

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

November 13, 2012

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

At 7:04, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Mayor Keegan motioned to accept the October 9, 2012 Public Hearing minutes regarding the acceptance of offers for Van De Wal Lane, seconded by Trustee Pratico and carried.

Mayor Keegan motioned to accept the October 9, 2012 Public Hearing minutes regarding the proposed amendment to Chapter 204-5(D) for the Village to accept partial payment on the water-sewer- refuse bills, seconded by Trustee Ryan and carried.

Trustee Ryan motioned to accept the October 9, 2012 Regular meeting minutes with the exception of changing Trustee Ashby's name to Attorney Crist for the committee to investigate the true relationship between the Village and Castleton Kids, seconded by Trustee Pratico and carried.

Mayor Keegan motioned to accept the October 22, 2012 meeting minutes, seconded by Trustee Ryan and carried.

PUBLIC COMMENT

No public comment

REPORTS

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

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

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

Trustee Ashby motion to accept the Fire Department report, seconded by Trustee Pratico and carried. Report attached.

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

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 Ashby and carried. Report attached

BUSINESS

Mayor Keegan motioned for the June 2012 unpaid Property Taxes to be sent to the county for relevy onto the Town of Schodack's Town & County tax bill, seconded by Trustee Pratico and carried.

Trustee Pratico motioned for a letter to be sent to any property owners that have not had the new water meters installed notifying them of non-compliance and that a public hearing will be held January 14, 2013 which is the first step in discontinuing water service, also their curbside shut offs will be painted and marked "shut off", seconded by Mayor Keegan and carried.

Mayor Keegan motioned for Resolution # 28 of 2012 for a Public Hearing to be held on December 10, 2012 on a proposed Local Law further regulating parking in the Village, seconded by Trustee Ryan and carried.

Trustee Pratico motioned for Resolution #29 of 2012 to amend the 2012-2013 budget for the LOSAP contributions, seconded by Mayor Keegan and carried.

Mayor Keegan motioned for Resolution # 30 of 2012 to amend the 2012-2013 budget with the Emergency Disaster Assistance money received from FEMA and SEMO, seconded by Trustee Ashby and carried.

Ed Hernandez presented his findings on the water tower and the waste water treatment plant upgrade. Mr. Hernandez reported the cost of repainting the water tower would be \$450,000 and would have to be done again in 10-15 years whereas the cost of a new tower would be \$800,000 and would last longer. The waste water treatment plant is in great need of upgrading pumps, screening and aeration. Mayor Keegan motioned for Mr. Hernandez to investigate any possible grants for both of these projects, seconded by Trustee Pratico and carried.

TRUSTEE REPORTS

None

PUBLIC COMMENT

No Public Comment

APPROPRIATIONS

Trustee Pratico moved to pay the bills for Abstract #13, Vouchers #308-#315 in the amount of \$6,868.37 and Abstract #14, Vouchers #316-#380 in the amount of \$56,924.44 seconded by Mayor Keegan and carried.

At 8:10 pm, Mayor Keegan motioned to go into Executive Session for litigation, seconded by Trustee Ryan and carried. John Shortsleeve, Treasurer Pam Smith and engineer Ed Hernandez were invited to stay for executive session.

At 8:57 pm, Mayor Keegan motioned to come out of Executive Session, seconded by Trustee Pratico and carried.

At 8:58 pm, Mayor Keegan motioned to adjourn, seconded Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk