

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

**August 12, 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.

Trustee Ryan motioned to accept the July 8, 2013 Regular Meeting Minutes, seconded by Trustee Martin and carried.

## **PUBLIC COMMENT**

Jennifer Zingesser reported to the Board that cars have been speeding, drag racing and doing burn outs on Main Street, starting at Scott Avenue to the Boat Club entrance. Most of the activity revolves around the new business of restoring cars at the corner of Green Avenue and Main Street. Deputy Mayor Carner will contact the Schodack Police and if necessary the State Police.

## **Reports:**

Christopher Carner presented to the board three new members of the Fire Department Robert Butler, Anthony Hersko and Colette Dowling, all as active members. Trustee Martin motioned to accept the new members subject to the arson investigation findings, seconded by Trustee Pratico.

Trustee Ryan motioned to accept the Fire Department Report, seconded by Trustee Pratico and carried. Report attached.

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

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

Trustee Ryan motioned to accept the Castleton Kid's Report, seconded by Trustee Martin and carried. Report attached.

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

Trustee Ryan motioned to accept the Building Inspector's Report, seconded by Trustee Pratico and carried. Report attached. Clerk Lill will make sure the new permit is submitted to the Planning & Zoning Boards for their approval and /or suggestions.

Trustee Martin motioned to accept the LDC Report, seconded by Trustee Ryan and carried. Report attached. The Board would like to acknowledge the loss of LDC board member Jeff Haber and to thank him for his service of many years in the community.

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

## **BUSINESS**

Resolution # 27 to authorize Mayor Keegan to sign the contract with Delaware Engineering for overseeing the new water tower was tabled to the next meeting.

Trustee Pratico motioned to acknowledge that the Annual Financial Report is completed and has been filed with State Comptroller's Office and is available for review, seconded by Trustee Martin and carried.

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

## **TRUSTEE REPORTS**

Trustee Pratico reported that the Library is ready to begin their renovations but would first like to have a structure inspection done on the Village Hall building concerning the bearing walls and to confirm the floor will support the new mobile book shelves.

## **Public Comment**

### **APROPRIATIONS:**

Trustee Ryan moved to pay the bills for Abstract #4, Voucher #68-74 in the amount of \$13,392.21 and Abstract #5, Vouchers #75-#132 in the amount of \$114,436.10, seconded by Trustee Pratico and carried. Voucher #128 for \$211.80 was voided because it was a duplicate.

At 7:50 pm, Trustee Martin motioned to adjourn, seconded Trustee Pratico and carried.

Respectfully Submitted,

Margaret Lill  
Village Clerk