

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

January 9, 2012

Attendance: **Mayor Keegan** **Trustee Phibbs**
 Trustee Ryan **Trustee Ashby**
 Trustee Carner **Attorney Crist**

At 7:04, Mayor Keegan opened the meeting with the Pledge of Allegiance.

Mayor Keegan motioned to accept the December 12, 2011 Regular Meeting minutes seconded by Trustee Ryan and carried.

Trustee Carner motioned to accept the October 12, 2011 Workshop minutes, seconded by Trustee Phibbs and carried.

PUBLIC COMMENT

No Comment

Reports:

Trustee Carner motioned to accept Foreman Richard Saville's DPW report, seconded by Trustee Ryan and carried. Report attached.

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

Trustee Carner motioned to transfer \$40,000 from the water contractual fund to the water capital fund for the purchase of more water meters, seconded by Trustee Phibbs and carried.

Trustee Carner motioned to accept the Code Enforcement report, seconded by Trustee Phibbs and carried. Report attached.

Trustee Phibbs motioned to reduce the Fire Company's refuse from 4 units back to 1 unit of refuse, seconded by Trustee Carner and carried. This was done since Trustee Phibbs stated the Fire Company's use was minimal.

Mayor Keegan motioned to accept Vincent Brewer's application for membership to the Fire Company, seconded by Trustee Ashby and carried.

Mayor Keegan motioned to accept the Fire Department report, seconded by Trustee Phibbs and carried.

Trustee Carner motioned to accept the LDC report, seconded by Mayor Keegan and carried. Report attached.

Mayor Keegan motioned to accept Building Inspector Glenn Hebert's report, seconded by Trustee Ashby and carried. Report attached.

BUSINESS

The Photovoltaic bids for the DPW garage will be reviewed by Attorney Crist and former Trustee Powers. Foreman Saville will obtain five references for each bidder.

Brian Wiese was present to discuss the steps in preparing the upcoming budget. By March 1, 2012 all departments must submit their budget requests. A meeting will be held March 19, 2012 to present a tentative budget to the Village board and prior to April 15, 2012 a Public Hearing must be held. Mr. Wiese's main concerns about the budget included the large increases required to pay the retirement system, healthcare increases and the possible pay back of the LDC monies to the Office of Community Renewal. In regard to the a painting of the water tower and the water connection to the Town of Schodack, Mr. Wiese stated interest rates are low at this time for financing these two projects.

Mayor Keegan motioned for Resolution# 1of 2012 for a Public Hearing February 13, 2012 for a local law amending Section 204 of the Code of the Village of Castleton entitled "Water System Rules and Regulations" seconded by Trustee Carner and carried.

Mayor Keegan motioned for Resolution #2 of 2012 for a Public Hearing February 13, 2012 for the Vacant Property Registry Law with revisions, seconded by Trustee Carner and carried.

Treasure Pamela Smith reported due to the Village being a victim of fraud, all bank accounts are being reviewed and the need for an investment policy is evident.

TRUSTEE REPORTS

Public Comment

APPROPRIATIONS:

Trustee Carner moved to pay the bills for Abstract #14, Vouchers #465-#488 in the amount of \$20,031.97 and Abstract #15, Vouchers #489-#523 in the amount of \$10,083.92. Mayor Keegan seconded the motion and carried.

Mayor Keegan motioned for the retention of Phillip Danaher, Esq. to handle the Pomykaj bankruptcy, seconded by Trustee Ashby and carried.

At 9:10, Trustee Carner motioned to enter into Executive Session to discuss Code Enforcement, seconded by Mayor Keegan and carried.

Mayor Keegan motioned to come out of executive Session, seconded by Trustee Ryan and carried.

At 9:40 pm, Mayor Keegan motioned to adjourn, seconded by Trustee Ryan and carried.

Respectfully Submitted,

Margaret Lill
Village Clerk