

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

April 25, 2022

PRESENT: Mayor Joe Keegan, Deputy Mayor/Trustee Jenifer Pratico Trustee Sharon Martin, Trustee Lissa D'Aquanni, Trustee Erik Samarija

ABSENT: None

ALSO PRESENT: Attorney Benjamin Hill (arrived 7:05 PM), Library Director Melissa Tacke, Chief Matt Carner, and Deputy Clerk Janice Better

PUBLIC:

CALL TO ORDER: A regular meeting of the Board of Trustees, Village of Castleton-on-Hudson was held at Village Hall, 85 South Main Street on April 25, 2022. The meeting was called to order at 7:00 pm by Mayor Keegan with the Pledge of Allegiance.

APPROVAL OF MINUTES:

- Trustee Samarija moved, Trustee Martin seconded, motion carried to accept the minutes of the April 11, 2022 Regular Meeting. Deputy Mayor Pratico abstained.

PUBLIC COMMENT: Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to open public comment. Deputy Mayor Pratico moved, Trustee Martin seconded, motion carried to close public comment.

BUSINESS:

1. **Library Programs on Village Hall Front Lawn** - Director Tacke presented proposed dates for use of the Village Hall Front Lawn and the Village Hall upstairs meeting room for various Library summer programs. Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to approve proposed dates. Deputy Mayor Pratico abstained.
2. **Board Email Quote** – Trustee D'Aquanni presented a quote for establishing board member emails through the Village's Website. Recommendations were made to obtain further information from the Town of Schodack concerning their emails and to check into the use of Outlook.
3. **Resolution 13 – NY/NJ Watershed Protection Act** – Deputy Mayor Pratico moved, Trustee D'Aquanni seconded, motion carried to approve Resolution 13 – NY/NJ Watershed Protection Act.
4. **Welcome Packet** – Trustee D'Aquanni stated that the committee members are working on the wording of the information sheet and a design. Mayor Keegan made the suggestion that a proposed packet be made up for the Board members to review.

5. **Clean Energy Program** – Trustee D’Aquanni met with Clerk/Treasurer Ellis to go over the number of points that the village currently has. A meeting was scheduled with Haley Balcanoff, to discuss other possible ways to obtain points that the village could use, but was cancelled due to an issue with Ms. Balcanoff’s schedule.
6. **Village Budget Workshop 2022-2023** – Mayor Keegan stated that there is not Village Tax increase for the 2022-2023 tax year. He also stated that there is no increase for water or refuse. On Monday, May 9, 2022, at 7:00 pm there will be a Public Hearing on the Proposed Budget. There will also be a Public Hearing for the Out of Village delinquent water customers.
2. **APPROPRIATIONS:** Mayor Keegan moved, Trustee Samarija seconded, motion to approve payment of the abstracts.
 - Abstract # 18 – Vouchers # 557 – 558 in the amount of \$ 9,446.43.
 - General Fund: \$ 4,943.34
 - Water Fund: \$ 1,690.26
 - Sewer Fund: \$ 2,813.03

PUBLIC COMMENT: Mayor Keegan moved, Trustee Martin seconded, motion carried to open public comment. Daisy Troop 5538 on Main Street Clean-Up Day would like permission to clean up the Village Hall lawn and flower beds. Mayor Keegan moved, Trustee Martin seconded, motion carried for Daisy Troop 5538 to clean-up the front lawn and flower beds.

EXECUTIVE SESSION: At 7:53 pm, Mayor Keegan moved, Trustee Martin seconded motion to move into Executive Sessions. At 8:20 pm, Trustee Martin moved, Trustee Samarija seconded, motion to exit Executive Session.

ADJOURNMENT: At 8:25 pm Mayor Keegan moved, Trustee Martin seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Janice Better
Deputy Clerk