

**VILLAGE OF CASTLETON-ON-HUDSON  
BOARD OF TRUSTEES REGULAR MEETING  
December 9, 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 7:03 pm, Mayor Keegan opened the meeting with the Pledge of Allegiance.

At 7:04 Mayor Keegan motioned to open the Public Hearing, seconded by Trustee Ryan.

Mayor Keegan motioned to accept the November 12, 2013 Regular Meeting Minutes, seconded by Trustee Pratico and carried.

Trustee Carner motioned to accept the minutes of November 12, 2013 Public Hearing for Local Law to Abolish the Position of Justice and the Justice Court, seconded by Trustee Martin and carried.

**PUBLIC COMMENT**

Mayor Keegan motioned to open the Public Comment, seconded by Trustee Ryan.

Jan Poznanski approached the board about the possibility of adding crosswalks or another traffic light on Main Street. He stated that traffic is speeding through the Village and someone may get hurt. Mayor Keegan stated that because Main Street is a state road the Village would have to discuss it with the state and agreed it was a good idea.

Marge Hotaling questioned putting lids in the recycling bin. Lids on things like tuna cans, yogurt tops, any plastic tops are ok, not mayonnaise, spaghetti sauce or lids like that.

Mayor Keegan motioned to close Public Comment, seconded by Trustee Ryan.

**Reports:**

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

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

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

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

Fire Department Report-Nothing to report

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

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

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

Trustee Carner motioned to accept the Treasurer's report, seconded by Trustee Pratico and carried. Report attached.

### **BUSINESS**

Trustee Carner motioned for Resolution #37 of 2013 calling for a second Public Hearing on Regulating Parking on Green Avenue on January 13, 2013, seconded by Trustee Ryan and carried. This is necessary to correct language in the Proposed Law.

The Resolution for Local Law to abolish the Justice Court was tabled to the January 13, 2013 meeting.

### **TRUSTEE REPORTS**

#### **PUBLIC COMMENT**

Mayor Keegan motioned to open the Public Comment, seconded by Trustee Ryan.

Marge Hotaling asked about the sale of the vacant lot at 126 South Main Street. The Board stated that they are in the process of changing the label of green space on that parcel to another parcel.

Judge Peter wanted to clarify what the process of whether to abolish the Justice Court and position of the Justice. The Board and Attorney Crist stated that the Board can waive the need of a petition by agreeing to put the issue to the Voters on the March 18, 2014 General Election. It will be necessary for Judge Peter to submit a petition with the required signatures if he wishes to run for the position of Justice in the March election.

Mayor Keegan motioned to close the Public Comment, seconded by Trustee Ryan.

#### **APROPRIATIONS:**

Deputy Mayor Carner moved to pay the bills for Abstract #12, Voucher #318-#326 in the amount of \$5,202.86 and Abstract #13, Vouchers #327-#365 in the amount of \$122,680.71 seconded by Trustee Pratico and carried.

At 8:22 pm, Mayor Keegan motioned to enter into executive session to discuss personnel issues seconded by Trustee Ryan.

At 9:07 pm, Mayor Keegan motioned to exit executive session, seconded by Trustee Ryan.

Mayor Keegan motioned for Building Inspector Ron Stark to receive \$75.00 per month for attending the MS4 meetings, seconded by Trustee Pratico.

At 9:12 pm, Trustee Pratico motioned to adjourn, seconded Mayor Keegan and carried.

Respectfully Submitted,

Margaret Lill  
Village Clerk