Village of Schaghticoke Organizational Meeting April 7<sup>th</sup>, 2025 6:35 P.M.

PRESENT: Mayor Rice, Trustees Natter, Pritt & Baker. Clerk/Treasurer Jackson, Chief Carlo, and two members of the Fire Department. Trustee Geddis was absent.

ELECTED OFFICIALS: No election was held.

APPOINTMENTS: Mayor Rice reviewed his appointments. The official appointments are attached.

OFFICIAL NEWSPAPER: Troy Record and Express were designated the official newspapers.

MEETINGS: Board meetings 6:30 P.M. first Monday of the month, subject to change at the Boards discretion. Work sessions as needed. Special meetings 24-hour notice unless an emergency exists.

NEXT ORGANIZATIONAL MEETING: April 2026

POLICIES: The following policies were adopted, Rules of Procedure, Code of Ethics and Procurement Policy. Trustee Natter made the motion to adopt, seconded by Trustee Baker. Roll call of the Board all ayes.

RESOLUTIONS: Advance Approval of Claims, Trustee Natter & Baker. Mileage Allowance, Trustee Natter & Pritt. Attendance at Schools and Conferences, Trustee Natter & Baker. Designation of Depositories, Trustee Natter & Pritt. Roll call of the Board all ayes.

ADJOURN: Motion was made by Trustee Natter seconded by Trustee Baker to adjourn the meeting at 6:45 P.M. Roll call of the Board all ayes.

Cheryl L. Jackson Clerk/Treasurer