

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

October 9, 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.

Mayor Keegan motioned to accept the September 10, 2012 Regular Meeting minutes, seconded by Trustee Ryan and carried.

PUBLIC COMMENT

No public comment

REPORTS

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

Trustee Pratico motioned to accept the Water and Waste Water Report, seconded by Trustee Ryan and carried. Report attached.

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

Trustee Ryan motioned to accept the Building Inspector's Report, seconded by Trustee Carner and carried. Report attached.

No Fire Department Report

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

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

BUSINESS

Brian Wiese gave a financial review of the end of the fiscal year 2011-2012. The General Fund ended with +\$10,000, although the annual financial report showed +\$34,000, there was \$10,000 for the Library and \$14,000 for the Length of Service

Award Program that was not accounted for because it was not paid until the 2012-2013 budget. The Sewer Fund +\$85,000 (some of which needs to be moved to Capital funds for specific projects), the Water Fund -\$80,000 (primarily due to the cost of the new water meters) and Castleton Kids -\$5,990.

Trustee Carner motioned for Resolution #24 of 2012 to establish \$200 to be set for petty cash to be held at the Village Hall, seconded by Mayor Keegan and carried.

Mayor Keegan motioned to adopt the Investment Policy as presented to the Board as the official Investment Policy to be reviewed yearly, seconded by Trustee Ashby and carried.

Trustee Pratico motioned for Resolution #25 of 2012 to accept partial payments by enacting the annexed Local Law amending 204-5(D), seconded by Mayor Keegan and carried.

Mayor Keegan motioned for Resolution #26 of 2012 to accept Van De Wal Lane as a Village street pursuant to Village Law 6-626 and the dedication from Waruch and Sisters of the Resurrection, seconded by Trustee Ryan and carried

Mayor Keegan motioned to pay no more than \$1,000 to Delaware Engineering for information and cost of a new water tower to be presented to the Board at the November 13, 2012 meeting, seconded by Trustee Ryan and carried.

The date for Holidays on the Hudson is December 2, 2012 and for the holiday luncheon will be December 14, 2012.

Attorney Crist will review the revised Service Award Point system, tabling this to the Tuesday, November 13, 2012 meeting.

Mayor Keegan thought the first Village Picnic went well and would like to make it an annual event.

TRUSTEE REPORTS

Trustee Pratico reported the Library is looking to make some improvements such as painting, new shelving, carpets and ceiling tiles. The board agreed they would like to approve any decisions.

Trustee Ryan reported Castleton Kids has an enrollment of 80-90 children and that Director Scott Mocerine has been looking into severing the ties of Castleton Kids to the Village. A committee consisting of Mayor Keegan, Trustee Ryan and Trustee Ashby are going to investigate and make clear the true relationship between Castleton Kids and the Village.

PUBLIC COMMENT

No Public Comment

APPROPRIATIONS

Trustee Carner moved to pay the bills for Abstract #11, Vouchers #243-#259 in the amount of \$38,885.20 and Abstract #12, Vouchers #260-#307 in the amount of \$42,784.43, seconded by Trustee Ryan and carried.

At 8:56 pm, Mayor Keegan motioned to go into Executive Session for litigation, seconded by Trustee Ryan and carried. John Shortsleeve was invited to stay for executive session.

At 10:03 pm, Mayor Keegan motioned to come out of Executive Session, seconded by Trustee Pratico and carried.

The Board will hold a Meeting October 20, 2012 at 7:00pm.

Mayor Keegan motioned to approve the new copier for the Village office, seconded by Trustee Pratico and carried. The cost of the copier is \$8500.00, but with a NYSERDA rebate of 75% or up to \$4,999.00 of the purchase price.

At 10:06 pm, Mayor Keegan motioned to adjourn, seconded Trustee Ashby and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk