

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

**December 10, 2012**

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

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

Trustee Ashby motioned to accept the November 13, 2012 Regular Meeting, seconded by Trustee Ryan and carried.

## **PUBLIC COMMENT**

George Barna from 37 South Main Street was present to ask the board if he could get a dumpster for the above address. He has 12 units there and it would be considerably less expensive for him.

Marie Eastwood of 20 North Main Street asked if her refuse could be taken off her bill as she doesn't use the garbage pickup and hasn't for years.

## **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 Mayor Keegan and carried. Report attached.

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

Trustee Pratico motioned to accept new Fire Company member Tate Tibbitts as an exterior firefighter, seconded by Trustee Carner and carried.

Trustee Pratico 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 Ashby and carried. Report attached.

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

## **BUSINESS**

Treasurer Smith provided the amounts for the December billing, Capital Water \$44,190.00, Refuse \$75,090.44, Sewer \$153,951.25, In Village water residential \$49,353.32, In Village water commercial \$2,625.55, Out of Village water residential \$35,199.68 and Out of Village commercial \$5,317.55 for a total of \$365,727.79

Trustee Pratico motioned for Treasurer Smith and Attorney Crist to draw up a draft to change billing of water, sewer and refuse to a quarterly billing to present at the January 14, 2013 meeting, seconded by Trustee Ryan and carried.

Attorney Crist and Trustee Ryan will draft a Local Law setting guidelines for who may have a dumpster in the Village.

Trustee Carner motioned for Resolution #31 of 2012 to adopt Local Law #3 of 2012 named "Further regulating Parking in the Village" to be filed with the State, seconded by Trustee Pratico and carried.

Mayor Keegan moved for Resolution #32 to send a certified letter of noncompliance to the last resident that has not had the new water meter installed. The letter will inform them that they have failed to install the meter which is in violation of Village code and that they may contest the violation at a hearing at the January 22, 2013 Village Board meeting, seconded by Trustee Pratico and carried.

A Work Place Violence Policy and Program was presented to the Board and Attorney Crist for their review.

Trustee Carner motioned to adopt Local Law #4 of 2012 Amending Section 204 of the Code of the Village of Castleton water system rules and regulations, seconded by Trustee Pratico and carried.

Trustee Carner motioned for Resolution #33 to close out the three capital projects accounts (UV, Second St. and Green Avenue) seconded by Trustee Pratico and carried.

## **TRUSTEE REPORTS**

Trustee Pratico will be auditing the Justice Court on Friday December 14, 2012.

## **PUBLIC COMMENT**

No Public Comment

## **APPROPRIATIONS**

Trustee Carner moved to pay the bills for Abstract #15, Vouchers #381-#384 in the amount of \$4,188.30 and Abstract #16, Vouchers #385-#432 in the amount of \$125,716.82 seconded by Trustee Ashby and carried.

At 9:02 pm, Mayor Keegan motioned to go into Executive Session for attorney-client matters, seconded by Trustee Pratico and carried.

At 9:30 pm, Trustee Pratico motioned to come out of Executive Session, seconded by Trustee Carner and carried.

Castleton Kids will be covered by a firm policy regarding responsibilities and reporting to the Village Board.

Mayor Keegan motioned to credit George Barna at 37 South Main Street for the December billing for 12 units of Refuse, seconded by Trustee Ashby and carried

At 9:31 pm, Mayor Keegan motioned to adjourn, seconded Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill  
Village Clerk