

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

May 23, 2016

PRESENT: Mayor Robert Schmidt, Deputy Mayor/Trustee Sharon Martin, Trustee Jenifer Pratico, Trustee Gina Giuliano and Trustee Amy Ryan

ABSENT: 0

ALSO PRESENT: Attorney Craig Crist, Clerk-Treasurer Joanne DeVito, Deputy Clerk Janice Better.

GENERAL PUBLIC: 6

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 May 23, 2016. The meeting was called to order at 7:03 pm by Mayor Schmidt with the Pledge of Allegiance.

PUBLIC HEARING: on the Annual MS4 Report- At 7:06 pm, Mayor Schmidt moved, Deputy Mayor Martin seconded motion to open the public hearing. MS4 Norm Wiley gave a description of the annual report that basically summarizes what has been done this year to keep harmful items out of the river. There were no comments. Trustee Ryan moved, Trustee Giuliano seconded motion carried to accept the annual MS4 report and to have the Mayor sign it. At 7:33 pm Deputy Mayor Martin moved, Trustee Ryan seconded motion to close the public hearing.

APPROVAL OF MINUTES:

- Mayor Schmidt moved, Deputy Mayor Martin seconded, motion carried to accept the minutes of the May 9, 2016 Regular Meeting.

PUBLIC COMMENT: Rachel Kerner announced that she has been having trouble securing farmers for the Farmers/Artisan market and asked the Board for some suggestions. Frank Barbara of Barbara Homes asked Attorney Craig Crist if he met with the Board to discuss the language in the Village Water agreement yet. Attorney Craig Crist said that they had met and that he would be speaking with Mr. Barbara's attorney tomorrow to work out the details. Mr. Crist asked Mr. Barbara if he was ready to build right way, once the contract is settled. Mr. Barbara said that he was.

TRUSTEE REPORTS:

- **Mayor Schmidt:** Mayor Schmidt discussed the special grant workshop that was held last Monday. He is asking for volunteers to help out with the LWRP that needs to be formed, Schemerhorn Park cleanup and with the new community garden. He said that he would like to revive the Castleton-in-Bloom club as well.
- **Deputy Mayor Martin:** Nothing to report.
- **Trustee Pratico:** Trustee Pratico stated that cleanup day at the Brickyard went well. She said that she helped out in the Village office one day recently and that she will be returning to the office on Friday June 3rd to help while Jan is out on vacation.
- **Trustee Ryan:** Nothing reported.

- **Trustee Giuliano:** Trustee Giuliano announced that the tablets are now being used for the meetings. The Village got a very good price on them and they will save money on reproducing reports and save prep work for the Board meetings for the staff. The Castletonian has gone out. The Farmers Market will start June 3rd. The Village Facebook page has 443 followers. She has sent the ad for the new DPW employee over to HVCC hoping to find some good candidates. She has also begun the CFA application.

BUSINESS:

1. **45 South Main Street – Dangerous Building:** Mayor Schmidt said that he spoke to the County and suggested that all three buildings be taken down at the same time. The County is looking into this.
2. **Sale of Village Property to Fire Company:** Attorney Craig Crist is working on this.
3. **Health Insurance:** Clerk-Treasurer Joanne DeVito presented the Board with six options for employee health insurance for the 2016-2017 year. Trustee Pratico moved, Trustee Ryan seconded motion to approve the MVP Liberty Gold 2 health plan for the employees.
4. **Security Systems:** Clerk-Treasurer Joanne DeVito presented the Board with three quotes for security systems for Village Hall. Deputy Mayor Martin questioned the number of smoke/carbon monoxide detectors that were on the quotes. She asked Joanne to check with the building inspector as to how many were actually needed. This will be discussed further at the next Board meeting.
5. **Resolution # 29 of 2015-2016 Budget Modifications:** Trustee Pratico moved, Deputy Mayor Martin seconded motion to approve the budget modifications to the 2015-2016 budget.

