

Mayor Kastberg called the meeting to order at 6:00p.m.

PRESENT: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

PARAMEDIC BILLING

Jason Allen of Certified Ambulance Group discussed the process of paramedic billing for the Village once a paramedic program is developed.

PRIORITY LIST

The Mayor reviewed the Board's priority list from 2009 and provided the following list for 2010.

- Finish Riverbank
- Complete Engineering Projects
- Finish Paving Project
- Close out Ladder Truck and Riverbank Grants
- Possibility of Drive by Water Meters
- Paramedic Program
- Well Head Property Assessment
- 302 Mohawk Avenue
- 21A Vley Road

The Mayor asked the board members to forward any additional item to him.

The Mayor announce that Tom Cushing, Superintendent of Public Works will be retiring effective January 19, 2010.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Neals to adjourn the meeting at 7:25p.m.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees