

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

June 9, 2014

PRESENT: Trustee/Deputy Mayor Marianne Carner, Trustee Jenifer Pratico, Trustee Amy Ryan

ABSENT: Mayor Joseph Keegan, Trustee Sharon Martin

ALSO PRESENT: Attorney Craig Crist (Arrived at 8:15), Clerk-Treasurer Pam Smith, Superintendent John Shortsleeve, Working Foreman Richard Saville, Fire Chief Matt Carner, Building Inspector Gary Ziegler, Library Director Amy Peker, Castleton Kids Board President Joe Pulver, Village ERCSWMA representative Greg Gersch.

GENERAL PUBLIC: 2

CALL TO ORDER: A regular meeting of the Board of Trustees, Village of Castleton-on-Hudson was held at Castleton Village Hall, 85 South Main Street on June 9, 2014. The meeting was called to order at 7:07 PM by Deputy Mayor Carner with the Pledge of Allegiance.

HEARING FOR OUT OF VILLAGE WATER CUSTOMERS CONTESTING VIOLATION OF WATER RULES & REGULATIONS: Mr. Charles Pomykaj appeared and asked the board to consider a payment plan for him. The board told him they would review his request and let him know. They thanked him for coming in.

APPROVAL OF MINUTES:

- Trustee Pratico moved, Trustee Ryan seconded, motion carried to accept the minutes of the May 21, 2014 Regular Meeting.
- Trustee Ryan moved, Trustee Carner seconded, motion carried to accept the minutes of the May 21, 2014 Public Hearing.
- Trustee Carner moved, Trustee Ryan seconded, motion carried to accept the minutes of the May 21, 2014 Special Meeting.

PUBLIC COMMENT: There were no public comments

REPORTS:

1. **DPW Report:** Trustee Ryan moved, Trustee Pratico seconded, motion carried to accept the DPW Report. Working Foreman Saville reported on the many water breaks during the last couple of weeks and the need to repair 8 or 9 spots in the blacktop due to the water breaks. There are also 8 or 9 catch basins needing repair on Green Avenue. Quotes came in for paving Seaman Avenue. Albany Asphalt was \$16,000 less with 220 ton less of asphalt than HMA. The state DOT crosswalk people need to survey where the crosswalk on Main Street should be located.
2. **Water & Wastewater Report:** Trustee Pratico moved, Trustee Ryan seconded, motion carried to accept the Water & Wastewater Report.
3. **Castleton Kids:** Trustee Ryan moved, Trustee Pratico seconded, motion carried to accept the Castleton Kids Report. Board President Joe Pulver stated Castleton Kids finished fiscal year 2013-2014 with a healthy balance. They are going to survey parents to see how program can be improved. There are no personnel changes to report. When the September enrollment is

complete they will be able to tell if this fiscal year was an anomaly. The fundraising money will go towards special projects.

4. **Code Enforcement:** Trustee Pratico moved, Trustee Ryan seconded, motion carried to accept the Code Enforcement Report.
5. **Fire Department:** Fire Chief Matt Carner reported the need to purchase AED's, they can purchase 3 rebuilt ones from Cardiac Life for \$750 each. Trustee Pratico to call Chief Carner on possible grants available to purchase them. Breakaway vests are on order, these are needed due to an unfunded mandate from the state.
6. **Building Inspector:** Trustee Ryan moved, Trustee Pratico seconded, motion carried to accept the Building Inspector report.
7. **LDC:** Trustee Carner moved, Trustee Ryan seconded, motion carried to accept the LDC Monthly Report.
8. **Treasurer Report:** Trustee Pratico moved, Trustee Carner seconded, motion carried to accept the Treasurer's Report.
9. **(Not on Agenda) Library Report:** Library Director Peker reported the library is getting ready for the summer reading program and for the library renovation. Director Peker also asked what is next to allow the library to use the old court room. Director Peker commented that to replace the library's drop ceiling panels and renovate the ceiling underneath would be fine as long as it doesn't interfere with the renovation and is cost effective.
10. **(Not on Agenda) ERCSWMA:** ERCSWMA representative Greg Gersch reported he attended a field trip to the single stream recycling plant in Albany. He reported we don't need to clean or rinse the recyclables, they will take pizza boxes, shredded loose paper should be in clear plastic bags.

