

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

June 11, 2018

PRESENT: Mayor Robert Schmidt, Trustee Gina Giuliano, Trustee Sharon Martin, Trustee Jenifer Pratico

ABSENT: Deputy Mayor Marianne Carner

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

PUBLIC: 1

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 June 11, 2018. The meeting was called to order at 6:59 pm by Mayor Schmidt with the Pledge of Allegiance.

APPROVAL OF MINUTES:

- Trustee Giuliano moved, Mayor Schmidt seconded, motion carried to accept the minutes of the March 12, 2018 Regular Meeting.

PUBLIC COMMENT: Jeanne Casatelli proposed donating the tip of Hamilton Island to the Village of Castleton-on-Hudson in exchange for limited foot and vehicular use to her property there via Staats Island Road. The amount of acreage is to be determined. The Board will review her proposal under advisement from the Attorney for the Village.

TRUSTEE REPORTS:

- **Mayor Schmidt:** The Mayor asked that the brush that was collected during the Riverkeeper Sweep be collected and disposed of from Riverfront Park. The Mayor reported that he had sent a letter to Congressman Tonko thanking him for his visit in preparation for the Main Street Association meeting with representatives from his office.
- **Deputy Mayor Carner:** Absent.
- **Trustee Martin:** Trustee Martin requested a copy of the list of potential MS4 coordinators that was provided to the Mayor by the Clerk-Treasurer. Trustee Martin requested that the Clerk-Treasurer follow up with the Town of Schodack in regards to the invoice for the Fire Department Consolidation fee.
- **Trustee Pratico:** Trustee Pratico reported that the Cemetery Association was pleased with the parade turn out. Trustee Pratico then reported that Castleton Kids was preparing for their transition to Maple Hill Middle School. Trustee Pratico reported that Assemblyman Ashby would like to attend a Village Board meeting.

- **Trustee Giuliano:** Trustee Giuliano reported that the DRI had been submitted and that the decision for funding would be made on July 13th, 2018 and that the Village was included in the article concerning it in the Albany Business Review. Trustee Giuliano also reported that all of the insurance paperwork had been submitted for the Driver Feedback Sign. Trustee Giuliano reported that the Repair Café would be held on Saturday, June 16th, 2018.

REPORTS:

1. **DPW Report:** DPW Foreman Saville reported that he had received a quote for paving Seaman Avenue, Stimpson Avenue, and Campbell Avenue which will take place during the second week of July.
2. **Water & Wastewater Report:** Supervisor Shortsleeve will discuss new water rates at the next Board Meeting on June 25th.
3. **Library Report:** Library Director Tacke reported that the Summer Reading Program would be beginning and that teen volunteer sign-up would be on June 19th.
4. **Code Enforcement:** Absent.
5. **Fire Department:** Fire Chief Carner reported that the new fire truck would be completed in six weeks and would then be in transport for another two weeks.
6. **Building Inspector:** Inspector Ziegler reported that building permits are down by 30% but that property is selling quickly.
7. **Clerk-Treasurer Report:** The Clerk-Treasurer reported that scheduling has begun for the pick-up of the current garbage cans and the drop off of the new ones. The Board asked that a letter be sent out to residents to explain the change-over.

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

BUSINESS:

1. **Out of Village Water Billing:** The Clerk-Treasurer reported that there were currently five residencies with unpaid bills that will be having their water shut off on June 14th, 2018.
2. **COHMSA Dog Waste Station Grant:** After discussion, it was decided by the Board that the best locations for the proposed Dog Waste Stations would be as followed: 1. 2 Green Avenue, 2. The corner of South Main Street and Justus Way, and 3. North of the location of the Farmers' Market on North Main Street.
3. **Village Hall Painting Bid:** Attorney Hill provided specifications for the proposed painting of the Village Hall and the DPW Garage. The invitation to bid will be posted in the Advertiser and on the New York State Contract Reporter. Trustee Pratico motioned, Mayor Schmidt seconded, motion carried to put the painting proposal out to bid.

4. APPROPRIATIONS: Mayor Schmidt moved, Trustee Pratico seconded, motion to approve payment of the abstracts.

Abstract # 1 - Vouchers- # 1 - # 39 in the amount of \$ 27,461.67.

General Fund: \$ 8,190.92

Castleton Kids: \$ 6,262.17

Water Fund: \$ 4,130.69

Sewer Fund: \$8,877.89

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

EXECUTIVE SESSION: At 8:23 pm, Mayor Schmidt moved, Trustee Martin seconded motion to move into Executive Sessions. At 8:52 pm, Trustee Giuliano moved, Trustee Pratico seconded, motion to exit Executive Session.

ADJOURNMENT: At 8:53 pm, Trustee Pratico moved, Trustee Martin seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer