

Village of Schaghticoke  
Board of Trustees Meeting  
Dec 2<sup>nd</sup>, 2024

PRESENT: Mayor Rice, Trustee Natter, Geddis, Pritt & Baker. Clerk/Treasurer Jackson, Chief Shawn Carlo & 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: Motion was made to approve the November 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 November 2024 Trustee Natter made the motion, seconded by Trustee Pritt. 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 Geddis. Roll call of the Board all ayes.

FIRE CHIEFS REPORT: Chief Carlo reported 9 calls for the month. Pictures with Santa December 14<sup>th</sup> 11:00-1:00.

MAYORS REPORT: Included the following:

**RESOLUTION**

**WHEREAS**, the Village of Schaghticoke has received a proposal from Barton & Loguidice, dated November 5, 2024, to provide professional services in connection with the preparation and submission of a grant application on behalf of the Village under the Capital Region Transportation Committee 2025-2030 Transportation Improvement Plan to provide funding for sidewalk and/or pedestrian safety improvements near the Hoosic Valley Central School District Campus along Main Street (NYS Route 40); and

**WHEREAS**, the proposal is acceptable to the Village Board.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the mayor is authorized to execute an agreement with Barton & Loguidice, retroactive to November 9, 2024, to provide the specified services in accordance with the proposal received, at a cost not to exceed \$6,500 without prior Village Board approval.

Trustee Natter made the motion to accept the resolution, seconded by Trustee Baker. Roll call of the Board all aye.

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 7:35 seconded by Trustee Pritt. Roll call of the Board all aye.

Cheryl L. Jackson  
Clerk/Treasurer