

**VILLAGE OF CASTLETON-ON-HUDSON
BOARD OF TRUSTEES REGULAR MEETING
And
PUBLIC HEARING ON PROPOSED LOCAL
LAW TO ADOPT THE NYS MAINTENANCE CODE**

July 12, 2010

Attendance:	Trustee Carner Mayor Keegan Trustee Mannion	Trustee Powers-absent Trustee Phibbs-absent Attorney Crist
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Mayor Keegan opened the Regular Meeting at 7: 04 pm with the Pledge of allegiance.

Corrections were made to the June 14th minutes. The word Village was left out of --- the Town of Schodack taking over the assessments for the **Village**. Also Appropriations was missing an r.

Trustee Carner made a motion to accept the minutes (with the corrections to be made in these meetings minutes) of June 14, 2010 Regular Meeting, seconded by Trustee Mannion and carried.

PUBLIC COMMENT

Frank Barbera from Barbera Homes stated his request for six more water permits, but reiterated that he would appreciate for two more permits at this time.

Mayor Keegan said that there are active negotiations with the Town of Schodack. Trustee Carner and Attorney Crist discussed a brief history of the water situation; the surface water discontinuance etc., as well as the well issues. John Shortsleeve said the Village has not gained any more supply. He said two permits could be released. Mayor Keegan made a motion to release two water permits to Barbera Homes with hook up fees paid at the time of the release of the permits. Trustee Carner seconded the motion and carried.

The Public Hearing on the adoption of the NYS Property Maintenance Code was attended by one resident, Sean Turley who wants the Board to adopt the Code. The Clerk's Office received a letter from the Planning Board stating their Board recommends the Village Board vote in favor of the New York State Property Maintenance Code. A copy of the NYS Property Maintenance Code Book will be kept in the Village Office. Trustee Carner made a motion to close the Public Hearing, seconded by Trustee Mannion and carried.

Mayor Keegan made a motion to adopt the NYS Property Maintenance Code with fine structure, seconded by Trustee Carner and carried.

Reports:

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

Fire Chief Matt Carner presented the fire companies report, Mayor Keegan made a motion to accept the report, seconded by Trustee Mannion and carried. Report attached.

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

Mayor Keegan made a motion to allow department heads to submit their reports without actually attending a meeting. This resolution will be revisited in six months to evaluate it. Trustee Mannion seconded it and it was carried.

NEW BUSINESS:

The NY State Education Department is waiting to hear from the Attorney General's Office that the lawsuit was dropped. The NYS Education Department will meet on July 19, 2010 to appoint the Library Trustees.

The Village Board expressed concern about its qualifications with regard to assessments for the Village. The Town of Schodack has its own department that is qualified. There will be no extra charge for this service. In order for the Town of Schodack to do the assessments, the village board needs to present a resolution that is subject to permissive referendum. The Board will revisit this at the next meeting.

The Board is looking into putting up parking signs on the Village Hall side of Stimpson Avenue for Village business only. Mayor Keegan had drafted some signs and Foreman Saville will be asked if DPW has any.

The update on the computers is all wires have been installed and all computers are hooked up. It ran on time and on budget.

Procurement & Purchasing Policy was tabled to next meeting.

Friends of the Library submitted a letter to the Board requesting use of the Village lawn Thursday evenings 6:30pm to 8pm in August. The event would be Music on the Lawn. Mayor Keegan moved to accept their request, seconded by Trustee Carner and carried.

Mayor Keegan has responded to the letters from Theresa Jackson.

Attorney Crist revisited the rail crossing, stating that the State will pay for the construction, but the Village would be responsible for the maintenance. Trustee Carner was going to inquire how much that would be and also she would contact Warren Holiday possibly to oversee the matter. This issue will be tabled to the next meeting.

There has been an ongoing issue with a water bill for 12 Green Avenue. The Board was presented with a settlement amount of \$500.00. Mayor Keegan made a motion to accept the settlement, seconded by Trustee Mannion and carried.

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #39 in the amount of \$4,562.87, Abstract#40 in the amount of \$7,739.87, Abstract #2 in the amount of \$16,505.92 and

Abstract #3 in the amount of \$35,514.73. Trustee Mannion seconded the motion and carried.

Mayor Keegan made a motion to accept the MS4 Agreement, seconded by Trustee Carner and carried.

At 8:30 pm, Mayor Keegan made a motion to adjourn, seconded by Trustee Mannion and carried.

Guest:

Sean Turley

Respectfully Submitted,

Margaret Lill
Village Clerk