

**Village of Castleton-on-Hudson
Board of Trustees Regular Meeting
May 10, 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 March 16, 2010- Election Meeting, seconded by Trustee Mannion and carried.

Trustee Powers made a motion to accept the minutes of April 12, 2010 Regular meeting, seconded by Mayor Keegan and carried.

Trustee Carner made a motion to accept the minutes of April 19, 2010 Public Hearing, and Budget Workshop, Seconded by Trustee Mannion and carried.

Trustee Powers made a motion to accept the minutes of April 26, 2010 Public Hearing Water and Sewer Increases, seconded by Trustee Mannion and carried.

PUBLIC COMMENT:

Martha Sherwood asked if there was a preference in interviewing the applicants for the Library Trustees by qualifications or if they are an in Village resident. She was assured that all applicants where interviewed by their own merit.

Deb Hammond spoke regarding the Village Lot across the railroad tracks that had been taped off the previous weekend due to a fight. The Board informed her that at this time there is not a sanctioned crossing. Trustee Carner has had previous conversations with the Department of Transportation for a bridge or crossing over the tracks. The Board will revisit this issue with the Department of Transportation.

REPORTS:

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

A Request for Proposals for the "Water Meter Bid" will be placed in the Record for five business days. Sealed bids may be accepted at the Village Office until 3:00 p.m. on May 28, 2010.

Resolution #9 was made to re-adopt the prior Resolution #4 to standardize the water meter system with Neptune Technology Group products and appurtenances. Trustee Powers made the motion to adopt Resolution #9, seconded by Trustee Mannion and carried.

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

Chief Matt Carner presented the report for the Castleton Fire Company. Trustee Phibbs made a motion to accept the report, seconded by Trustee Carner and carried. Report attached.

Code Enforcement Officer William Schouten presented his report. Trustee Carner made a motion to accept the report, seconded by Trustee Powers. Report attached.

NEW BUSINESS:

The Village Clerk presented letters for the Board to review before sending to Mark Burton for the June Tax bills.

Trustee Carner made a motion to accept the letters for the re-levy totals, the unit increases and rate increases, seconded by Trustee Powers and carried.

The quote from DNS for new computers will be tabled to the next meeting.

The DBS, Steve Kirk invoice was to be held in executive session.

OLD BUSINESS:

Trustee Carner made a motion to pay the bills for Abstract #34 for the sum of \$753.60, Abstract #35 for the sum of \$16,171.46, Abstract # 35A for the sum of \$3,241.56 and Abstract # 36 for the sum of \$54,448.90. Mayor Keegan seconded the motion and carried.

Trustee Carner made a motion to go into Executive Session, seconded by Trustee Mannion and carried.

Trustee Carner made a motion to go out of Executive Session, seconded by Trustee Mannion and carried.

Trustee Mannion made a motion to accept Resolution # 10, stating that Attorney Crist position be changed from Village Attorney to Attorney for the Village of Castleton. Trustee Powers seconded and carried.

Trustee Mannion made a motion to accept Resolution # 11, that the Board authorizes the settlement agreement with Pamela Gleason. Trustee Powers seconded and carried.

Mayor Keegan made a motion to accept Resolution # 12, that the Board authorizes the settlement agreement with Epcor Power of Castleton. Trustee Phibbs seconded the motion and carried.

Trustee Carner made a motion to adjourn, seconded by Trustee Mannion and carried.