

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

April 14, 2014

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.

Trustee Carner motioned to accept the minutes of March 10, 2014 Regular Meeting, seconded by Mayor Keegan and carried.

Mayor Keegan motioned to accept the March 18, 2014 Election Meeting minutes, seconded by Trustee Pratico and carried.

Trustee Pratico motioned to accept the March 31, 2014 Budget Workshop minutes, seconded by Trustee Ryan and carried.

Trustee Carner motioned to accept the April 7, 2014 Organizational Meeting minutes, seconded by Trustee Martin and carried.

Ingrid Haeckel and Emilie Hauser of the Hudson River Estuary program informed the Board of a training opportunity that could be combined with the Town of Schodack with a joint application. The training would help communities with land use, protection of wildlife and to identify and conserve important natural resources.

Carmella Axtmann owner of 45 South Main Street was present to ask why she is being billed 2 units of refuse, 3 units of sewer and 1 unit of water when the property is vacant and uninhabitable. The Board suggested she speak with the building inspector to determine what her options are for turning off service but no unit changes were approved.

PUBLIC COMMENT

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

Brenda Gray, 9 Green Avenue, asked the Board to fix the pot holes on Green Avenue and to pave the road next to her property. Foreman Saville stated that the Fire Company had fixed a water line and that they are responsible for patching the holes.

Trustee Martin motioned to close Public Comment, seconded by Trustee Ryan.

Reports:

Trustee Carner 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 Mayor Keegan and carried. Report attached.

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

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

No Fire Department Report

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

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

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

BUSINESS

Mayor Keegan motioned for Resolution #23 of 2014 entitled Municipal Deposit Resolution for the Library, seconded by Trustee Ryan and carried.

Resolution Establishing Mandatory Training for the Planning and Zoning Board of Appeals was tabled.

Mayor Keegan motioned to sell the Dodge 2001 Pickup for \$811.50, seconded by Trustee Ryan and carried.

Trustee Pratico motioned for Resolution #24 of 2014 calling for a Public Hearing on Monday April 21, 2014 at 7:00 pm regarding the Tentative Budget and a Special Meeting after for a Resolution calling for a Public Hearing on Local Law to Override the Tax Cap, seconded by Mayor Keegan and carried.

Mayor Keegan motioned for a Special Meeting on Wednesday, April 30, 2014 at 7:15 pm to ratify the budget, seconded by Trustee Pratico and carried.

Mayor Keegan motioned for the Budget Transfers, seconded by Trustee Carner and carried.

Trustee Carner motion for Resolution #25 of 2014 Authorizing Mayor Keegan to issue a letter of service to the Maple Hill High School, 1425 South Schodack Road and Barbera Homes in a form to be drafted by the Attorney for the Village, seconded by Trustee Pratico and carried.

TRUSTEE REPORTS

Public Comment

No public Comment.

APROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #20, Voucher #549-#556 in the amount of \$14,147.00 and Abstract #21, Vouchers #557-#604 in the amount of \$39,564.73 seconded by Trustee Martin and carried.

At 9:00 pm, Trustee Pratico motioned to enter into executive session to discuss contract issues, seconded by Mayor Keegan.

At 9:45 pm, Mayor Keegan motioned to exit executive session, seconded by Trustee Ryan.

At 9:48 pm, Trustee Ryan motioned to adjourn, seconded Trustee Martin and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk