

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

January 11, 2021

PRESENT: Mayor Joe Keegan, Trustee/Deputy Mayor Marianne Carner, Trustee Lissa D'Aquanni, Trustee Sharon Martin, Trustee Jenifer Pratico (all via Zoom video conference)

ABSENT: None

ALSO PRESENT: Attorney Benjamin Hill, Foreman Daniel Lebrecht, Foreman Kenneth Meyer, Foreman Joseph Garavelli, Library Director Melissa Tacke, Building Inspector Gary Ziegler, Code Enforcement Officer James Lance, and Clerk-Treasurer Padraic Ellis. (All via Zoom video conference)

PUBLIC: 0

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 January 11, 2021. The meeting was called to order at 7:01 pm by Mayor Keegan with the Pledge of Allegiance. . This meeting will be posted to the Village website in accordance with the Village's best efforts to comply with New York State Open Meeting Law and Executive Order 202.1.

APPROVAL OF MINUTES:

- Deputy Mayor Carner moved, Trustee Martin seconded, motion carried to accept the minutes of the December 14, 2020 Regular Meeting.

PUBLIC COMMENT: Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to open public comment. No public comment. Mayor Keegan moved, Trustee Pratico seconded, motion carried to close public comment.

TRUSTEE REPORTS:

- **Mayor Keegan:** Mayor Keegan reported that the new furnace had been installed at Village Hall.
- **Deputy Mayor Carner:** Deputy Mayor Carner reported that the Castleton Fire Department would be holding a food drive for the Anchor Food Pantry in February and she had received complaints about the overflowing dumpster at Riverside Nursing and Rehabilitation Center.
- **Trustee Martin:** Trustee Martin reported that the Waste Water Treatment Plant upgrade was progressing as planned and that the winners of the Holiday Light Contest had been notified.
- **Trustee Pratico:** Trustee Pratico reported that the Castleton Fire Department had held their annual election and that the firefighters are wearing full PPE to all calls.

- **Trustee D'Aquanni:** Trustee D'Aquanni reported that she had met with the Estuary Grant lawyers and that Clerk-Treasurer Ellis was working on reimbursement for the Estuary Grant.

REPORTS:

1. **DPW Report:** Foreman Lebrecht reported that two of the Village's vehicles had broken down during the previous snowstorm but they were able to get them back up and running. Foreman Lebrecht also reported that Main Street is a road that is plowed by the state and that the Village needs to ask permission to clear it from the Department of Transportation.
2. **Water Report:** Foreman Garavelli reported that New York State is requiring additional PFOA testing this year.
3. **Wastewater Report:** Foreman Meyer reported that building was on track for the Waste Water Treatment Plant upgrade.
4. **Building Inspector:** Inspector Ziegler reported Frank Palladino will be putting a dog wash in at the location of his laundromat on Main Street.
5. **Code Enforcement:** Officer Lance reported that he will be citing Riverside Nursing and Rehabilitation Center for the overflowing dumpster and will be checking the Village code for information on towing cars that have been snowed in. Deputy Mayor Carner moved, Mayor Keegan seconded, motion carried to proceed with charges against a residence on Chestnut Street for the refusal to remove unsafe scaffolding.
6. **Fire Department Report:** No report.
7. **Library Report: Library Report:** Director Tacke asked that a vacancy on the Library Board be filled by Alyssa Mitchum. Deputy Mayor Carner moved, Trustee Martin seconded, Motion carried to appoint Alyssa Mitchum to the board of the Castleton Public Library for the term of January 1, 2021 to December 31, 2023.
8. **Clerk-Treasurer Report:** No further report.

Mayor Keegan moved, Deputy Mayor Carner seconded, motion to approve all departmental reports.

BUSINESS:

1. **Resolution # 1 – Records Retention and Disposition:** Mayor Keegan moved, Trustee Pratico seconded, motion carried to accept amendments to the New York State Records Retention and Disposition Policy.
2. **Resolution # 2 – Official Polling Place 2021:** Mayor Keegan moved, Deputy Mayor Carner seconded, motion passed to designate the Castleton Village Hall as the official polling place for the Village Election to be conducted on Tuesday, March 16, 2021 from noon until 9:00 pm.
3. **Community Solar Proposal:** The Community Solar Proposal will be tabled to the second meeting in January for further review.
4. **Marshall & Sterling Insurance Renewal 2021:** Deputy Mayor Carner moved, Trustee Martin seconded, motion carried to have Mayor Keegan sign the insurance renewal policy issued by Marshall & Sterling for the 2021 calendar year upon final review by the Mayor.

5. Planning Board Reappointment: Deputy Mayor Carner moved, Trustee D'Aquanni seconded, motion carried to reappoint Gloria Rogers to the Planning Board of the Village of Castleton-on-Hudson for the term of January 1, 2021 to December 31, 2025, with Trustee Martin abstaining.

6. Planning Board Reappointment: Trustee Pratico moved, Trustee Martin seconded, motion carried to reappoint Susan Megna to the Planning Board of the Village of Castleton-on-Hudson for the term of January 1, 2021 to December 31, 2024.

7. APPROPRIATIONS: Deputy Mayor Carner moved, Trustee Martin seconded, motion to approve payment of the abstracts.

Abstract # 12 – Vouchers # 378 - # 431 in the amount of \$ 217,921.84.

General Fund: \$ 47,893.41

Water Fund: \$ 32,236.03

Sewer Fund: \$ 25,390.15

Capital Fund: \$ 112,402.25

ONLINE BANKING TRANSFERS: Trustee Pratico moved, Trustee Martin seconded, motion to approve the online banking transfers according to the schedule presented to the Board.

PUBLIC COMMENT: Mayor Keegan moved, Trustee Pratico seconded, motion carried to open public comment. No public comment. Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to close public comment.

EXECUTIVE SESSION: At 8:28 pm, Mayor Keegan moved, Trustee Pratico seconded motion to move into Executive Sessions. At 8:44 pm, Mayor Keegan moved, Trustee D'Aquanni seconded, motion to exit Executive Session.

BUSINESS:

8. UPSEU Union Contract: Trustee Pratico moved, Deputy Mayor Carner seconded, motion carried for Mayor Keegan to sign the memorandum of agreement that has been negotiated with the Union. Deputy Mayor Carner moved, Trustee Pratico seconded, motion carried for Mayor Keegan to sign the Union contract to expire on May 31, 2023, subject to approval by the Attorney for the Village.

ADJOURNMENT: At 8:49 pm, Mayor Keegan moved, Trustee Martin seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer