

**VILLAGE OF CASTLETON-ON-HUDSON  
BOARD OF TRUSTEES REGULAR MEETING  
June 14, 2010**

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

Mayor Keegan opened the Regular Meeting at 7: 04 pm with the Pledge of allegiance.

Trustee Mannion made a motion to accept the minutes of May 14, 2010 Regular Meeting, seconded by Trustee Powers and carried.

Trustee Mannion made a motion to accept the minutes of May 24, 2010 End of Year Meeting & Public Hearing on MS4, seconded by Trustee Phibbs and carried.

Philip Weichsel presented to the Board the 2010 Renewal Information and increases for them to review.

Sharon Martin, the Assessor for the Town of Schodack, Dennis Dowds, the Supervisor for the Town of Schodack and Frank Curtis from the Tax Bureau were present to discuss the Town of Schodack taking over the assessments for the .All assessments, exemptions, Building permits and Village capital units would be done thru the Town Assessor's department. Report attached.

**Reports:**

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

Fire Chief Matt Carner discussed with the Board the \$14,000 + left over from last years budget to be dedicated to the truck fund. Brian Wiese will be asked for the exact amount. Trustee Phibbs made a motion to accept the transfer, seconded by Trustee Mannion and carried.

Code Enforcer William Schouten presented his report. Trustee Phibbs moved to accept the report, seconded by Trustee Powers and carried. Report attached.

Working Foreman Richard Saville presented his report. Trustee Mannion moved to accept the report, seconded by Trustee Phibbs and carried. Report attached.

**NEW BUSINESS:**

A letter from Attorney Crist was presented to the Board regarding a proposed Procurement & Purchasing Policy. Attorney Crist would like all Departments to review it and make their comments to the Board at the next meeting.

Prior to the Adoption of the NY State Property Maintenance Code, a notice of a Public Hearing on July 12, 2010 will be advertised. Also copies will be given to the Zoning and Planning Boards to review.

A letter from Vincent Justice was put before the Board showing his interest in purchasing Village's vacant lot next to his property. It was agreed that NYCOM should be contacted to insure proper procedure with the selling of Village property.

After a discussion between Mr. Schouten and Foreman Saville pertaining to the pot holes on Smith Drive, Foreman Saville said he would check into it.

A letter to Board from Theresa Jackson was reviewed pertaining to the Mayor's use of the word "drama" in previous correspondence. Mayor Keegan said he would reply to Ms. Jackson with an explanation.

A draft of a Proclamation for retiring Douglas B. Hamlin from the Schodack Central School District was presented to the board. It was agreed that another paragraph was needed and Mayor Keegan said he would revise the proclamation with more information pertaining to Mr. Hamlin service in the community. Trustee Carner moved to present the Proclamation to Douglas Hamlin, seconded by Trustee Phibbs and carried.

**OLD BUSINESS:**

After reviewing the information from DNS, Integral One and Adirondack Cabling, the Board agreed to accept the Mayor's decision of using Integral One and Adirondack Cabling for the changes to be made to the computer system in the Village Office. Trustee Mannion made the motion, seconded by Trustee Phibbs and carried.

The Board agreed to give James Maltais a water permit. A letter will be sent to Mr. Maltais explaining that the permit is to be used only for Lot #15. A Water Permit Application will be included with the letter and instructions that the permit will be issued after the Village receives payment of \$1,000.00.

Trustee Mannion reported she had spoken to Dan Zobre from the Boy Scouts about the possibility of them giving up one of the rooms. Mr. Zobre said he would go along with anything the Village Board decided.

The parking at the Village Hall continues to be a problem; several suggestions were made including restricting parking on the Village side of Stimpson Ave. to Village business only. Also the purchase of the lot in the back of the Village Hall is still a consideration especially for the handicap parking.

**APPROPRIATIONS:**

Trustee Carner moved to pay the bills for Abstract #38 in the amount of \$29,421.01 and Abstract #1 in the amount of \$53,478.20. Trustee Mannion seconded the motion and carried.

At 9:15 pm, Mayor Keegan made a motion to go into Executive Session, seconded by Trustee Carner and carried.

At 9:40 pm, Trustee Carner made a motion to go out of Executive Session, seconded by Trustee Powers and carried.

Trustee Mannion made a motion to accept CDPHP Renewal Plan with an increase of 8.59 %. The motion was seconded by Trustee Carner and carried.

A motion to adjourn was made at 9:44 pm by Trustee Powers, seconded by Trustee Phibbs and carried.

**Guest:**

**Marjorie Hotaling**

**Theresa Jackson**

Respectfully Submitted,

Margaret Lill  
Village Clerk