

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

September 10, 2012

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

At 7:03, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Mayor Keegan motioned to accept the August 20, 2012 Regular Meeting minutes, seconded by Trustee Pratico and carried.

PUBLIC COMMENT

Alex Pulver from Troop 53 was present to report on the progress he has made on his Eagle Scout project, benches for the cemetery. He has completed 5 benches, some to be placed in the Mountain View Cemetery and the remainder in the Horizon View Cemetery. Alex showed a picture of the completed benches to Board. Alex did fund raising to pay for the materials for the benches, shy of \$78.00 which the Village board agreed could be taken out of the beatification account. The benches will be placed within a week or so with the help of the Castleton Cemetery Association.

Ryan Morris, member of the Castleton in Bloom Club stated the club is going to have a fall cleanup and will be planting bulbs around the pine trees in the front of the Village Hall for next spring's bloom. Also, Ryan inquired if the club could paint the metal waste bins, the benches in front of the Village Hall and the bottom of the flag pole, all with Rust-Oleum. Foreman Saville said he may have some paint that they could use.

REPORTS

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

Mayor Keegan motioned to accept the Water and Waste Water Report, seconded by Trustee Ryan 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 Ryan and carried. Report attached. The board reviewed the new Building Permit Application, Mayor Keegan wanted to speak to Building Inspector Stark about some suggestions he had.

Chief Carner reported that the Fire Department and the Ambulance garage are going in halves on a Photo ID System which would also be available to the Village employees. Having an official identification tag would make the Village residents more comfortable about who is entering their homes.

Mayor Keegan motion to accept two new members for the Fire Department, Kyle Greenway and Eric Nato as firefighters, seconded by Trustee Ryan and carried.

The Town of Schodack requested our Budget for Fire Protection District #2, which covers the area outside the Village that the Castleton Fire Company responds to.

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

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

Mayor Keegan motioned to accept the Financial Report as there are no red flags or concerns with the budget at this time, seconded by Trustee Ryan and carried.

BUSINESS

Attorney Crist read aloud two letters containing offers of dedication of Van De Wal Lane, one from Steven Waruch and the other from the Sisters of Resurrection. The survey and survey description done by S. Y. Kim was attached. Attorney Crist asked Foreman Saville if the street has been maintained and snow plowed by DPW for the last ten years, if there has been garbage pickup, if the post office delivers on it and if the fire and ambulance has used the street. All answers were yes.

Trustee Pratico motioned for Resolution #20 for a Public Hearing October 9, 2012 concerning the offers of dedication of Van De Wal Lane to the Village, seconded by Mayor Keegan and carried.

Mayor Keegan motioned for Resolution #21 for a Public Hearing October 9, 2012 for the proposed amendment to Chapter 204-5(D) of the village code and Village of Castleton water rules and regulations regarding partial payments, seconded by Trustee Pratico and carried.

The Village Board decided to form a Workplace Violence Prevention committee to include Clerk Lill, Library Director Peker, DPW Foreman Saville, Chief Carner, Water Superintendent Shortsleeve, Trustee Pratico and Castleton Kids Director Mocerine to establish a Workplace Violence Prevention Policy and Program.

The board reviewed a draft letter to be sent to the residents that have not yet had their new water meters installed; the only change was to have it sent from the board. Draft attached.

Trustee Pratico motioned to post the availability of Annual Financial Report for inspection in the Village's official newspaper, seconded by Trustee Ryan and carried.

Mayor Keegan motioned for Resolution #22 for the budget transfer of \$10,000 from account 599-Appropriated Fund Balance to Appropriation Account A9901.91- Transfer to Library Fund, seconded by Trustee Pratico and carried.

It was agreed by the Board that we were not following the procedure for the Purchase Policy and that in the future purchase orders of \$3,000.00 or more will be signed by the Mayor or the Board.

Mayor Keegan motioned for Resolution #23 authorizing Attorney Crist to accept the amount of \$3,633.05 from Christian Capiello, 98 Seaman Avenue for outstanding judgments and fees and to execute all necessary settlement documents, including a satisfaction of judgment, seconded by Trustee Pratico and carried.

TRUSTEE REPORTS

No reports

PUBLIC COMMENT

No Public Comment

APPROPRIATIONS

Trustee Ryan moved to pay the bills for Abstract #8, Vouchers #171-195 in the amount of \$52,046.89, Abstract #9, Vouchers #196-#197 in the amount of \$82,050.00, and Abstract #10, Vouchers #198 - #242 in the amount of \$89,931.00, seconded by Mayor Keegan and carried.

At 8:42 pm, Mayor Keegan motioned to go into Executive Session for personnel issues, seconded by Trustee Pratico and carried.

At 9:23 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 Mayor Keegan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk