

DRAFT

VILLAGE OF CASTLETON-ON-HUDSON BOARD OF TRUSTEES REGULAR MEETING February 14, 2011

Attendance: **Mayor Keegan** **Trustee Phibbs**
 Trustee Mannion **Trustee Powers-Absent**
 Trustee Carner **Attorney Crist**

At 7:08, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Trustee Phibbs motioned to accept the January 10, 2011 Regular meeting minutes seconded by Mayor Keegan and carried.

Trustee Mannion motioned to accept the January 24, 2011 Special meeting minutes seconded by Trustee Phibbs and carried.

PUBLIC COMMENT

Steve Hart from Hart Engineering was present asking for the Village to supply the Sub-lot division with water. Mr. Hart stated that the homes would be built and sold a few at a time. Mayor Keegan stated that a decision would be made within the month.

Phillip Weichel from Bouchey Financial Group presented the Board with different options for MVP coverage. A print out is attached. Mayor Keegan motioned to accept Option 2, seconded by Trustee Phibbs and carried.

REPORTS

Foreman Richard Saville's DPW report was reviewed by the Board. Trustee Carner made a motion to accept the report, seconded by Trustee Mannion and carried. Report attached.

Code Enforcer George Hayner stated a need to clarify the snow emergency plan and to increase efforts to contact residents by phone, website, Castletonian and email in the event of a snow emergency.

Chief Operator John Shortsleeve's Water and Sewer Report was reviewed. Trustee Phibbs motioned to accept the report, seconded by Trustee Mannion and carried. Report attached.

Chief Matt Carner presented the Fire Company's report verbally, with a written report to be submitted to the clerk. Trustee Mannion moved to accept the report, seconded by Trustee Phibbs and carried. Report will be attached.

No Building report.

BUSINESS

The Board reviewed Amy Peker's résumé and Trustee Carner questioned if the Board had to make a motion to accept the résumé. A call to the Education Department will be made by the clerk to clarify this for the next meeting.

The Board received a letter from Jean Joy concerning her Water bill. She stated that the bill is horrendous and she can't afford it. Her tenants are being conservative and there are no leaks, gardens, etc. Foreman Saville stated that Supervisor Shortsleeve has checked the meter and there are no problems with it. Mayor Keegan suggested looking at her past bills and comparing the water usage.

TRUSTEE REPORTS

Deputy Mayor Carner reported that the Library's new Director Amy Peker is settling in.

Mayor Keegan announced that Trustee Mannion will not be running in the March election. Mayor Keegan and the Board thanked Trustee Mannion for her service the last two years.

Mayor Keegan also announced that Trustee Powers will not be running, although absent from the meeting, thanks to Trustee Powers for his service to the Board.

REMINDER March 15, 2011 is voting day.

PUBLIC COMMENT

No further public comments.

APPROPRIATIONS

Trustee Carner moved to pay the bills for Abstract #20, Vouchers #617-#656 in the amount of \$39,318.19 Abstract#21, Voucher #657-#707 in the amount of \$86,915.28 Trustee Mannion seconded the motion and carried.

Foreman Saville presented the Board with a 611 page draft of the Rensselaer County Multi-Jurisdictional Hazard Mitigation Plan, which is available to the public.

At 8:21pm, Trustee Carner motioned to enter into executive session, seconded by Trustee Mannion and carried.

At 8:34pm, Mayor Keegan motioned to come out of executive session, seconded by Trustee Mannion and carried.

At 8:35pm, Trustee Phibbs motioned to adjourn, seconded by Trustee Mannion and carried.

Respectfully Submitted,

Margaret Lill, Village Clerk