

As Amended

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

June 11, 2012

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

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

The May 14, 2012 Regular Meeting minutes were tabled to later in the meeting because a quorum of the board was not present to vote who were at the last meeting

PUBLIC COMMENT

Library Director Amy Peker was present to inform the Board of the summer programs which include Lego Club every Monday in July, summer reading program, face painting, movie night, etc., flyers are available with more information at the Library and Village office.

Reports:

Mayor Keegan motioned to accept the Water and Waste Water Report, seconded by Trustee Ashby and carried. Report attached.

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

Building Inspector Ron Stark reported he has issued 11 building permits and is still investigating complaints about mold and condition of 7 Edgewood Terrace. Mayor Keegan motioned to accept the report, seconded by Trustee Pratico and carried.

Trustee Carner motioned to accept the LDC report, seconded by Trustee Pratico and carried. Report attached.

Mayor Keegan motioned to accept the Fire Department Report, seconded by Trustee Pratico and carried.

Mayor Keegan motioned to accept Nikolas Truesdell as a probationary member, seconded by Trustee Ashby and carried.

Trustee Carner motioned to accept the DPW report, seconded by Trustee Pratico and carried. Report attached.

BUSINESS

Attorney Crist will check to see if the updating of the Code Book will have to be bid out after receiving a proposal from General Code Publishers.

Trustee Carner motioned to accept the Record disposition Request with the exception of the Property Transfers, seconded by Mayor Keegan and carried.

TRUSTEE REPORTS

No reports

Public Comment

No comments

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #24, Vouchers #794-#822 in the amount of \$34,067.09, Abstract #25, Vouchers #823-#846 in the amount of \$22,732.59 and Abstract #1, Vouchers #1 - #15 in the amount of \$70,092.09 Mayor Keegan seconded the motion and carried.

The May 14, 2012 minutes were tabled to the July 9, 2012 because a quorum from the last meeting was not present.

At 8:20 pm, Trustee Carner motioned to go into Executive Session for possible litigation, seconded by Mayor Keegan and carried.

A 9:07 pm, Mayor Keegan motioned to come out of Executive Session, seconded by Trustee Pratico and carried.

At 9:08 pm, Trustee Pratico motioned to adjourn, seconded Trustee Ashby and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk