

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

December 1, 2014

**PRESENT:** Mayor Joseph Keegan, Deputy/Mayor Marianne Carner, Trustee Sharon Martin, Trustee Jenifer Pratico, Trustee Amy Ryan

**ABSENT:** None

**ALSO PRESENT:** Attorney Craig Crist (arriving later), Clerk-Treasurer Pam Smith.

**GENERAL PUBLIC:** 15

**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 December 1, 2014. The meeting was called to order at 6:40 PM by Mayor Keegan.

**PUBLIC COMMENT:** No public comment

**BUSINESS:**

1. **Medicare Plan for Dental Coverage:** Mayor Keegan moved, Trustee Ryan Seconded, motion carried to leave the current Medicare Plan in place.
2. **Review of Vacation Policy:** The board reviewed the Village vacation policy and interpreted the policy to mean that a payout of unused vacation from an employee's anniversary date to the date of termination can be paid out. As such prior employees Amy Peker and Margaret Lill are entitled to a pro-rated vacation accrual for the year 2014.
3. **Review of Village Code:** The board reviewed Chapters 22-Emergency Management, Chapter 57-Records, Chapter 110-Curfew, Chapter 171-Solid Waste, Chapter 210-Zoning, and Chapter 213-Drug and Alcohol Testing Policy. The board took home for review Chapter 141-Mobile Homes.

**PUBLIC COMMENT:** No Public Comment

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

Respectfully Submitted,

Pamela Smith  
Village Clerk-Treasurer