

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

April 25, 2011

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

At 6:33pm, Mayor Keegan opened the meeting with the Pledge of Allegiance.

The Board reviewed the March 23, 2011 Budget Workshop minutes, Mayor Keegan wanted to omit (3rd column added-proposed) on the second page. Trustee Phibbs motioned to accept the minutes with the omission, seconded by Trustee Ashby and carried.

PUBLIC COMMENT

Tad Johnston was present to express his concerns about giving out more water permits. Mr. Johnston was not in favor of giving any more water permits out, agreeing with Supervisor John Shortsleeve to wait until the agreement with the Town of Schodack is finalized. Mayor Keegan closed the Public Comment at 6:45pm.

BUSINESS

The Tentative Budget was examined and the following changes were proposed.

Trustee Phibbs motioned to freeze salary increases for the 2011-2012 budget. Seconded by Trustee Carner and carried. All were in favor.

Trustee Phibbs motioned for an 8% Property Tax increase, with \$30,000 transferred from the A5110.2 account to the LDC (Local Development Corporation) account #5801-2000-8840003845. The motion was seconded by Trustee Ashby and carried. All were in favor.

Mayor Keegan motioned to deny Barbera Homes any water permits, pending the connection to the Town water. Seconded by Trustee Ryan and carried. Mayor Keegan will meet with Supervisor Dowds this week to discuss the purchase of water from the Town of Schodack.

Mayor Keegan wanted Attorney Crist to look into the legal requirements the Village must abide by in giving out water permits.

Trustee Phibbs motioned to accept the 2011-2012 Sewer and Water budget, seconded by Trustee Carner and carried.

Brian Wiese stated that the unexpended funds were available from the Waste Water Treatment Plant. A portion of the funds will be spent to purchase a new skid steer with snow blower. The remaining funds will be put towards the principal on the UV Ban.

Mayor Keegan would like a Trash can policy put in place for the Village stating clearly how many trash cans per unit.

TRUSTEE REPORTS

No Trustee reports.

PUBLIC COMMENT

There was no further public comment.

At 8:21pm, Mayor Keegan motioned to enter into executive session, seconded by Trustee Phibbs and carried.

At 8:28pm, Trustee Phibbs motioned to exit executive session, seconded by Mayor Keegan and carried.

Mayor Keegan motioned to adjourn the meeting at 8:38pm, seconded by Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk