

Village of Schaghticoke  
Board of Trustees Meeting  
December 4<sup>th</sup>, 2023

PRESENT: Mayor Rice, Trustees Natter, Geddis, Pritt & Baker. Clerk/Treasurer Jackson, Chief Carlo 1 member of the Fire Department and Don Espy CPA. 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 November 2023 Board of Trustees meeting. Trustee Natter made the motion, second by Trustee Pritt. Roll call of the Board all ayes. Motion was made to approve minutes of the Public Hearing. 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 2023. Trustee Natter made the motion, seconded by Trustee Geddis. 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 Baker. Roll call of the Board all ayes.

FIRE CHIEFS REPORT: Chief Carlo reported 8 calls for the month, a rider on the insurance policy will be needed in order to train at the County facility.

MAYORS REPORT: Mayor Rice invited Don Espy CPA to do a follow up on the State Comptroller audit. Mr. Espy reviewed and gave his recommendations to the Board.

NEW BUSINESS: None.

OLD BUSINESS: Trustee Baker inquired about the dumping situation at 51 School St.

WORK SESSION: None.

PUBLIC COMMENTS: None.

ADJOURNMENT: With the business of the meeting concluded Trustee Natter made the motion to adjourn at 7:36 P.M., seconded by Trustee Pritt. Roll call of the Board all aye.

Cheryl L. Jackson  
Clerk/Treasurer