

At the special meeting of the Village Board of Trustees
held December 1, 2009

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

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

DISCUSSION OF PARAMEDIC BILLING

Tabled until January meeting.

DISCUSSION OF MOVING MONTHLY MEETING DAYS

Mayor Kastberg suggested moving the monthly Board of Trustees meetings to Tuesdays. This would allow Village board members to attend the Town of Glenville meetings or the Town to attend Village meetings. This change will begin with the January monthly meeting.

DISCUSSION OF BOARD APPOINTMENTS FOR 2010

The board discussed the reappointment of Planning and Zoning board members that have not received the required training. The board agreed that they would carry over the current members that do not have the required training and appoint them once the training is complete. The training must be completed within six weeks. Any time there is a cost for a training class; the person attending the class will receive reimbursement from the Village once the training is complete.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:45p.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