

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

**April 8, 2013**

<b>Attendance:</b>	<b>Mayor Keegan</b>	<b>Trustee Pratico</b>
	<b>Trustee Ryan</b>	<b>Trustee Martin</b>
	<b>Trustee Carner</b>	<b>Attorney Crist</b>

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

Public Hearing

Trustee Carner motioned to accept the March 6, 2013 Regular Meeting minutes, seconded by Trustee Pratico and carried.

Trustee Ryan motioned to accept the March 18, 2013 Budget Workshop minutes, as amended by adding the date of the meeting, seconded by Mayor Keegan and carried.

Trustee Pratico motioned to accept the April 1, 2013 Organizational meeting minutes as amended by adding the names of who attended, seconded by Trustee Ryan and carried

## **PUBLIC COMMENT**

Library Director Amy Pekar presented a possible floor plan for upgrading the Library and a breakdown of the cost for the project. Report attached.

Film director Jon Russell Cring stated that things are moving along for the movie and that on April 27, 2013 he will be shooting a Pot Luck at the Trinity Lutheran Church on Green Avenue. Residents are welcome to attend.

Carmella Mantello and Donald Fletcher from Barton & Loguidice were present to inform the Board of the services their company provides such as finding grant money, energy audits, environmental issues, assistance to Planning/Zoning boards and many other services.

## **REPORTS**

Trustee Ryan motioned to accept the DPW Report and for a Public Hearing on the Annual MS4 report on April 29, 2013 at 6:30 pm, seconded by Trustee Carner and carried. Report attached.

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

Castleton Kids Director Scott Mocerine reported that Castleton Kids would be lowering their summer expenses by taking less day trips and doing more in house functions. Mayor Keegan motioned to accept the report, seconded by Trustee Ryan and carried.

Mayor Keegan motioned to accept the Code Enforcement Report as amended by correcting 83 Latham to 83 Seaman Avenue, seconded by Trustee Martin and carried. Report attached.

Mayor Keegan motioned to accept the Fire Department report and the two new members John Tirinato and Jahineh Mason. Trustee Pratico and carried. Report attached.

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

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

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

### **BUSINESS**

Concerning a policy for the use of the rooms in the Village Hall by different organizations was briefly discussed and no decisions were made.

Trustee Carner motioned to accept the Fire Protection Contract contingent on Attorney Crist's findings concerning as to whether the Consent to Fire Protection contract should be signed by the Castleton Fire Company or the Castleton Fire Department, seconded by Mayor Keegan and carried.

Although the Board of Trustees would like to make donations to organizations, State Law prohibits municipalities from doing so.

The board decided that the Workplace Violence contact persons would be Foremen Richard Saville and Clerk Margaret Lill. Also that yearly training would take place the end of April or beginning of May.

Attorney Crist will draft a letter of support from the Village to DEC pertaining to the cleanup of the Fort Orange site.

Mayor Keegan motioned to accept Resolution #14 of 2013 for Standard Workday of the Zoning and Planning Board Secretary, seconded by Trustee Pratico and carried.

### **TRUSTEE REPORTS**

#### **PUBLIC COMMENT**

No comment

#### **APROPRIATIONS**

Trustee Carner moved to pay the bills for Abstract #23, Vouchers #579-#584 in the amount of \$8,443.68 and Abstract #24, Vouchers #585-#640 in the amount of \$52,346.89 seconded by Trustee Pratico and carried.

At 8:55 pm, Trustee Carner motioned to go into Executive Session for union contract discussion, seconded by Trustee Ryan and carried.

At 9:18 pm, Mayor Keegan motioned to come out of Executive Session, seconded by Trustee Ryan and carried.

At 9:19 pm, Trustee Pratico motioned to adjourn, seconded Trustee Martin and carried.

Respectfully Submitted,

Margaret Lill  
Village Clerk