

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

May 31, 2023

PRESENT: Mayor Joe Keegan, Trustee/Deputy Mayor Jenifer Pratico, Trustee Rebekah Timerman, and Trustee Baileen Bai

ABSENT: Trustee Lissa D'Aquanni

ALSO PRESENT: Attorney Steven Wilson and Clerk-Treasurer Padraic Ellis.

PUBLIC: 0

CALL TO ORDER: A special meeting of the Board of Trustees, Village of Castleton-on-Hudson was held at Castleton Village Hall, 85 South Main Street on May 31, 2023. The meeting was called to order at 6:00 pm Mayor Keegan with the Pledge of Allegiance.

BUSINESS:

1. **County Waste Contract Extension:** Mayor Keegan moved, Trustee Timerman seconded, motion carried to extended the current refuse contract with County Waste until December 31, 2023, while the Village prepares and distributes the new bid packet, with the edit that the extension begins June 1, 2023 instead of July 1, 2023, as is currently noted.

2. **82 South Main Street Water Issue:** Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to issue an order of water shut-off at 82 South Main Street for failure to timely repair a leak that is producing excessive use and draining the water system.

ADJOURNMENT: At 6:30 pm, Mayor Keegan moved, Trustee Timerman seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer