

DRAFT

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

July 11, 2011

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

At 7:05, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Mayor Keegan motioned to accept the June 13, 2011 Regular meeting minutes with a correction on page two that the new Castleton Kids president is Arlene McGuane. Trustee Phibbs seconded the motion and carried.

Mayor Keegan motioned to accept the July 6, 2011 Special meeting minutes, seconded by Trustee Ryan and carried.

PUBLIC COMMENT

Library Board President Don McKnight was present to endorse the new Library Board Trustee. Mayor Keegan closed Public Comment.

Reports:

DPW- no report

Code Enforcement – no report

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

Building Inspector Glenn Hebert said there was nothing to report.

Fire Chief Matt Carner stated that it has been a quiet month.

BUSINESS

The Board reviewed a thank you form Father Tom Krupa for the use of the wood chipper.

The Board reviewed Khristina Ulmer's letter concerning the removal of old trees in the Village. The Board stated that the Village is not responsible for old trees on private property. Clerk Lill will notify Ms. Ulmer.

Mayor Keegan called the second Public Hearing for sidewalk maintenance to order. See attachment

Trustee Carner motioned to accept the appointment of Stacey B. Rattner and Michael J. Allard to the Library Board of Trustees, seconded by Trustee Phibbs and carried.

Trustee Carner will administer the oath office at the July 18, 2011 Library Board Meeting.

The Board reviewed a letter from the Kiwanis Club requesting assistance from the Village to place “no parking allowed” on Campbell Avenue Saturday August 13, 2011, between 7:00 am until 1:00 pm for the clove Run. A work order will be given to DPW.

The Village is still pursuing different ways to access the park at the bottom of Scott Avenue across the railroad tracks.

Mayor Keegan would like to continue checking reference for the Monolith Company that wants to provide a solar energy system for the Wastewater Treatment facility.

Clerk Lill had reported that she had spoken to Matt Curly of ERCSWMA (Eastern Rensselaer County Solid Waste Management Authority) about the recycling bins that the Village has currently been using. Mr. Curly stated that the Village had purchased the bins many years ago; therefore it would be fine for ICS of Albany to use them.

Mayor Keegan will review the Archaeological report sent by the State Education Department listing all items found on the Castleton Landing site. These items will be donated to the New York State Museum.

The Board reviewed a letter from the Friends of Library requesting the use of the front yard at the Village Hall to host Music on the Lawn Thursday’s in August. There were no objections.

Trustee Carner motioned to write off a few remaining invoices of In Village Water bills that were never releived through error, seconded Trustee Phibbs and carried.

TRUSTEE REPORTS

None

Public Comment

None

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #31, Vouchers #942-#945 in the amount of \$5942.51, Abstract # 2, Vouchers #28-#55 in the amount of \$13794.45 and Abstract#3, Vouchers #56-#96 in the amount of \$27526.58. Trustee Ryan seconded the motion and carried.

At 8:04pm, Mayor Keegan motioned to enter into executive session to discuss litigation, seconded by Trustee Ryan and carried.

At 8:34pm, Trustee Carner motioned to exit executive session, seconded by Trustee Ryan and carried.

Board reviewed letter from Attorney Danaher and upon his advice have agreed to accept Murtagh settlement of a \$75,000.00 life insurance policy. Mayor Keegan motioned to accept settlement, seconded by Trustee Phibbs and carried.

At 8:45pm Mayor Keegan motioned to adjourn, seconded by Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk