

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

July 30, 2014

PRESENT: Mayor Joseph Keegan, Trustee Sharon Martin, Trustee Jenifer Pratico

ABSENT: Deputy/Mayor Marianne Carner, Trustee Amy Ryan

ALSO PRESENT: Attorney Craig Crist, Clerk-Treasurer Pam Smith, Superintendent John Shortsleeve, Building Inspector Gary Ziegler, From Delaware Engineering Tad Johnston.

GENERAL PUBLIC: 0

CALL TO ORDER: A special meeting of the Board of Trustees, Village of Castleton-on-Hudson was held at Castleton Village Hall, 85 South Main Street on July 30, 2014. The meeting was called to order at 6:38 PM by Mayor Keegan with the Pledge of Allegiance.

PUBLIC COMMENT: No Public Comment

BUSINESS:

- 1. Board seeking Lead Agency pursuant to SEQR:** Trustee Martin moved, Trustee Pratico seconded, motion carried for Resolution #36 The Village Board declares itself as lead agency for the Water Storage Tank Replacement Project, the project is a Type II Action and is not subject to review under SEQR. This resolution will take effect immediately. Trustee Pratico moved, Trustee Martin seconded, motion carried authorizing Mayor Keegan to sign the Environmental Assessment Form for this project. Trustee Pratico moved, Trustee Martin seconded, motion carried for Resolution #37 the Village Board authorizes calling for bids on the Water Tower project.
- 2. Authorize execution of tolling agreement with DBS:** Mayor Keegan moved, Trustee Pratico seconded, motion carried for Resolution # 38 authorizing Attorney Crist to execute the seventh tolling agreement.
- 3. Annual Financial Report:** Clerk-Treasurer Smith reported the 2013-2014 Annual Financial Report was filed with the State Comptroller on July 23, 2014. Trustee Pratico moved, Trustee Martin seconded, motion carried acknowledging the Annual Financial Report is completed and is filed with the State Comptroller and in the clerk's office and is available for inspection.
- 4. MHHS Water Permit:** It is noted the vault was installed today at the interconnection site. The recent water permit fee from Schodack Central Schools has been received by the clerk and the board authorized it can be deposited. Attorney Crist to get Out of Village water customer agreement together for the school and for residents. Permits can be given out when the customer pays and when agreement is signed. Attorney Crist to write a letter to Barbera Homes asking for the number of permits they would need.
- 5. Fire Truck to Valleycats game:** Fire Chief Matt Carner requested by email, approval to take a fire truck to the Tri-City Valleycats game on Thursday, July 31, 2014 for "Touch a Fire Truck/Hometown Hero's Night." Mayor Keegan moved, Trustee Pratico seconded, motion carried.
- 6. Workplace violence evening training:** Clerk-Treasurer Smith reported that Safety Coordinator Norm Wiley would like to schedule a workplace violence training in the evening for the board. The board suggested the following dates: September 8th, or 15th.

Building Inspector Ziegler reported he received a call from a building inspector from a mortgage company regarding 45 South Main Street. The building is in bad shape. Inspector Ziegler will call an engineer to inspect the property. Inspector Ziegler also submitted a new building department fee schedule for approval. Mayor Keegan moved, Trustee Pratico seconded, motion carried for Resolution # 39 authorizing the new Building Department Fee Schedule.

Mayor Keegan reported the Castleton Paperboard plant project is on hold until October 2014 as they have applied for State grant money through the CFA and these grants will be awarded in October.

TRUSTEE REPORTS:

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

PUBLIC COMMENT:

- No Public Comments.

EXECUTIVE SESSION: At 8:05 pm Trustee Pratico moved, Trustee Martin seconded, motion carried to enter Executive Session to discuss union contract negotiations. At 8:43 pm Mayor Keegan moved, Trustee Martin seconded, motion carried to come out of executive session.

ADJOURNMENT: At 8:47 pm, Mayor Keegan moved, Trustee Pratico seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Pamela Smith
Village Clerk-Treasurer