

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

July 9, 2012

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

At 7:01, 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

Mayor Keegan motioned to accept the June 11, 2012 Regular meeting minutes as amended changing under Building Inspector's report (mold and) to (the) and Nikolas Truesdell as a probationary member (of the Fire Department). Trustee Carner seconded the motion and carried.

PUBLIC COMMENT

Marjorie Hotaling thanked Code Enforcement for having the camper that was parked at the corner of Hudson Street and Green Avenue moved which was making it dangerous at that intersection.

Jan Poznanski informed the Board of the clogged drain that is front of his business the Village Inn and asked that it be cleaned out so there is no damage to his property.

Ryan Morris member of the Castleton in Bloom Club informed the Board that the new trees (Callery Pear) for Main Street are expected to arrive in late July. Ryan inquired if some of the many pet clean up signs on the North Main Street fence could be put on South Main Street as there are none.

Mrs. Hotaling suggested asking residents to donate the trees.

Reports:

Mayor Keegan reported that DEC (Department of Environmental Conservation) gave Supervisor Shortsleeve and the staff at the Waste Water treatment plant an A+ for operating and maintaining the facility. They also suggested to start updating the equipment. Mayor Keegan motioned to authorize hiring of Delaware Engineering at the cost of no more than \$2,500 for options to update the Waste Water treatment plant, seconded by Trustee Carner and carried.

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

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

Trustee Carner motioned to accept the Building Inspector's report, seconded by Mayor Keegan 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.

DPW- No report

BUSINESS

Residents on Van De Wal Lane are willing to release any rights of their section of the road through a quit claim deed. The road will be dedicated to the Village since most repairs and plowing has been done by the Village in the past.

The new Photovoltaic Solar System is up and running on the DPW garage.

The date for the summer Village picnic is September 16th possibly from 12:00 noon to 3:00pm.

TRUSTEE REPORTS

No reports

Public Comment

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #26, Vouchers #847-#850 in the amount of \$7,353.24, Abstract #2, Vouchers #16-#26 in the amount of \$3,858.00, Abstract #3, Vouchers #27 - #54 in the amount of \$29,427.83 and Abstract #4, Vouchers #55-#81 in the amount of 27,933.60. The motioned was seconded by Trustee Pratico and carried.

At 8:14 pm, Mayor Keegan motioned to go into Executive Session for possible litigation, seconded by Trustee Carner and carried.

At 8:36 pm, Trustee Carner motioned to come out of Executive Session, seconded by Mayor Keegan and carried.

At 8:37 pm, Trustee Pratico motioned to adjourn, seconded Trustee Ashby and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk