

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

**April 29, 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-Absent</b>

At 6:31 pm, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Mayor Keegan opened the Public Hearing on the MS4 Annual report.

**PUBLIC COMMENT** - none

**BUSINESS**

The Board discussed the MS4 practices that the Village has in place such as two clean up days, storm water awareness, recycling, street cleaning, and information on the website and also on the Storm water educational board in the entrance of the Village Hall. Also there is continuing education for the Planning Board, Zoning Board and the Trustees.

Mayor Keegan motioned to accept the MS4 Annual Report as amended by correcting some typos, seconded by Trustee Carner and carried.

Trustee Carner motioned for the Capital Water charge to be billed with the Village Property bill, subject to Treasurer Smith's findings from the Rensselaer County Bureau of Tax Services and for a Public Hearing on this matter May 13, 2013 at 7:00 pm, seconded by Trustee Ryan and carried.

Trustee Carner motioned for Resolution # 15 for a Public Hearing on May 13, 2013 (following the first Public Hearing) concerning switching the billing cycle from bi-annual to quarterly, seconded by Trustee Pratico and carried.

Trustee Pratico motioned for Resolution # 16 for a Public Hearing on Water & Sewer rates for May 13, 2013 following the first two Public Hearings, seconded by Trustee Ryan and carried.

Mayor Keegan motioned to adopt the 2013-2014 Budget as presented, seconded by Trustee Carner and carried.

Mayor Keegan motioned to replace the water tower with a new one in the fiscal year 2014-2015 and to now start looking into funding for this project, seconded by Trustee Carner and carried.

**TRUSTEE REPORTS**

**Public Comment** – none

At 8:35 pm, Mayor Keegan motioned to adjourn, seconded Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill  
Village Clerk