

**VILLAGE OF CASTLETON-ON-HUDSON
BOARD OF TRUSTEES SPECIAL MEETING
August 26, 2013**

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

At 7:04 pm, Mayor Keegan opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENT - None

BUSINESS

Clerk Lill will call for estimates for a structure inspection of the Village Hall that was requested by the Library before they start their renovations.

Mayor Keegan motioned for Resolution #28 calling two Public Hearings on September 9, 2013 at 7:00 pm & 7:15 pm. The first will be on the appointment of Alternates for the Planning & Zoning Boards. The second is to establish an Escrow Account for any land use related issues. Seconded by Trustee Ryan and carried.

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.

The Board would like to thank Kiwanis for the use of their cooker and Ted and Mary Lou Kulpa for cooking the hot dogs and Hamburgers at the Village Picnic. Also the Schodack School District for the use of the school grounds, tables & chair and access to the bathrooms.

Attorney Crist will draft a letter for an extension for the Corrective Action Plan regarding the Audit.

TRUSTEE REPORTS

Public Comment - None

At 7:45 pm, Trustee Carner motioned to enter into executive session for Attorney- Client communications and Personnel matters, seconded by Trustee Ryan and carried.

At 9:00 pm, Mayor Keegan motioned to exit executive session, seconded by Trustee Ryan and carried.

At 9:10 pm, Trustee Martin motioned to adjourn, seconded Mayor Keegan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk