

**VILLAGE OF CASTLETON – ON – HUDSON
REGULAR MEETING
VILLAGE BOARD OF TRUSTEES
March 8, 2010**

Attendance: **Mayor Carner** **Trustee Fagan**
 Trustee McInerney **Attorney Crist**
 Trustee Powers

Mayor Carner opened the regular meeting of the Board of Trustees at 7:30 p.m. with the Pledge of Allegiance to the flag.

The minutes of January 11, 2010 Regular Meeting were reviewed and a correction was made for Mr. Puccio's radon from higher than 300, to less than 100. Trustee Powers moved to accept this correction and Trustee McInerney seconded the motion and it was carried.

The minutes of February 8, 2010 Regular Meeting were reviewed and a correction was made that Mayor Carner opened the meeting not Deputy Mayor Fagan. The motion was made by Deputy Mayor Fagan and seconded by Trustee Powers and carried.

Public Comment:

Steve Kirk -
Philip Weische l-
Frank – request for more water permits at Castleridge.

Reports:

Water & Wastewater Report: presented by Chief Operator John Shortsleeve. A motion to accept report was made by Trustee Powers, seconded by Trustee McInerney and motion carried. Report attached.

DPW Report: no report

Fire Department: no report

Code Enforcement Report: presented by Code Enforcement Officer Bill Schouten. A motion to accept report was made by Trustee McInerney, seconded by Trustee Powers and motion carried. Report attached.

Communications:

The Board reviewed a letter from Spataro regarding computer fraud insurance; a decision will be made at the next Board Meeting March 22, 2010.

Unemployment -----

The payment to Clark Engineering for a structural inspection was discussed. Trustee McInerney made a motion to pay and Trustee Powers seconded the motion. The payment of \$79,218.05 will be made.

New Business:

Unit Changes -----

Castleton Public library -----

Hadley's Liquor License - Hadley's sent Village a letter stating they are applying for a Liquor License.

Cross connection

Appropriations:

A motion to pay Abstract #25 and # 25A was made by Trustee Fagan, seconded by Trustee Powers and motion carried.

A motion to go to Executive Session at 8:25 p.m. was made by Trustee McInerney, seconded by Trustee Powers and motion carried.

A Public Hearing and Budget Workshop will be held March 22, 2010 starting at 7:00pm.

Margaret Lill
Village Clerk

Audience:
Chief Operator John Shortsleeve
Code Enforcement Officer Bill Schouten
4 Residents
3 Quests