

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

July 8, 2013

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

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

Mayor Keegan motioned to accept the June 10, 2013 Regular Meeting minutes as amended on the first page under Public comment, second paragraph Mayor Keegan stated that ANY DECISION CONCERNING RELOCATION OF THE ANCHOR was that of the Building Inspector according to the codes and laws of the village and STATE, seconded by Trustee Ryan and carried.

Trustee Carner motioned to accept the June 10, 2013 Public Hearing regarding Amending Section §204 of the Village Water Rules and Regulations and Local law #4 Of 2012, seconded by Trustee Pratico and carried.

PUBLIC COMMENT

Ed Hernandez from Delaware Engineering was present to speak to the Board about his company's role in the New Water Tank Improvements. Delaware Engineering would be overseeing the entire project including the preparation of the Bids specs (with the Health Departments approval) for the RFP (Request for Proposals), reviewing them and making a recommendation to the Board of the most qualified contractor. They would also test the equipment and every step of construction as the project progressed. The new tower would be built first and fully operational before the old tank was taken down.

REPORTS

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

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

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

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

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

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

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

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

Mayor Keegan motioned to accept the Treasurer's Report, seconded by trustee Ryan and carried. Report attached.

BUSINESS

Trustee Carner motioned to authorize Mayor Keegan to sign the Fire Protection Contract with the Town of Schodack subject to the approval by the Attorney for the Village, seconded by Trustee Martin and carried.

Trustee Carner motioned for Resolution #23 of 2013 Standard Workday & Reporting, seconded by Trustee Pratico and carried. Attached

Trustee Carner motioned for Resolution #24 of 2013 Standard Workday, seconded by Trustee Ryan and carried. Attached

Mayor Keegan motioned for Resolution #25 of 2013 Designating Agent for Service per Requirements of Uniform Notice of Claims Act to be the Village Clerk, seconded by Trustee Martin and carried. Attached

Attorney Crist is in contact with the Attorney for Prohonic & Hershey concerning The Anchor moving in next door to them on Boltwood Avenue. Since the letter was written, the Anchor is now relocated to 34 Boltwood Avenue.

The Board agreed that Gerald Austin of 11 Latham Road would not have to pay the sewer impact fee of \$2,500 to be connected, because for years they have provided payment to the Town in excess of \$2,000 for sewer service without ever being connected to the sewer system.

Mayor Keegan will respond to George Barna's letter regarding the unit rates for water and sewer for his multiunit buildings. Mr. Barna requested an adjustment and the Board denied the request.

Attorney Crist is continuing to work on WWTP easement for the gas line to the Treatment Plant.

Trustee Carner motioned to accept the Records Disposition Request, seconded by Mayor Keegan and carried. Attached

Treasurer Smith presented the Board with a list of outstanding Out of Village bills, some from years past that were never settled and some from the last couple of years. The Board agreed to write off four of the eight and to further try to settle the remaining four. Attached.

Mayor Keegan motioned to appoint Tad Johnston as Chairman of the Planning Board, his term to run from now to the end of his current term with the Planning Board, seconded by Trustee Carner and carried.

All Department Reports will be due to the Village Clerk by the Wednesday before the Monday meeting.

The Village Picnic is scheduled for August 24, 2013 from 4-7PM at CES.

TRUSTEE REPORTS

PUBLIC COMMENT

Arline Taylor of 1 Latham Road stated that there was a very bad smell further down on Latham Road that enters her home. Possibly someone is burning garbage, plastics, etc. that should not be burned. She asked that the Code Inspector check this out. Mayor Keegan asked that she call him when this is occurring so he can be there.

APROPRIATIONS

Trustee Carner moved to pay the bills (adding Voucher #761 to Abstract # 30 in the amount of \$7,202.94 to HMA Contracting for the paving of Van De Wal Street), for Abstract #29, Voucher #746 in the amount of \$10.00, Abstract #2, Vouchers #12-#16 in the amount of \$5,156.42, Abstract #30, Vouchers #747-#761 in the amount of \$43,094.96 and Abstract #3, Vouchers #17-#68 in the amount of \$32,745.42 seconded by Trustee Pratico and carried.

At 9:14 pm, Mayor Keegan motioned to enter into Executive Session for Attorney Client matters, seconded by Trustee Carner and carried.

At 9:43 pm, Trustee Pratico motioned to exit Executive Session, seconded by Trustee Martin and carried.

Mayor Keegan motioned for Resolution #26 of 2013 Authorizing the Execution of the Fifth Tolling Agreement with DBS Planning Consultants, Inc., seconded by Trustee Martin and carried. Passed unanimously 5-0.

At 9:46 pm, Trustee Martin motioned to adjourn, seconded Mayor Keegan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk