

**VILLAGE OF CASTLETON-ON-HUDSON  
BOARD OF TRUSTEES SPECIAL MEETING  
October 7, 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</b>

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

Superintendent Bob Horan of the Schodack Central School District was present to inform the Village Board that the goal of the district is to repurpose the unused sections of the Middle School instead of leaving it vacant. Some of the suggestions are offering rental space to Questar, college courses, science programs for the third grade and other educational opportunities for kids and adults in the community. The other topic Mr. Horan wanted to discuss with the Board was about the need of the High School to acquire a different source of water and septic. Mr. Horan stated that connecting to the Village's water and septic systems would solve the issue for the future. Mayor Keegan stated that at this time the village was unable to, but hopefully could be an option in the future.

**PUBLIC COMMENT** - None

**BUSINESS**

Scott Mocerine, Director of Castleton Kids reported to the Board that he has 5 people on a waiting list at present and is speaking to school about the possibility of using another classroom. The Village Board requested that any new applications for new hires be presented to them before an individual is hired.

Trustee Carner motioned for Resolution #30 of 2013 to name Greg Gersch as Liaison to ERCSWMA, seconded by Trustee Ryan and carried.

Trustee Ryan motioned to authorize Mayor Keegan to execute the proposal from Marra Engineering for the structural inspection of the Village Hall, seconded by Trustee Pratico and carried.

Mayor Keegan motioned for Attorney Crist to prepare a Local Law as to abolition of the Village's Justice Court, seconded by Trustee Martin and carried.

Trustee Martin motioned to accept the new members of the Fire Department, Joshua Evans and Stacey Garvansites, seconded by Trustee Pratico and carried.

Attorney Crist explained the change request from Delaware Engineering in the form of limiting liability to the amount of the insurance policy. Attorney Crist reviewed the insurance requirement of the contract and the possible exposure if the change were agreed upon. The board agreed to the change.

Trustee Carner motioned For Resolution #27(this has been tabled the last two months)authorizing Mayor Keegan to sign the contract with Delaware Engineering concerning the new water tower, seconded by Trustee Pratico and carried.

Trustee Carner motioned for Resolution # 31 authorizing the purchase and funding of the 2014 Ford F-250 XL 4x4 Truck, seconded by Trustee Ryan and carried.

### **TRUSTEE REPORTS**

#### **Public Comment** - None

At 8:20 pm, Trustee Carner motioned to enter into executive session for Attorney-Client communications and Personnel matters, seconded by Trustee Ryan and carried.

At 8:53 pm, Mayor Keegan motioned to exit executive session, seconded by Trustee Martin and carried.

Trustee Carner motioned to authorize Mayor Keegan to execute Memorandum of Understanding with UPSEU, seconded by Trustee Pratico and carried.

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

Respectfully Submitted,

Margaret Lill  
Village Clerk