

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

July 9, 2018

PRESENT: Mayor Robert Schmidt, Trustee/Deputy Mayor Marianne Carner, Trustee Gina Giuliano, Trustee Sharon Martin, Trustee Jenifer Pratico

ABSENT: None

ALSO PRESENT: Attorney Benjamin Hill, DPW Foreman Richard Saville, Superintendent John Shortsleeve, Library Director Melissa Tacke, Building Inspector Gary Ziegler, Code Enforcement Officer Jim Lance, and Clerk-Treasurer Padraic Ellis.

PUBLIC: 0

CALL TO ORDER: A regular meeting of the Board of Trustees, Village of Castleton-on-Hudson was held at Castleton Village Hall, 85 South Main Street on July 9, 2018. The meeting was called to order at 7:01 pm by Mayor Schmidt with the Pledge of Allegiance.

APPROVAL OF MINUTES:

- Trustee Martin moved, Trustee Giuliano seconded, motion carried to accept the minutes of the June 25, 2018 Regular Meeting.

PUBLIC COMMENT: No Public Comment.

TRUSTEE REPORTS:

- **Mayor Schmidt:** The Mayor reported that the Department of Transportation is requesting proof of insurance for the proposed Main Street Association flag pole. It was requested that the Main Street Association provide a letter of gifting, plans, and pictures to the Board for the August 13 Board Meeting for approval and any public comment.
- **Deputy Mayor Carner:** No Report.
- **Trustee Martin:** No Report.
- **Trustee Pratico:** Trustee Pratico reported that Castleton Kids had not yet moved to Maple Hill Middle School due to wanting on licensing paperwork.
- **Trustee Giuliano:** Trustee Giuliano reported that the next Repair Café would be held Friday night at the Farmers Market. Trustee Giuliano also reported that there had been no word from the Department of Transportation on the proposed Driver Feedback Sign. It was decided that submissions for the next issue of the Castletonian would be due on August 10th.

REPORTS:

1. **DPW Report:** The Mayor shared that Lisa Samarija requested that the municipal parking lots be weed wacked and that the municipal garbage cans be emptied after the Main Street Association cleaned up Main Street on Saturday, July 7th. It was also reported that a speed limit sign on Green Avenue had been defaced.
2. **Water & Wastewater Report:** No Report.
3. **Library Report:** Director Tacke announced that Music on the Lawn would be held on July 17th and August 14th. Director Tacke also reported that Movies in the Park would be held on Saturdays in August.
4. **Code Enforcement:** Officer Lance reported that street sweeping tickets would be issued on Friday for cars parked on the odd side of Main Street. Officer Lance requested the Building Inspector Ziegler inspected 21 Green Avenue to assess its habitability. Officer Lance then reported that the dumpster located behind the Store had still not been emptied.
5. **Building Inspector:** Inspector Ziegler reported that he attended a code class last month. Inspector Ziegler also reported that the vacant lot at the end of Campbell Avenue had been sold.
6. **Clerk-Treasurer Report:** The Clerk-Treasurer reported that all old garbage cans had been picked up and that all new garbage cans had been dropped off. The Clerk-Treasurer also reported that the MS4 Report had been submitted.

Trustee Pratico moved, Trustee Martin seconded, motion to approve all departmental reports.

BUSINESS:

1. **Resolution # 16 – Credit for Time Warner Tax Property:** A resolution was presented to credit the tax bill of Time Warner from payments made to the Village by Time Warner.

Trustee Pratico moved, Deputy Mayor Carner seconded, motion carried. See attached resolution.

2. **Resolution # 17 – Out of Village Water Payments:** The resolution was tabled until the August Board Meeting for further review by Attorney Hill. The Village will enforce that Village Code which states that only cash, cashier's check, or certified check will be accepted as payment for residents who have previously bounced checks.
3. **Earthlink Service Termination:** Earthlink has continued to bill the Village for web hosting services while providing no actual service. The Clerk-Treasurer was able to reach a deal with Earthlink would refund two months of service.
Mayor Schmidt moved, Trustee Giuliano seconded, motion carried to cancel service with Earthlink and to accept the refund offer.
3. **Village Hall Painting Bid:** One bid was recorded for the bid to paint the Village Hall and the DPW Garage from 2nd Coat Painting for \$ 64,349.10. Deputy Mayor Carner motioned, Trustee Giuliano seconded, motion carried to accept bid pending review by Attorney Hill, including amended insurance certificates to name the Village as also insured. The Board requested that the contractor provide color samples for the DPW Garage for approval.

4. APPROPRIATIONS: Trustee Pratico moved, Deputy Mayor Carner seconded, motion to approve payment of the abstracts, with Voucher # 94 to be paid pending instruction from Delaware Engineering on billing to EFC.

Abstract # 3 – Vouchers # 42 - # 100 in the amount of \$ 47,336.38.

General Fund: \$ 32,957.25

Castleton Kids: \$ 5,229.68

Water Fund: \$ 2,171.50

Sewer Fund: \$ 6,977.95

ONLINE BANKING TRANSFERS: Trustee Martin moved, Trustee Pratico seconded, motion to approve the online banking transfers according to the schedule presented to the Board.

EXECUTIVE SESSION: At 8:40 pm, Deputy Mayor Carner moved, Trustee Giuliano seconded motion to move into Executive Sessions to discuss personnel issues. At 9:18 pm, Trustee Martin moved, Trustee Giuliano seconded, motion to exit Executive Session.

ADJOURNMENT: At 9:20 pm, Trustee Pratico moved, Mayor Schmidt seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer