used by all officers. Trustee Natter made the motion to pass the resolution, seconded by Trustee Pritt. Roll call of the Board all ayes.

NEW BUSINESS: None.

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 7:25 seconded by Trustee Geddis. Roll call of the Board all aye.

Cheryl L. Jackson
Clerk/Treasurer