

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

May 29, 2018

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

ABSENT: Trustee Jenifer Pratico

ALSO PRESENT: Attorney Benjamin Hill, Superintendent John Shortsleeve, and Clerk-Treasurer Padraic Ellis.

PUBLIC: 5

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 May 29, 2018. The meeting was called to order at 7:00 pm by Mayor Schmidt with the Pledge of Allegiance.

APPROVAL OF MINUTES:

- Deputy Mayor Carner moved, Trustee Giuliano seconded, motion carried to accept the minutes of the May 14, 2018 Regular Meeting.
- Trustee Martin moved, Trustee Giuliano seconded, motion carried to accept the minutes of the May 19, 2018 Special Meeting.
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PUBLIC COMMENT: The Castleton-on-Hudson Main Street Association provided the Mayor with a certificate of liability insurance. The Mayor provided this certificate to Attorney Hill and the Clerk-Treasurer. The Main Street Association then notified the Board that they would be holding another Main Street Day in September and are also working on an oral history project for the Village.

TRUSTEE REPORTS:

- **Mayor Schmidt:** No report.
- **Deputy Mayor Carner:** No report.
- **Trustee Martin:** No report.
- **Trustee Pratico:** No report.
- **Trustee Giuliano:** No report.

BUSINESS:

1. **Delaware Engineering Update:** Tad Johnson of Delaware Engineering reported on the status of the upgrades to be made to the Sewage Treatment Plant. He reported that Delaware has one project out to bid and then designs would begin for the plant upgrades. The project was on schedule. The Board reported that they are currently working on the Inter Municipal Agreement with the Town of Schodack so that a rate schedule can be developed to cover the cost of the upgrades.

2. **Out of Village Water Billing:** No grievances were made by any out of village residents who had unpaid water bills.
3. **Health Insurance Renewal:** Deputy Mayor Carner motioned, Trustee Martin seconded, motion carried to accept the renewal of the current policy with a rate increase of 12%. Mayor Schmidt motioned, Trustee Giuliano seconded, motion carried to allow the Clerk-Treasurer to pay Empire BlueCross over the phone to reinstate the Village due to a payment lapse.
4. **Village Hall Painting Bid:** Attorney Hill asked that the Painting Bid be tabled until the first Board Meeting in June.
5. **Barclay Damon Rate Increase:** Attorney Hill asked that the rate increase be discussed in executive session.
6. **MS4 Report:** The Board asked that the Clerk-Treasurer attempt to receive an extension for the MS4 Report while they continue to find a new coordinator.
8. **APPROPRIATIONS:** Trustee Martin moved, Deputy Mayor Carner seconded, motion carried to approve payment of the abstracts.
 - Abstract # 25 - Vouchers- # 712 -731
 - General Fund: \$ 21,327.63
 - Water Fund: \$ 1,350.59
 - Sewer Fund: \$ 5,039.02

EXECUTIVE SESSION: At 7:56 pm, Deputy Mayor Carner moved, Trustee Giuliano seconded, motion carried to move into Executive Sessions to discuss attorney/client issues. Motion carried. At 8:34 pm, Mayor Schmidt moved, Trustee Martin seconded, motion carried to exit Executive Session.

BUSINESS: Trustee Giuliano motioned, Deputy Mayor Carner seconded, motion carried to increase the rate of pay for Barclay Damon by \$4,500.00, with \$3,000.00 being paid up front and \$1,500.00 at the conclusion.

ADJOURNMENT: At 8:35 pm, Trustee Martin moved, Mayor Schmidt seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer