

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

May 14, 2012

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

At 7:02, Trustee Ashby opened the meeting with the Pledge of Allegiance.

Trustee Ryan motioned to accept the April 16, 2012 Public Hearing on the Budget minutes, seconded by Trustee Pratico and carried.

Trustee Pratico motioned to accept the April 16, 2012 Public Hearing for the MS4 Annual Report minutes, seconded by Trustee Ryan and carried.

Trustee Ryan motioned to accept the April 16, 2012 Regular Meeting minutes, seconded by Trustee Pratico and carried.

Trustee Ashby motioned to accept the April 30, 2012 Special Meeting minutes on the Budget, seconded by Trustee Ryan and carried.

PUBLIC COMMENT

Ryan Morris representing Castleton in Bloom stated she had spoken with Foreman Rich Saville about planting trees on Main Street and was researching trees that would not disturb the sidewalks.

Trustee Ashby motioned to close Public Comment, seconded by Trustee Ryan and carried.

Reports:

DPW Report-no report

Trustee Ashby motioned to accept the Water & Waste water report, seconded by Trustee Pratico and carried. Report attached.

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

Building Inspector Ron Stark reported he has issued 12 building permits and is investigating complaints about mold and condition of 7 Edgewood Terrace. Trustee Pratico motioned to accept the report, seconded by Trustee Ryan and carried.

Trustee Ryan motioned to accept the LDC report, seconded by Trustee Ashby and carried. Report attached.

Fire Department Report-no report

BUSINESS

Trustee Pratico motioned to accept the relevy amounts to be sent to Rensselaer County to be releived onto the Village Property Tax, seconded by Trustee Ryan and carried.

Trustee Ryan motioned for Resolution # 17 of 2012 to retain S.Y. Kim Surveyor to prepare a survey and deed description for Van De Wal Lane and the easement from Hamilton Printing for the gas line to the Sewer Treatment Plant, seconded By Trustee Ashby and carried.

Trustee Ryan motioned to accept the Budget Transfers with the exception of the transfer of engineering contractual other projects to law contractual (\$7,500.00), seconded by Trustee Ashby and carried.

TRUSTEE REPORTS

No reports

Public Comment

No comments

APPROPRIATIONS:

Trustee Ryan moved to pay the bills for Abstract #22, Vouchers #728-#751 in the amount of \$6,732.99 and Abstract #23, Vouchers #752-#793 in the amount of \$34,088.74. Trustee Pratico seconded the motion and carried.

At 7:42 pm, Trustee Ashby motioned to adjourn, seconded by Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk