Village of Schaghticoke Board of Trustees Meeting February 3<sup>rd</sup>, 2025

PRESENT: Mayor Rice, Trustee Natter, Geddis, Pritt & Baker. Clerk/Treasurer Jackson, Chief Shawn Carlo, 4 members of the Fire Department & two attendees. 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 January 2025 minutes. Trustee Natter made the motion, seconded by Trustee Pritt. Roll call of the Board all ayes.

TREASURERS REPORT: A motion was made to approve the Treasurers report for January 2025 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 Geddis. Roll call of the Board all ayes.

FIRE CHIEFS REPORT: Chief Carlo reported 4 calls for the month.

MAYORS REPORT: Mayor Rice reported he had met with Congressman Paul Tonko about funding for sidewalks. 4 bids were received for the tank demolition.

## **RESOLUTION:**

**WHEREAS**, the Village of Schaghticoke duly advertised for the submission of bids from qualified contractors for work associated with the demolition of the existing unused water storage tank located on Pleasant Avenue; and

**WHEREAS**, the Village Board has duly reviewed and considered all bids received.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Buckley's Excavating & Landscaping LLC firm is hereby awarded the contract for the work based on the bid submitted.

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

NEW BUSINESS: None.

OLD BUSINESS: None.

WORK SESSION: None.

PUBLIC COMMENTS: Lynn Harding gave an update on the food pantry and her meeting with Congressman Tonko.

ADJOURNMENT: With the business of the meeting concluded Trustee Natter made the motion to adjourn at 7:50 P.M. seconded by Trustee Geddis. Roll call of the Board all aye.

Cheryl L. Jackson Clerk/Treasurer