

Village of Schaghticoke
Board of Trustees Meeting
August 5th, 2024

PRESENT: Mayor Rice, Trustee Natter & Baker. Clerk/Treasurer Jackson, Chief Shawn Carlo, Asst. Chief Carlo., 6 1/2 members of the F.D and 2 attendees. Trustee Geddis and Pritt were absent. The meeting was called to order at 7:00 P.M. followed by the Pledge of Allegiance.

APPROVAL OF MINUTES: July minutes pending.

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

FIRE CHIEFS REPORT: Chief Carlo reported 5 calls for the month.

MAYORS REPORT: Included Next Board meeting Sept 9th, parking on East St and allowing the Fire Department up to \$ 1500,00 for fire prevention material.

NEW BUSINESS: Motion was made by Trustee Natter to accept a proposal from Darton & Loguidice for Engineering Services for the demolition of the Pleasant Avenue Water Storage Tank, seconded by Trustee Baker. Roll call of the Board all ayes.

OLD BUSINESS: None.

WORK SESSION: None.

PUBLIC COMMENTS: Included speeding on Pleasant Ave.

ADJOURNMENT: With the business of the meeting concluded Trustee Natter made the motion to adjourn at 7:30 seconded by Trustee Baker. Roll call of the Board all aye.

Cheryl L. Jackson
Clerk/Treasurer