

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

**June 13, 2011**

<b>Attendance:</b>	<b>Mayor Keegan</b>	<b>Trustee Phibbs - Absent</b>
	<b>Trustee Ashby</b>	<b>Trustee Ryan</b>
	<b>Trustee Carner</b>	<b>Attorney Crist</b>

Mayor Keegan called the MS4 public hearing to order at 7:01 p.m. After asking for public comment and hearing none, he asked for a motion to adjourn. Mayor Keegan made the motion seconded by Trustee Phibbs and carried.

Mayor Keegan called the public hearing for sidewalk maintenance to order at 7:20. Considerable discussion motivated the board of trustees to expand the definitions of various items in the proposed law, with the revisions prepared for a second public hearing scheduled for 7 p.m. July 11, 2011. A motion to hold a second public hearing was made by Trustee Phibbs, seconded by Trustee Carner and carried.

Minutes of the May 9, 2011 meeting were approved on a motion by Trustee Carner, seconded by Trustee Ryan and carried.

Mr. Mark Fobare, president of Monolith Solar Associates, LLC, spoke to the board about the proposed photo voltaic system for the wastewater treatment facility. This company will retain ownership of the equipment, handle all matters related to the system and allow the village to realize about a thirty percent savings in utility bills.

Mr. Brad Avery asked the village to waive the impact fee for the sewer connection at the firehouse. He was advised to delay his request until the application was completed. The fire company will make the request in writing.

Ms. Pam Gleeson reported that a leak existed at the hydrant by her house on Green Avenue. John Shortsleeve will examine it.

A Van de Wal lane resident inquired about the status of the survey for the road. Attorney Crist reported that surveyor Paul Hite is preparing a survey and description of bounds for the proposed road for the Sisters of the Resurrection.

Mr. Chris Chartrand spoke to the board about his desire to open a micro brewery in the village. He requires a building two stories high, at least 16 ft.. He is interested in the garage the village owns on Green Avenue at First Street. He was informed that the building is not for sale. Mr. Chartrand also organizes the Clove Road run each year and has asked for "No Parking" signs for the west side of Campbell Avenue, between Green and Scott for the day of the run. It will be held on August 13, 2011, starting at 8:30.

Mr. Tad Johnston spoke to the board about delaying the issuance of water permits.

A motion to close the public comment period was made by Trustee Phibbs, seconded by Trustee Ashby and carried.

A motion to accept the Water report was made by Trustee Carner, seconded by Trustee Phibbs and carried. Report attached.

A motion to accept the Wastewater report was made by Trustee Ryan, seconded by Trustee Phibbs and carried. Report attached.

A motion to accept the Fire Department was made by Trustee Phibbs and seconded by Mayor Keegan and carried. Report attached.

The library report was accepted on a motion by Trustee Carner and seconded by Trustee Ryan.

NYS Museum has requested a donation of archeological materials that were found in Castleton. This request has been tabled until the next meeting.

A motion, relative to Section 18, a defense and indemnification resolution was made by Trustee Phibbs, seconded by Trustee Ryan and carried.

A motion to retain Harry Sicherman to assist the village in their dealings with the Office of Community Renewal, pertinent to the microenterprise grant received by the village that was administered by the Local Development Corp, was made by Mayor Keegan, seconded by Trustee Ryan, and carried.

Cynthia Tomko submitted a request for a water connection for a residence outside the village. This request was denied until an additional water supply is negotiated with the Town of Schodack. This motion was made by Mayor Keegan, seconded by Trustee Phibbs and carried.

A motion to rescind an earlier motion to accept the minutes of the May 9, 2011 was made by Mayor Keegan, seconded by Trustee Ashby and carried. A resolution to further authorize and/or ratify the release of two water permits to Ms. Joan Rapp, to be used in Scott Avenue subdivision was made by Trustee Phibbs, and seconded by Mayor Keegan. The roll was called:

Mayor Keegan: Aye  
Trustee Ryan: Nay  
Trustee Phibbs: Aye  
Trustee Ashby: Nay  
Trustee Carner: Aye

A motion to accept revised minutes as official minutes of May 9, 2011 meeting was made by Trustee Ryan, seconded by Mayor Keegan and carried.

A resolution to rebid trash collection with addendum as drafted by Attorney Crist and ERCSWMA director was made by Mayor Keegan, seconded by Trustee Phibbs and carried.

**Trustee Reports:**

Trustee Ashby is examining the use of power authority grant money. An RFP will be prepared and John Shortsleeve will draft letters for additional use of funds.

Trustee Ryan recommends retaining CDPHP for health coverage for the village employees with about a 4% increase proposed. A motion to do so was made by Trustee Ryan, seconded by Trustee Phibbs and carried.

Castleton Kids new president is Faith Schottenfeld. Trustee Ryan will consult with Brian Wiese to determine the status of Castleton Kids obligation to the village, and their progress on repayment.

Trustee Phibbs asked the board to remember the request from the Fire Department to waive the sewer connection fee. They will make the request in writing.

Mayor Keegan has contacted NYSDPW to arrange for repair of the damage to their fence along Main Street. ]

A motion to close second public comment period was made by Trustee Ashby, seconded by Trustee Ryan and carried.

A motion to pay abstract 29, vouchers # 890-929; abstract 30, vouchers #930-941; abstract 1, vouchers #1-27, was made by Trustee Carner, seconded by Mayor Keegan and carried.

A motion to enter executive session to discuss personnel was made 9:15 p.m. by Trustee Ryan, seconded by Mayor Keegan and carried.

A motion to exit executive session at 9:35 p.m. was made by Mayor Keegan, seconded by Trustee Ryan, and carried.

Mayor Keegan made a motion to approve a 3 year contract with UPSEU and village employees that are members of this union, seconded by Trustee Carner and carried.

Trustee Ryan made a motion to approve in principal a letter of intent with the Town of Schodack, relative to a water connection between the village and town, seconded by Mayor Keegan and carried.

A motion to adjourn was made by Trustee Phibbs, seconded by Mayor Keegan and carried.