

DRAFT

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

April 4, 2022

PRESENT: Mayor Joe Keegan, Trustee Sharon Martin, Trustee Jenifer Pratico, and Trustee Lissa D'Aquanni (7:02 pm)

ABSENT: Trustee Erik Samarija

ALSO PRESENT: Deputy Clerk Janice Better, and Clerk-Treasurer Padraic Ellis

PUBLIC: 1

CALL TO ORDER: The organizational meeting of the Board of Trustees, Village of Castleton-on-Hudson was held at Castleton Village Hall, 85 South Main Street on April 5, 2021. The meeting was called to order at 7:00 pm by Mayor Keegan with the Pledge of Allegiance.

OATH OF OFFICE:

Mayor Keegan conducted the oath of office for Trustee D'Aquanni, Clerk-Treasurer Ellis, and Deputy Clerk Better. Mayor Keegan and Deputy Mayor Pratico were sworn in in prior at Village Hall. Building Inspector Ziegler and Code Enforcement Officer Lance were also reappointed and are required to be sworn in within 30 days of the organizational meeting.

ADDRESS FROM MAYOR:

Mayor Keegan reviewed and updated board appointments as follows:

Mayor Keegan: Village Hall Personnel

Deputy Mayor Pratico: Castleton Fire Department and Cemetery Association

Trustee Martin: Department of Public Works

Trustee D'Aquanni: Castleton Public Library and Castleton-on-Hudson Main Street Association

Trustee Samarija: Water and Sewer Departments and Eastern Rensselaer County Solid Waste Management Authority

PUBLIC COMMENT: Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to open public comment. Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to close public comment.

BUSINESS:

1. Resolution # 7 – Rules of Procedure: Mayor Keegan moved, Trustee Martin seconded, motion carried to adopt the rules of procedure for Village board meetings.

2. Resolution # 8 – Advance Approval of Claims: Mayor Keegan moved, Trustee Martin seconded, motion carried to adopt the advance approval of postage and utility billing.

3. Resolution # 9 – Attendance at Schools and Conferences: Mayor Keegan moved, Trustee Martin seconded, motion carried to adopt permission for Village employees to attend schools and conferences.

4. Resolution # 10 – Designated Depositories: Mayor Keegan moved, Trustee Martin seconded, motion carried to accept Community Bank and NYCLASS as designated depositories for the Village.

5. Resolution # 11 – Mileage Allowance: Mayor Keegan moved, Trustee Martin seconded, motion carried to adopt 56 cents per mile as the mileage allowance.

6. Resolution # 12 – Standard Work Day for Employees: Mayor Keegan moved, Trustee Martin seconded, motion carried to adopt the hours of the standard work day for village employees.

PUBLIC COMMENT: Mayor Keegan moved, Trustee Martin seconded, motion carried to close public comment.

ADJOURNMENT: At 7:14 pm, Mayor Keegan moved, Trustee Martin seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer