

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

February 24, 2020

PRESENT: Mayor Robert Schmidt, Trustee/Deputy Mayor Marianne Carner, Trustee Gina Giuliano, Trustee Sharon Martin, Trustee Jenifer Pratico (arrived 7:10 pm)

ABSENT: None

ALSO PRESENT: Attorney Benjamin Hill, and Clerk-Treasurer Padraic Ellis.

PUBLIC: 2

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 24, 2020. The meeting was called to order at 7:00 pm by Mayor Schmidt with the Pledge of Allegiance.

APPROVAL OF MINUTES:

- Mayor Schmidt moved, Trustee Martin seconded, motion carried to accept the minutes of the February 10, 2019 Regular Meeting, with Deputy Mayor Carner abstaining and Trustee Pratico absent.

PUBLIC COMMENT: None.

TRUSTEE REPORTS:

- **Mayor Schmidt:** Mayor Schmidt reported that he and Trustee Giuliano will be meeting with two deputy directors from NYS Department of Parks and Recreation at the Schodack Island State Park on Friday to discuss the governor's plan for river access.
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- **Deputy Mayor Carner:** No report.
- **Trustee Martin:** Trustee Martin reported that last week's water main break affected 16 homes and was fixed the same day. The boil water advisory lasted until Friday for these homes, which is when the water department received the results of the tests saying that the line was clear.
- **Trustee Pratico:** Trustee Pratico reported that she attended the Fire House installation banquet on Saturday, where Nicholas Carner was awarded Firefighter of the Year. Trustee Pratico reported that she had met with the David Rogers of the Royal Bank of Canada, Stuart McKnight of the Castleton Fire Company, and Clerk-Treasurer Ellis regarding LOSAP the previous week. Trustee Pratico reported that the Fire Truck Grant is almost completed after the corrections were made to it. Trustee Pratico reported that she had attended the Cemetery Committee Meeting with Deputy Mayor Carner.

- **Trustee Giuliano:** Trustee Giuliano reported that the Noyes Engine House report had been completed and that the grant had been completed. Clerk-Treasurer Ellis will submit a copy of the report to the Preservation League of New York State. Trustee Giuliano reported that Spring Fest would take place at the Castleton Fire House on Friday, March 13, 2020 and that the Repair Café, Main Street Association, and US Census would be participating among others.

BUSINESS:

1. **Tree City USA Acceptance from Arbor Day Foundation:** Trustee Martin reported that the Arbor Day Foundation has accepted the Village's application. Mayor Schmidt asked that the record show that Michael Martin was instrumental in the process.

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

Abstract # 15 – Vouchers # 439 - # 440 in the amount of \$ 12,547.11

General Fund: \$ 5,964.46

Water Fund: \$ 3,606.77

Sewer Fund: \$ 2,975.88

EXECUTIVE SESSION: At 7:26 pm, Mayor Schmidt moved, Trustee Martin seconded motion to move into Executive Sessions. At 7:40 pm, Trustee Pratico moved, Trustee Martin seconded, motion to exit Executive Session.

ADJOURNMENT: At 7:42 pm, Trustee Giuliano moved, Trustee Pratico seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer