

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

August 20, 2012

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

At 7:01, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Trustee Ryan motioned to accept the May 14, 2012 Regular Meeting minutes, seconded by Trustee Pratico and carried.

Trustee Carner motioned to accept the July 9, 2012 Regular Meeting minutes, seconded by Mayor Keegan and carried.

PUBLIC COMMENT

Ryan Morris, member of the Castleton in Bloom Club informed the Board that there may be an opportunity for a community garden. A land owner just outside the Village has offered to clear some of his land for the garden. She will keep the Board updated on the progress.

Reports:

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

Trustee Carner motioned to install inline chlorine analyzer that will set off an alarm if the chlorine levels are too low, seconded by Mayor Keegan and carried.

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 Pratico and carried. Report attached.

Mayor Keegan motioned to accept the Building Inspector's report, seconded by Trustee Ashby and carried. Report attached.

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

Trustee Carner motioned to accept the Fire Department Report, seconded by Trustee Ryan and carried. Report attached.

Trustee Pratico motioned to accept the Justice Court report, seconded by Trustee Ryan and carried. Report attached

BUSINESS

Upon recommendation of the NYS Municipal Worker's Compensation Alliance, the Village will establish a Workplace Violence Prevention committee to establish a Workplace Violence Prevention Policy and Program by September 1st.

Trustee Carner motioned to approve the Out of Village Water delinquent notice of small claims court if bill is not paid, seconded by Trustee Pratico and carried.

Mayor Keegan motioned to officially recommend Doreen Truesdell as Library Trustee replacing Jack Yuzynko due to his term expiring, seconded by Trustee Ryan and carried.

The Board considered Treasurer Smith's request for the Village to accept partial payment for the Water-Sewer-Refuse bills from residents. Attorney Crist stated a new local law will be needed and a Public Hearing will have to be held.

Attorney Crist explained to the Board the purpose of the Tolling Agreement and once again recommended its passage. Mayor Keegan moved to pass Resolution #18 for Tolling agreement, seconded by Trustee Carner and carried.

Mayor Keegan spoke about the previously approved decision to issue a water permit to Maltais. Attorney Crist said he has spoken to the Board on several occasions during executive session about this matter. Superintendent Shortsleeve said, when asked by Attorney Crist and Trustee Pratico, that the subject permit is the first on the list in that it goes to the last lot of the first phase of Castleridge subdivision and BH/Barbara Group permit requests are from subsequent phases. The execution of the subject agreement, which is a pre-condition to the release of the subject permit as is the execution of the Village's water supply contract. The Board then discussed the denial of the permit request from the homeowner whose well was contaminated by methane gas, the denial of which was because of the need to adhere to the list.

Mayor Keegan motioned for Resolution # 19 to execute the Agreement with James Maltais as prepared by the Attorney for the Village the release of subject water permit, to be specifically used for Lot #15 of the first phase, seconded by Trustee Pratico and carried. Four in favor, one abstention.

Mayor Keegan motioned to accept the Codification Proposal from General Code to update the Village's Local Laws and Codes, seconded by Trustee Ryan and carried.

Mayor Keegan motioned to pay the \$700.00 additional cost of S. Y. Kim Surveyor for the natural gas pipeline at the Waste Water Treatment Plant and for Van De Wal Lane, seconded by Trustee Carner and carried.

TRUSTEE REPORTS

No reports

Public Comment

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #27, Vouchers #851 in the amount of \$290.00, Abstract #5, Vouchers #82-#110 in the amount of \$21,314.44, Abstract #6, Vouchers #111 - #113 in the amount of \$5,320.88 and Abstract #7, Vouchers #114-#170 in the amount of \$56,456.15. The motioned was seconded by Trustee Ryan and carried.

At 8:50 pm, Trustee Ashby motioned to go into Executive Session for possible litigation, seconded by Trustee Pratico and carried.

At 9:30 pm, Trustee Ryan motioned to come out of Executive Session, seconded by Mayor Keegan and carried.

At 9:30 pm, Trustee Pratico motioned to adjourn, seconded Trustee Ashby and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk