

**Village Board Meeting
December 17, 2003**

CALL TO ORDER: 6:46 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee

BOARD MEMBERS ABSENT

Timothy M. Peer, Trustee

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works
Jack Crooks, Building Inspector

The following official action was taken:

1. Authorization to Attend Training.

RESOLUTION 49 12/03

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that Gary Penders is hereby authorized to attend the CT Rated Metering Training giving by RGE/Energyeast (NYSEG) to be held January 19-23, 2004, Binghamton, New York. Cost of the Training is \$800.00 plus meals and lodging.

Vote of the Board:	Theodore E. Walker, Mayor	Aye
	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned to Executive Session at 7:36 p.m.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that Executive Session be adjourned to the regular meeting at 7:46 p.m.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 9:00 p.m.