

Deputy Mayor Gray called the meeting to order at 6:02p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Solotruck & Deputy Mayor Gray

EXCUSED: Mayor Bucciferro

Deputy Mayor Gray swore in firefighter Harrison Somer and Chief Wood presented him with his badge.

APPOINTMENT OF POLICE OFFICER

MOVED by Trustee Cook, seconded by Trustee Brown that
Whereas, the Police Department has a vacancy for the position of Police Officer, and
Whereas, interviews have been conducted, now therefore,
Be it Resolved, that the Board of Trustees appoints Charles Sperbeck to the position of Police Officer commencing September 3, 2024 and contingent upon the approval of the Schenectady County Civil Service Commission.

Ayes: Trustee Cook, Brown, Solotruck & Deputy Mayor Gray

Noes: None

Abstentions: None

DISCUSSION OF PLANNING BOARD CLERK POSITION

Tabled.

APPOINTMENT OF PART-TIME COURT CLERK

MOVED by Trustee Cook, seconded by Trustee Solotruck that
Whereas, the Village has a vacancy in the position of Court Clerk, and
Whereas, interviews have been conducted by the Village and the Village Justice, and
Whereas, the Justice consents to the appointment, therefore,
Be it Resolved that upon the advice and consent of the Village Justice, the Board of Trustees hereby appoints Kathleen Haug as Part-Time Court Clerk at the rate of \$32.00 per hour per week with no benefits.

Ayes: Trustee Cook, Solotruck & Deputy Mayor Gray

Noes: None

Abstentions: Trustee Brown

DISCUSSION OF FIRE DEPARTMENT DOOR BREACH SIMULATOR

Tabled.

CLOSURE OF FIFTH STREET

MOVED by Trustee Brown, seconded by Trustee Solotruck to authorize the closure of Fifth Street between Vley Road and Huston Street on Saturday, September 21st from 12pm to 6pm for Village Tavern and Visco's Pizza Annual Block Party.

Ayes: Trustee Cook, Brown, Solotruck & Deputy Mayor Gray

Noes: None

Abstentions: None

August 19, 2024

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 6:10p.m.

Ayes: Trustee Cook, Brown, Solotruck & Deputy Mayor Gray

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees