

DRAFT

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

April 11, 2011

Attendance: **Mayor Keegan** **Trustee Phibbs**
 Trustee Ryan **Trustee Ashby**
 Trustee Carner-Absent **Attorney Crist**

At 7:07, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Trustee Ashby motioned to open the Public Hearing for the Budget, seconded by Trustee Phibbs and carried. Public Hearing minutes separate. At 7:35pm, Trustee Ryan motioned to close the Public Hearing, seconded by Trustee Phibbs and carried.

Trustee Phibbs motioned to accept the March 14, 2011 Regular meeting minutes seconded by Trustee Ryan and carried.

Trustee Ryan motioned to accept the March 15, 2011 Election minutes, seconded by Trustee Phibbs and carried.

The March 23, 2011 minutes from the Budget Workshop were reviewed by the Board, Mayor Keegan would like corrections to be made and then presented to the Board at the April 25, 2011 meeting.

Trustee Ryan motioned to accept the April 4, 2011 Organizational meeting minutes, seconded by Trustee Ashby and carried.

PUBLIC COMMENT

Willie Ray was present to inquire about what can be done about the collapsed storm drain located behind his house on the Elementary School property. Willie stated that the water is backed up in his back yard, garage and basement. Willie praised Foreman Saville and Superintendent Shortsleeve for their help.

REPORTS

DPW- no report

Code Enforcement – no report

Chief Operator John Shortsleeve's Water and Sewer Report was reviewed. Chief Operator Shortsleeve included the new water meter billing for 2011. Overages will now be billed in January and July for both In and Out of Village residents. Trustee Ashby motioned to accept the report, seconded by Trustee Phibbs and carried.

Report attached.

Trustee Phibbs moved to accept the Fire Company report, seconded by Mayor Keegan and carried. Report attached.

Trustee Phibbs presented to the Board an application for new member Christopher Carner. Trustee Phibbs motioned to accept the application, seconded by Mayor Keegan and carried.

Building Inspector Hebert was present with a verbal report that included the demolition of 10 Green Avenue and that eight permits were given out since the first of the year. Mayor Keegan motioned to accept the report, seconded by Trustee Phibbs and carried.

BUSINESS

The Village has had three water bills from the January 2011 billing that are being contested by the residents. One has already paid the bill. The resident on 12 Lynch Avenue had a hose that was left on. Mayor Keegan motioned to give them a credit of \$100 and three months to pay the bill, seconded by Trustee Ryan. After some discussion, Mayor Keegan motioned to amend the previous motion to only giving the \$100 credit, seconded by Trustee Phibbs and carried.

Superintendent Shortsleeve reported that the meter on 4 Boltwood Avenue was replaced with a new meter that failed in November 2010. The failed meter was replaced with another new meter. Superintendent Shortsleeve also reported there had been a leak and that he told the owner. Mayor Keegan motioned to give the resident on 4 Boltwood Avenue a \$100 credit. Trustee Phibbs seconded the motion; all were in favor except Trustee Ashby who opposed the motion. Motion carried.

In reference to issuing any more Water Permits for new construction, Mayor Keegan asked Superintendent Shortsleeve to write another report to present to the Board at the April 25, 2011 meeting. The Village is also waiting for an agreement with the Town of Schodack to hook up to their water supply. A vote on whether or not to issue new water permits will be taken at the April 25, 2011 meeting.

Superintendent Shortsleeve asked permission from the Board to use the unexpended funds of \$100,000 from the Waste Water treatment Plant Fund for the UV Ban and a skidsteer with snow blower for DPW to clear the sidewalks. Mayor Keegan would like an exact amount from Brian Wiese and table this to the next meeting on April 25, 2011.

Mayor Keegan motioned for the Board to sign papers for the Service Award Program Data request Package. Trustee Phibbs seconded the motion and carried.

Mayor Keegan motioned to authorize a Call for Bids for the Trash collection in the Village, seconded by Trustee Phibbs and carried.

TRUSTEE REPORTS

No Trustee reports

PUBLIC COMMENT

There was no further public comment.

APPROPRIATIONS

Mayor Keegan moved to pay the bills for Abstract #25, Vouchers #760-#794 in the amount of \$45,622.96, Abstract#25A, Voucher #794A, #794B̚C in the amount of \$10,277.85, Abstract # 26, Vouchers #795-#836 in the amount of \$50,933.83. Trustee Phibbs seconded the motion and carried.

Former Trustee Powers was present to update two options for the Photo Voltaic System. One option is for a firm to build, own and operate two large systems, one at the pumping station and one at the

water treatment plant. This option would give the Village a 20% discount on power overall. The possible savings for the pumping station could be 60% and the water treatment plant 30%. The second option would be thru NYSERDA (New York State Energy Research and Development Authority), which would cost \$50,000 for a system on roof of DPW (Department of Public Works) garage. This option would leave about \$107,000 for other work such as pumps and motors for the treatment plant. Other considerations are for changing the oil heat in the Village Hall to gas, possible central air and new windows.

At 8:56pm, Mayor Keegan motioned to enter into executive session, seconded by Trustee Ryan and carried.

At 9:20pm, Mayor Keegan motioned to exit executive session, seconded by Trustee Ashby and carried.

Mayor Keegan motioned to adjourn, seconded by Trustee Ashby and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk