

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

November 9, 2020

**PRESENT:** Mayor Joe Keegan, Trustee/Deputy Mayor Marianne Carner, Trustee Lissa D'Aquanni, Trustee Sharon Martin, Trustee Jenifer Pratico (all via Zoom video conference)

**ABSENT:** None

**ALSO PRESENT:** Attorney Benjamin Hill, Foreman Daniel Lebrecht, Foreman Kenneth Meyer, Foreman Joseph Garavelli, Library Director Melissa Tacke, Building Inspector Gary Ziegler, Code Enforcement Officer James Lance, Fire Chief Matt Carner, and Clerk-Treasurer Padraic Ellis. (All via Zoom video conference)

**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 November 9, 2020. The meeting was called to order at 7:03 pm by Mayor Keegan with the Pledge of Allegiance. . This meeting will be posted to the Village website in accordance with the Village's best efforts to comply with New York State Open Meeting Law and Executive Order 202.1.

## **APPROVAL OF MINUTES:**

- Mayor Keegan moved, Trustee Martin seconded, motion carried to accept the minutes of the October 26, 2020 Regular Meeting.

**PUBLIC COMMENT:** Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to open public comment. No public comment. Mayor Keegan moved, Trustee Martin seconded, motion carried to close public comment.

## **TRUSTEE REPORTS:**

- **Mayor Keegan:** Mayor Keegan reported that he toured the Village with Code Enforcement Officer Lance. He requested that a laptop and portable printer be purchased for Officer Lance and Clerk-Treasurer Ellis stated that there was money in the budget.
- **Deputy Mayor Carner:** Deputy Mayor Carner reported that things were quiet moving into the winter for the Castleton-on-Hudson Main Street Association, the Castleton-on-Hudson Farmers' and Artisans' Market, and the Castleton Senior Club.
- **Trustee Martin:** Trustee Martin had no additional report.
- **Trustee Pratico:** Trustee Pratico reported that the Castleton Fire Department would be holding a meeting the next night and that she would be attending.
- **Trustee D'Aquanni:** Trustee D'Aquanni reported that she was working on the quarterly report for the Estuary Grant and an RFP for landscaping services at Riverfront Park.

## **REPORTS:**

1. **DPW Report:** Foreman Lebrecht reported that Jeffrey Duncan and Eric Barber had passed their water licensing class and that the street sweeper had been repaired.
2. **Water Report:** Foreman Garavelli reported that he is continuing to deal with the situation after the Glaz Road water break.
3. **Wastewater Report:** Foreman Meyer reported that building was on track for the Waste Water Treatment Plant upgrade.
4. **Building Inspector:** Mayor Keegan moved, Trustee Pratico seconded, motion carried to add IEC New York Chapter to the list of approved electrical inspectors for the Village of Castleton-on-Hudson.
5. **Code Enforcement:** Officer Lance reported that Town Court had been cancelled for the month of October.
6. **Fire Department Report:** Chief Carner reported that the Firehouse Breakfast was still on hold due to the ongoing pandemic.
7. **Library Report: Library Report:** Director Tacke reported the library has returned to regular hours.
8. **Clerk-Treasurer Report:** Clerk-Treasurer Ellis reported that the boiler at the Village Hall would be replaced on December 7, 2020.

Deputy Mayor Carner moved, Trustee Martin seconded, motion to approve all departmental reports.

## **BUSINESS:**

1. **Local Law # 1 – Proper Garbage Collection:** Public hearing for Local Law # 1 has been set by the Board for the November 26 Board Meeting.
2. **Resolution # 23 – Budget Transfer:** Deputy Mayor Carner moved, Mayor Keegan seconded, motion carried to accept the resolution to transfer funds dedicated to be placed in the building improvement reserve to pay for the new boiler for the Village Hall.
3. **Marshall & Sterling Insurance Renewal –** The insurance renewal was tabled until the November 23 Board Meeting so that Mayor Keegan may review it.
3. **MS4 Report:** Deputy Mayor Carner moved, Trustee Pratico seconded, motion carried to allow Mayor Keegan to sign and submit the MS4 report, with the correction of the address for the Troy MS4 contact.
4. **Village Board Halloween Candy Spending:** Mayor Keegan moved, Trustee Pratico seconded, motion carried to approve Village Board spending for the Halloween Car Parade not to exceed \$250.00.
5. **Social Media Policy:** Trustee D'Aquanni moved, Mayor Keegan seconded. Motion carried to accept the Social Media as amended by Village Board discussion.

**6. APPROPRIATIONS:** Deputy Mayor Carner moved, Mayor Keegan seconded, motion to approve payment of the abstracts.

Abstract # 9 – Vouchers # 265 - # 318 in the amount of \$ 517,801.55.

General Fund: \$ 104,709.05

Water Fund: \$ 12,160.57

Sewer Fund: \$ 400,931.93

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

**PUBLIC COMMENT:** Mayor Keegan moved, Trustee Pratico seconded, motion carried to open public comment. No public comment. Mayor Keegan moved, Trustee Martin seconded, motion carried to close public comment.

**EXECUTIVE SESSION:** At 8:19 pm, Mayor Keegan moved, Trustee Pratico seconded motion to move into Executive Sessions. At 8:26 pm, Mayor Keegan moved, Trustee Pratico seconded, motion to exit Executive Session.

**ADJOURNMENT:** At 8:27 pm, Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to adjourn the meeting.

Respectfully Submitted,  
Padraic Ellis  
Village Clerk-Treasurer