

# VILLAGE OF CASTLETON-ON-HUDSON BOARD OF TRUSTEES REGULAR MEETING

**December 13, 2010**

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

At 7:04 Mayor Keegan opened the meeting with the Pledge of Allegiance.

Mayor Keegan administered the Oath of Office to George Hayner as the Village's new Code Enforcer.

The Board reviewed the minutes from the November 8, 2010 Public Hearing on the termination of the Village of Castleton as an assessing unit. Trustee Powers motioned to accept the minutes, seconded by Trustee Phibbs and carried.

Trustee Mannion motioned to accept the Regular meeting minutes with two corrections.

On page 2, 7<sup>th</sup> paragraph the sentence (Also Mrs. Hotaling noticed that as you turn into Castle Ridge, a fire hydrant is only half above the ground.) A letter t was left out of the word State in the last paragraph of page 2. Trustee Phibbs seconded the motion and carried.

Trustee Carner abstained from the vote, she was absent at the November 8, 2010 meeting.

## **PUBLIC COMMENT**

Mrs. Hotaling complimented the Village on the Holiday Luncheon.

Steve Waruch was present to inquire if any further action has been taken to correct the condition of Vandewal Lane. Attorney Crist noted he would follow up with a Title Company for a definitive answer as to who the owner of the road is. Attorney Crist suggested examining all the deeds of the surrounding parcels to see if the road is included with any of the parcels.

Mayor Keegan asked for a Resolution (#27) to retain Patroon Abstract Corporation to search for a title for Vandewal Lane. Trustee Powers moved to make the Resolution, seconded by Trustee Mannion and carried.

At Attorney Crist request, Mr. and Mrs. Vincent Justus were present to make the Board aware that they would like to defer the purchase of 126 South Main Street until after the first of the year. Also Mr. Justus wanted to make sure that his intentions for the property were noted. Mr. Justus wanted at closing the property to be included with 128 South Main Street in one deed. Also he wanted to make sure there were no liens on the property.

Mayor Keegan closed the Public Comment period.

## **Reports:**

Foreman Richard Saville's DPW report was reviewed by the Board. Trustee Mannion made a motion to accept the report, seconded by Trustee Phibbs and carried. Report attached.

Chief Operator John Shortsleeve reported in reference to the 10 homes to be built on Scott Avenue that the Village does not have the capacity to give out anymore water permits. Mayor Keegan requested that

Chief Operator Shortsleeve write up a report explaining why the Village can not give out anymore water permits.

Chief Operator John Shortsleeve's Water and Sewer Report was reviewed. Trustee Phibbs motioned to accept the report, seconded by Trustee Mannion and carried.  
Report attached.

Trustee Phibbs motioned to accept the report for the Fire Company, Seconded by Trustee Carner and carried. Report attached.

Building Department – no report

### **BUSSINESS**

A letter was reviewed from Attorney Jennifer Taylor. Her client has purchased lots from Navion, Inc. in Castleridge and is concerned about the wording in the water contract. Attorney Crist will review the contract.

Treasurer Pamela Smith submitted a Debt Service Schedule for the Serial Bonds. Trustee Carner will speak to Walsh & Walsh about the breakout of costs.

### **TRUSTEE REPORTS**

Trustee Carner reported that the Library board is currently conducting interviews for the position of Library Director.

Trustee Powers reported efforts are ongoing for heating quotes for Village Hall, heating and pumps for the waste water plant. Energy efficiency is first and foremost.

Mayor Keegan noted that the clerk and treasurer were recently named notaries public. They are awaiting their registry numbers.

### **Public Comment**

No further public comments.

### **APPROPRIATIONS:**

Trustee Powers moved to pay the bills for Abstract #16, Vouchers #463-#493 in the amount of \$14,564.82 Abstract#17, Voucher #494-#547 in the amount of \$1,999,622.84 Trustee Mannion seconded the motion and carried.

At 7:55PM, Trustee Carner motioned to enter into Executive Session to discuss the purchase of the property on First Street for handicapped parking, seconded by Trustee Phibbs.

At 8:18 PM, Trustee Carner made a motion to exit Executive Session, seconded by Mayor Keegan and carried. All were in favor.

Trustee Powers made a motion to adjourn the regular session, seconded by Mayor Keegan and carried.

Respectfully Submitted,

Margaret Lill, Village Clerk