**RESOLUTION NUMBER #29 OF THE YEAR 2016 OF THE VILLAGE
BOARD OF THE VILLAGE OF CASTLETON-ON-HUDSON 2015-
2016 BUDGET TRANSFERS AND MODIFICATIONS**

GENERAL BUDGET TRANSFERS

Transferred From			Transferred To	
Account #	Account Name	Amount	Account #	Account Name
A9060.8	Hospital/Dental	\$1000.00	A9060.82	HRA-Village portion
A9060.8	Hospital/Dental	\$1300.00	A9060.81	HRA
A5142.4	Snow	\$1000.00	A1325.1	Treasurer
A5142.2	Snow Cap	\$1000.00	A1325.4	Treasurer Contract
A5182.4	Street	\$500.00	A3620.12	Building Inspector
A9060.8	Hospital/Medical	\$300.00	A9055.8	Disability Ins
A5110.1	Main Roads	\$1000.00	A3650.4	Demolition
A3410.41	Utilities	\$1000.00	A3410.44	Actuary
A1210.1	Mayor Pers	\$150.00	A1210.4	Mayor Contract
G8130.2	Capital Outlay	\$1000.00	G8110.11	Sewer OT
G8130.2	Cap outlay	\$3000.00	G8130.4	Contract
G9060.8	Hosp/Dental	\$500.00	G9060.81	HRA
G9060.8	Hosp/Dental	\$500.00	G9060.82	HRA-Village portion
F9060.8	Hosp/Medical	\$600.00	F9060.82	HRA- Village portion
F9030.8	Social Security	\$500.00	F9060.81	HRA

6. **Out of Village- third attempt to contact:** Deputy Clerk Janice Better presented the Board with the list of delinquent out of Village accounts. She explained the procedure going forward and the Board asked her to proceed.
7. **Resolution # 30 of 2016 Authorizing Mayor to sign Penflex Agreement:** Tabled
8. **Resolution # 31 Renewal of ICS Contract:** A proposal to renew the ICS refuse contract for one year with a .6% cpi increase was presented by Attorney Craig Crist. Deputy Mayor Martin moved, Trustee Giuliano seconded motion to approve the renewal of the contract.

**RESOLUTION NO. 31 OF THE YEAR 2016 OF THE VILLAGE
BOARD OF THE VILLAGE OF CASTLETON TO EXERCISE ITS
OPTION TO EXTEND THE GARBAGE CONTRACT WITH ICS OF
ALBANY FOR ONE (1) YEAR**

WHEREAS, the Village Board desires to exercise its option to extend the garbage contract with ICS of Albany for one (1) year at CPI, which the parties both agree is 0.6%;

WHEREAS, ICS has agreed to such extension;

NOW, THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the attorneys for the Village to execute a contract extension at the total price of \$61,483.02 in the

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

1. Abstract #24 voucher # 780- # 781 in the amount of \$2,814.04
 - a. General Fund - \$483.48
 - b. Water Fund - \$1,067.74
 - c. Sewer Fund - \$1,262.82
2. Abstract # 25 vouchers # 782 - # 812 in the amount of \$37,596.72
 - a. General Fund - \$28,252.81
 - b. Castleton Kids- \$868.41
 - c. Water Fund - \$4,972.28
 - d. Sewer Fund - \$3,503.22

ONLINE BANKING TRANSFERS: Deputy Mayor Martin moved, Trustee Giuliano seconded motion carried authorizing Clerk-Treasurer Joanne DeVito to transfer funds according to the schedule presented to the board.

EXECUTIVE SESSION: At 7:55 pm Deputy Mayor Martin moved, Trustee Giuliano seconded motion to enter executive session to discuss attorney client communications. At 8:00 pm Trustee Pratico moved, Trustee Ryan seconded motion to close executive session. Attorney Craig Crist excused himself from the meeting. At 8:48 pm Trustee Giuliano moved, Deputy Mayor Martin seconded motion to open a new executive session to discuss employee negotiations. At 9:03 pm, Deputy Mayor Martin moved, Trustee Giuliano seconded motion to close executive session.

ADJOURNMENT: At 9:04 pm, Trustee Pratico moved, Trustee Ryan seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Joanne DeVito
Village Clerk-Treasurer