

**VILLAGE OF CASTLETON-ON-HUDSON
BOARD OF TRUSTEES REGULAR MEETING
December 12, 2011**

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

At 7:00, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Trustee Phibbs motioned to accept the November 14, 2011 Regular Meeting minutes seconded by Mayor Keegan and carried.

The October 12, 2011 Workshop minutes will be resubmitted at the January 9, 2012 meeting.

PUBLIC COMMENT

Marjorie Hotaling complemented on the nice Holiday Luncheon.

REPORTS

DPW no report

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

Trustee Phibbs motioned to accept the Code Enforcement report, seconded by Trustee Ryan and carried. Report attached.

Building Inspector-no report

Fire Department no report

Mayor Keegan motioned to accept the LDC report seconded by Trustee Phibbs and carried. Report attached.

BUSINESS

Mayor Keegan motioned to accept the Unit Increases that will be sent to Rensselaer County to applied to the January 2012 Special District Bill, seconded by Trustee Ashby and carried.

Mayor Keegan motioned for Resolution# 15 for a Public Hearing January 9, 2012 for a local law amending Section 204 of the Code of the Village of Castleton entitled "Water System Rules and Regulations" seconded by Trustee Carner and carried.

Mayor Keegan motioned for Resolution# 16 for a Public Hearing also on January 9, 2012 for the proposed amendment to the Village Code to adopt a Local Law entitled "Vacant Property Registry Law" seconded by Trustee Lucas and carried.

Delaware Engineering presented an alternative option for the Village's back up water supply. This option would not require any construction, only extending 300 feet of pipe. The Village would have control of the water consumption supplied. This option would be a substantially less than the previous estimates. Mayor Keegan motioned to present option to the Town of Schodack, seconded by Trustee Ryan and carried.

TRUSTEE REPORTS

Trustee Ryan has been working on a Drug Free Work Place policy for the Village. She found out that the Chamber of Commerce could be helpful and will contact them for information.

PUBLIC COMMENTS

Christopher Chartrand, Race Director for the Clove Run was present to ask for the Village's support for the August 18, 2012 race. He stated volunteers were needed to help in planning and organizing the race and asked if this could be put in the Castletonian. Proceeds from the race benefit the Anchor.

Betsy Prohonic presented an opportunity for the Village to be involved in a project called Photovoice. Photovoice is a method (or tool) used in the field of community development and public health that uses photography along with personal narratives to "paint the picture" of what community members want for future redevelopment and community health. For Castleton, a group would be organized of interested residents, business owners and local officials (community stakeholders) and send them out to take pictures of what they think is positive and negative about their community with the thought of how they would like the community to look in the future. After the picture taking session, the group would reconvene to discuss their photos and write their narratives with the end product being some sort of community display.

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #12, Vouchers #399-#432 in the amount of \$27,933.25 and Abstract #13, Vouchers #433-#464 in the amount of \$90,307.87. Trustee Ryan seconded the motion and carried.

At 8:24pm, Mayor Keegan motioned to adjourn, seconded by Trustee Phibbs and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk