

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

April 3, 2023

PRESENT: Mayor Joe Keegan, Trustee Jenifer Pratico, Trustee Lissa D'Aquanni, Trustee Rebekah Timerman, and Trustee Baileen Bai

ABSENT: None

ALSO PRESENT: Clerk-Treasurer Padraic Ellis

PUBLIC: 2 (In-Person), 2 (Zoom)

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 3, 2023. 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 Timerman and Trustee Bai.

ADDRESS FROM MAYOR:

Mayor Keegan reviewed and updated board appointments as follows:

Mayor Keegan: Department of Public Works, Social Media

Deputy Mayor Pratico: Castleton Fire Department

Trustee D'Aquanni: Water and Sewer Department, Social Media

Trustee Timerman: Village Hall, Castleton Public Library

Trustee Bai: Castleton Cemetery Committee

Former Trustee Samarija will remain on as representative for the Village with the Eastern

Rensselaer County Solid Waste Management Authority

Former Trustee Martin will remain on as representative for the Village Tree Board

PUBLIC COMMENT: Mayor Keegan moved, Trustee Bai seconded, motion carried to open public comment. Erik Samarija, previously of the Board of Trustees, stated that he appreciated the work put in by Board members both old and new and offered his assistance with projects moving forward. Suzanne Cecala, of the Castleton-on-Hudson Main Street Association, congratulated the new trustees and express that COHMSA looks forward to working with them in the future. Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to close public comment.

BUSINESS:

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

2. Resolution # 8 – Advance Approval of Claims: Mayor Keegan moved, Deputy Mayor Pratico 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 Bai seconded, motion carried to adopt permission for Village employees to attend schools and conferences.
4. **Resolution # 10 – Designated Depositories:** Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to accept Community Bank and NYCLASS as designated depositories for the Village.
5. **Resolution # 11 – Mileage Allowance:** Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to adopt 56 cents per mile as the mileage allowance.
6. **Resolution # 12 – Standard Work Day for Employees:** Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to adopt the hours of the standard work day for village employees.

ADJOURNMENT: At 7:55 pm, Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer