

**Village of Castleton-on-Hudson  
Board of Trustees Regular Meeting  
April 12, 2010**

**Attendance:**      **Mayor Keegan**                      **Trustee Phibbs**  
                         **Trustee Carner**                      **Trustee Powers**  
                         **Trustee Mannion**

Mayor Keegan opened the regular meeting of the Board of Trustees at 7:00 p.m. with the Pledge of Allegiance to the flag.

Trustee Carner made a motion to accept the minutes of the following meetings:

March 8, 2010 Regular meeting

March 22, 2010 Public Hearing, Special Meeting and budget Workshop

April 5, 2010 Organizational Meeting

Trustee Powers seconded the motion and carried.

**REPORTS:**

Chief Operator John Shortsleeve presented the Water and Wastewater report. Trustee Powers moved to accept the report, seconded by Trustee Carner and carried. Report attached.

Building Inspector Glenn Hebert presented his quarterly report. Trustee Powers made a motion to accept the report, seconded by Trustee Phibbs and carried. Report attached.

Chief Matt Carner presented the report for the Castleton Fire Company. An application for a new member will be discussed in an Executive Session. Trustee Mannion moved to accept the report, seconded by Trustee Phibbs. Report attached.

DPW's Working Foreman Richard Saville submitted his report. Trustee Carner moved to accept, seconded by Trustee Powers and carried. Report attached.

Code Enforcement Officer William Schouten provided his report for the Board to review. He was unable to attend.

**PUBLIC COMMENT:**

Frank Ball and John Paige were present requesting water for four houses. The Village at this time has a water shortage and is unable to meet their needs at this time.

**NEW BUSINESS:**

The village received correspondence from DNS by John Daigler for the Dell Optiplex, regarding the scanning of documents.

Code Enforcement Officer William Schouten noticed that at 60 Scott Ave., there are two trash totes. The address is only charged for one unit.

**OLD BUSINESS:**

The application from Spataro on computer fraud will be completed in order to receive a cost for the protection.

A response to Frank Barbera's request for six more water permits was drawn up by Attorney Crist. At this time the Village cannot release additional water permits.

Brian Wiese presented a preliminary budget for the 2010-2011 Fiscal Year. Report attached. A Budget Workshop will be held on April 19, 2010, a notice to the Public will be posted.

Trustee Carner made a motion to pay the bills for Abstract #31 for the sum of \$4,522.50 and Abstract #33 for the sum of \$30,295.12. Trustee Mannion seconded the motion and carried.

Trustee Powers moved to go into Executive Session, seconded by Trustee Carner.

The board accepted the Fire Company's membership application from Kevin B. Winters, Jr.