

**VILLAGE OF CASTLETON-ON-HUDSON
BOARD OF TRUSTEES SPECIAL MEETING
January 24, 2011**

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

At 7:02 Mayor Keegan opened the meeting with the Pledge of Allegiance.

Public Comment

James Prince was present to complain about the ice and snow on his neighbor's roof that is above his driveway and garage. The ice and snow lands on his property, he has to remove it and is concerned that it could damage his garage and vehicle.

Mayor Keegan ended the Public Comment at 7:20PM.

Mayor Keegan requested a Local Law for the maintenance of sidewalks by the owner of the property they are in front of. Attorney Crist will look into this matter.

Mayor Keegan discussed some ideas for a Village gathering in the summer.

Mayor Keegan reported that there are ongoing discussions with Schodack's Town Supervisor Dennis Dowds pertaining to Village obtaining water from the Town of Schodack.

Trustee Carner moved to pass Resolution Three (3) of 2011 that states Theodore and Mary Lou Kulpa will replace Barbara and Lewis Gershman as Election Inspectors for the March 15, 2011 election, because the Gershman's will be out of town for election. Trustee Phibbs seconded the motion and carried.

On January 22, 2011, the Library held an open house for their new Director Amy Peker. The event included special visits from Legislator Alex Shannon, County Executive Kathy Jimino and State Assemblyman Steve McLaughlin.

Attorney Crist informed the Board that he is awaiting the title search for Vandewal Way.

Trustee Phibbs presented the board with Village Court Audit and asked that a Resolution be passed to accept it. Trustee Carner moved to pass Resolution Four (4) of 2011, seconded by Trustee Mannion and carried.

At 8:25PM, Trustee Carner motioned to enter into executive session, to discuss litigation, seconded by Trustee Mannion and carried.

At 8:31PM, Trustee Mannion moved to exit executive session, seconded by Trustee Phibbs and carried.

At 8:32PM, Trustee Carner moved to adjourn the Special meeting, seconded by Trustee Mannion and carried.