

**Village of Castleton-on-Hudson**  
**Board of Trustees Regular Meeting Agenda**  
**January 27, 2020**  
**7:00 PM**

- **Call to Order and Pledge of Allegiance**
- **Approval of Minutes:**
  - January 13, 2020 Regular Meeting Minutes
- **Public Comment:**
- **Trustee Reports:**
  1. Mayor Schmidt
  2. Deputy Mayor/Trustee Carner
  3. Trustee Pratico
  4. Trustee Martin
  5. Trustee Giuliano
- **Business:**
  1. Delaware Engineering Update on Wastewater Treatment Plant Upgrade
  2. Resolution # 2 – Modification of Rate Schedule and Addition of Fees to Shut Off Process
  3. Resolution # 3 – Budget Modifications and Transfers
  4. Service Award Program Increase
  5. New Firefighter Approval – Jacob Sherwood
- **Appropriations:**
  1. Abstract # 13 – Vouchers # 386
- **Public Comment**
- **Executive Session:**
- **Adjournment:**