

Mayor Kastberg called the meeting to order at 6:30 p.m.

PRESENT: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg

**UPDATE ON CVS PROJECT**

Mayor Kastberg provided an update on the CVS project; stating that the project will come before the Board of Trustees for a Special Use Permit for the drive-thru. Trustee Gifford, Liaison to the Planning Board, stated that the project still needs additional review by the Planning Board before the project will come to the Board of Trustees. Mayor Kastberg is optimistic that the outstanding issues will be resolved at the next Planning Board meeting.

**DISCUSSION OF PENDING DEVELOPMENTS REQUIRING SPECIAL USE PERMIT**

Although no formal plans have been submitted to the Building Inspector, there has been discussion on projects at the Cumberland Farms site on Mohawk Avenue and the Sunoco Gas Station on Sacandaga Road. The Mayor stated that each of these potential projects would require Special Use Permits for the gas pumps. The Mayor asked that all Board members keep themselves informed on these projects through their liaison positions and the minutes provided by the various boards.

**REVIEW OF MASS EMAIL POLICY**

The Mayor stated that he now sends out the agendas for the various board through the mass emails.

The Mayor provided the Board of Trustees with a listing of each of their liaisons positions that were appointed at the December 2015 organizational meeting.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Zeman to adjourn the meeting at 6:50 p.m.

Ayes: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees