

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

**May 13, 2013**

**Attendance:**            **Mayor Keegan-Absent**            **Trustee Pratico**  
                                 **Trustee Ryan**                            **Trustee Martin**  
                                 **Trustee Carner**                           **Attorney Crist**

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

## Public Hearing-Quarterly Billing

Two of the Public Hearings (water, sewer rates and Capital water charge increase and billing change to Property bill) were deemed unnecessary by Attorney Crist and could be resolved by resolutions.

Trustee Martin motioned to accept the April 8, 2013 Regular Meeting minutes, seconded by Trustee Pratico and carried.

Trustee Pratico motioned to accept the April 29, 2013 Public Hearing on MS4 minutes, as, seconded by Trustee Ryan and carried.

Trustee Martin motioned to accept the April 29, 2013 Special meeting minutes, seconded by Trustee Pratico and carried.

## **PUBLIC COMMENT**

James Ostrander presented a letter concerning the dumping of stumps, debris and the laying of pipes that were draining onto his property. He is requesting that the Building Inspector look into this as soon as possible.

Daniel Hershey was present to express his concerns over the Anchor moving into 34 Boltwood Ave. next door to him. The Board stated that this issue was in the hands of the Building Inspector.

## **REPORTS**

Trustee Ryan motioned to accept the DPW Report and the bid from Schodack Auto of \$3,341.00 to repaint 2005 F550 dump truck, seconded by Trustee Pratico and carried. Report attached.

Trustee Pratico motioned to accept the Water and Waste Water Report, seconded by Trustee Martin and carried. Report attached.

Trustee Ryan motioned to accept Castleton Kids' reported, seconded by Trustee Pratico and carried. Report attached.

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

Trustee Martin motioned to accept the Fire Department report and the new member Aaron Kehrer, contingent on the parents signing the application, seconded by Trustee Ryan and carried.

Building Inspector Report-no report.

Trustee Ryan motioned to accept the LDC Report, seconded by Trustee Martin and carried. Report attached.

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

### **BUSINESS**

Trustee Pratico motioned for the Village to spend \$1,000.00 for Barton & Loguidice to Review the Fort Orange cleanup plan, seconded by Trustee Ryan and carried.

Trustee Pratico motioned for Resolution #17 of 2013 for the Budget modification and budget transfers for the 2012-2013 Budget as presented by Treasurer Smith, seconded by Trustee Martin and carried.

Trustee Martin motioned for Resolution #18 of 2013 to include the Capital Water charge as a separate item on the Village Property Tax bill and an increase from \$120 per year to \$150 per year, seconded by Trustee Pratico and carried.

Trustee Martin motioned to accept the rate increases for Commercial water from \$6.85 to \$7:00 per 1,000 gallons and a decrease of the sewer rates from \$395.00 to \$380.00 per year and increase the impact fee for water to \$2,500 and the out of Village water from \$275.00 to \$300.00 annually, seconded by Trustee Ryan and carried.

Trustee Pratico motioned for Resolution #19 of 2013 for a Public Hearing amending Local Law #4 of 2012 and Section §204 of the Water Rules and Regulations to be held on June 10, 2013 changing the billing cycle from bi-annually to quarterly , seconded by Trustee Martin and carried.

Trustee Martin motioned to accept the relevy amounts to be sent to Rensselaer County to be releived onto the Village Property Tax, seconded by Trustee Pratico and carried.

Trustee Martin motioned to accept Resolution #20 of 2013 dedicating Van De Wal Lane as Van De Wal Street, seconded by Trustee Ryan and carried.

Trustee Pratico motioned for Resolution # 21 of 2013 to establish a Capital project for the construction of new water tower, seconded by Trustee Ryan and carried.

### **TRUSTEE REPORTS**

None

### **PUBLIC COMMENT**

Marge Hotaling asked if the Boy Scouts were still meeting upstairs and the answer was yes.

### **APROPRIATIONS**

Deputy Mayor Carner moved to pay the bills for Abstract #25, Vouchers #641-#650 in the amount of \$7,533.94 and Abstract #26, Vouchers #651-#694 in the amount of \$51,706.52 seconded by Trustee Ryan and carried.

At 8:15 pm, Trustee Ryan motioned to go into Executive Session for attorney client issues, seconded by Trustee Pratico and carried.

At 8:55 pm, Trustee Martin motioned to come out of Executive Session, seconded by Trustee Pratico and carried.

At 8:55 pm, Trustee Pratico motioned to adjourn, seconded Trustee Martin and carried.

Respectfully Submitted,

Margaret Lill  
Village Clerk