BUSINESS:

1. **Codification Update:** Clerk-Treasurer Smith reported the code review and revisions on the editorial and legal analysis are due back to General Code by September 26. She will scan and email the analysis to the trustees.
2. **Water Tower Update:** Superintendent Shortsleeve reported plans are to go to the health department for approval. Interconnection project: Superintendent Shortsleeve spoke with the homeowners on whose property we will be building a road to get to the site where the interconnection vault will be located. He addressed their concerns.
3. **Barton & Lojudice Contract:** We are at the end of our budgeted amount for them. If (When) the paperboard company plan comes in, then the Board can review whether to authorize more money for them to assist the Village review the plan.
4. **Update on Out of Village Water delinquent accounts:** Per an updated report provided by Clerk-Treasurer Smith the Village Board found the water customers on the list are still in violation of the Village's water rules and regulations and the Board will commence with discontinuing water service to those customers. The Board set aside a hearing for the customers to contest the finding, it is scheduled for July 14, 2014 at 6:45 PM. A letter will be sent out by Clerk-Treasurer Smith to these customers informing them of the finding and hearing date. Trustee Pratico moved, Trustee Ryan seconded, motion carried to set up a payment plan for Mr. Pomykaj at \$100 a month, not including current charges, to pay off the delinquent amount.
5. **Foil Request from CSEA:** Clerk-Treasurer Smith reported a copy of the foil request was sent to Attorney Crist and Mayor Keegan. Requested an extension because information is not readily available.
6. **Community Projects Appropriation Contract #TM31309:** Grant was awarded to Village in 2003, not sure for what. Clerk-Treasurer Smith will follow up with LuAnn Hart to find out what this is for.

TRUSTEE REPORTS:

- **Trustee Carner:** Nothing to report
- **Trustee Ryan:** Nothing to Report
- **Trustee Martin:** Nothing to Report
- **Trustee Pratico:** Nothing to Report

PUBLIC COMMENT:

- A resident asked what is happening with 57 Scott Avenue. The board requested the building inspector look into.

APPROPRIATIONS: Trustee Carner moved, Trustee Pratico seconded, motion carried authorizing the following bills to be paid:

1. Abstract # 24 voucher #656-#660 in the amount of \$5,602.37
 - a. General Fund - \$2,096.28
 - b. Castleton Kids - \$135.14
 - c. Water Fund - \$1,417.14
 - d. Sewer Fund - \$1,953.81

2. Abstract # 25 vouchers #657A-660A-#661-#717 in the amount of \$59,037.27
 - a. General Fund - \$17,341.79
 - b. Castleton Kids - \$334.44
 - c. Water Fund - \$14,407.21
 - d. Sewer Fund - \$7,612.63
 - e. Capital Fund - \$19,341.20

3. Abstract # 1 vouchers #1 - #8 in the amount of \$17,720.78
 - a. General Fund - \$10,479.62
 - b. Castleton Kids - \$1,839.92
 - c. Water Fund - \$1,238.23
 - d. Sewer Fund - \$2,746.22
 - e. Library Fund - \$1,416.79

ONLINE BANKING TRANSFERS: Trustee Carner moved, Trustee Pratico seconded, motion carried authorizing Clerk-Treasurer Smith to transfer \$80,000 from the General-Water-Sewer Money Market fund to the General Checking account in order to cover the checks to be written for the month of June.

EXECUTIVE SESSION: At 8:10PM Trustee Ryan moved, Trustee Pratico seconded, motion carried to enter Executive Session. At 8:30PM Trustee Pratico moved, Trustee Ryan seconded, motion carried to come out of executive session.

ADJOURNMENT: At 8:35 pm, Trustee Ryan moved, Trustee Pratico seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Pamela Smith
Village Clerk-Treasurer