

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

February 22, 2021

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

ABSENT: None.

ALSO PRESENT: Attorney Benjamin Hill, Library Director Melissa Tacke, and Clerk-Treasurer Padraic Ellis (all via Zoom video conference)

PUBLIC: 3

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 February 22, 2021. The meeting was called to order at 7:00 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:

- Trustee Pratico moved, Trustee D'Aquanni seconded, motion carried to accept the minutes of the February 8, 2021 Regular Meeting.

PUBLIC COMMENT: Mayor Keegan moved, Trustee Martin seconded, motion carried to open public comment. No public comment. Mayor Keegan moved, Deputy Mayor Carner seconded, motion carried to close public comment.

TRUSTEE REPORTS:

- **Mayor Keegan:** Mayor Keegan asked that board reports be reported only at the first meeting of the month, after this meeting, to which the board agreed.
- **Deputy Mayor Carner:** Deputy Mayor Carner reported that the Castleton-on-Hudson Main Street Association has many projects that they are working and would like to meet with the Village regarding vacant properties.
- **Trustee Martin:** Trustee Martin asked that Clerk-Treasurer Ellis send the applications for the office assistant position to the mayor for review.
- **Trustee Pratico:** No further report.
- **Trustee D'Aquanni:** no further report.

BUSINESS:

- 1. EGS Advanced Energy Solutions Presentation:** Jeffrey Sapirman, of EGS Advanced Energy Solutions, presented information on saving the Village money on utility costs. EGS could ask as a broker for energy costs on the Village's behalf, connect the Village with Community Solar providers, and complete a telecommunications audit for the Village. The Board requested more information from EGS before further proceeding.
- 2. Library Board Apoitment – Kendra Rubin:** Deputy Mayor Carner moved, Trustee D'Aquanni seconded, motion carried to approve appointment of Kendra Rubin to the board of the Castleton Public Library for the term of March 1, 2021to December 31, 2022.
- 3. Library Board Apoitment – Patrick Cartwright:** Deputy Mayor Carner moved, Trustee D'Aquanni seconded, motion carried to approve appointment of Patrick Cartwright to the board of the Castleton Public Library for the term of March 1, 2021to December 31, 2021.
- 4. Library Aerial Video Proposal:** Director Tacke informed the Board about a proposed project to record the Village Hall building by drone. This project was tabled to allow Attorney Hill to review the materials provided by Director Tacke.
- 5. UV Treatment Upgrade at the Waste Water Treatment Plant:** Tad Johnston, of Delaware Engineering, reported that the New York State Environmental Facilities Corporation did not want cover the upgrade of ultraviolet light treatments at the Waste Water Treatment Plant stated that it was plant maintenance rather than an equipment upgrade. Clerk-Treasurer Ellis reported that the sewer fund currently had unused funds that would be able to cover the cost due to the May 1, 2021 deadline for installation. Mayor Keegan moved, Deputy Mayor Carner seconded, motion carried to approve the payment of the bided price to J Squared Construction for the installation of the UV treatment upgrade. Delaware Engineering will continue to atempt to convince EFC to include the cost in the Village loan.
- 6. Resident Letter Regarding Sidewalk Repair:** A resident on South Main Street sent a letter to the Board asking that the Village repair the sidewalk in front of her home which has sunken into the ground over time creating a large puddle. The Board asked that Foreman Lebrecht provide them with an estimated cost of repair and Attorney Hill will draft a letter to the resident stating that the Village will investigate the issue but no decision would be made until the spring.
- 7. Castleton Energy LLC Noise Complaint:** Mayor Keegan reported that he had received a complaint about the noise levels at Castleton Energy LLC. Clerk-Treasurer Ellis had provided the mayor with information regarding the plant earlier in the day. The Mayor will draft a letter asking the management of the plant's parent company to meet with the Board.
- 8. Memorial Day Parade:** The Memorial Day Parade Committee has met to plan the 2021 parade.

PUBLIC COMMENT: No public in attendance.

ADJOURNMENT: At 8:43 pm, Mayor Keegan moved, Deputy Mayor Carner seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer