

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

October 22, 2012

Attendance:	Mayor Keegan	Trustee Pratico
	Trustee Ryan	Trustee Ashby
	Trustee Carner	Attorney Crist
	Ed Hernandez	Pamela Smith
	Phil Dixon	John Shortsleeve

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

Mayor Keegan motioned to enter into Executive Session at 7:04pm, seconded by Trustee Ryan and carried.

At 8:35pm, Mayor Keegan motioned to come out of Executive Session, seconded by Trustee Pratico and carried.

Trustee Carner motioned for Resolution #27 of 2012 to reduce the units from 2 to 1 for 1 Morgan Terrace, owned by David and Jessica Jones, with a refund of \$98.00, seconded by Trustee Pratico and carried.

At 8:36 pm, Mayor Keegan motioned to adjourn, seconded by Trustee Ashby and carried.