

**VILLAGE OF CASTLETON-ON-HUDSON  
BOARD OF TRUSTEES SPECIAL MEETING  
April 30, 2014**

**Attendance:**            **Mayor Keegan**                            **Trustee Pratico**  
                                 **Trustee Ryan**                                **Trustee Martin**  
                                 **Trustee Carner**

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

**PUBLIC COMMENT** - none

**BUSINESS**

Mayor Keegan motioned for Resolution #27 of 2014 for Local Law #4 of 2014 to Override the Tax Levy Limit with a 4% increase, seconded by Trustee Martin and carried.

Norm

Trustee Carner motioned to adopt the 2014-2015 Budget, seconded by Mayor Keegan and carried.

Trustee Ryan motioned to increase the Mayor's phone -----from \$20 to \$30 a month, seconded by Trustee Pratico.

Trustee Martin motioned for the Tax Collection (software) System, seconded by Trustee Carner and carried.

**Public Comment** – none

At 8:00pm, Trustee Carner motioned to enter into Executive session for personnel issues, seconded by Trustee Ryan and carried.

At 8:17pm, Trustee Pratico motioned to exit Executive Session, seconded by Mayor Keegan and carried.

At 8:19pm, Trustee Ryan motioned to adjourn, seconded Mayor Keegan and carried.