

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

October 26, 2020

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

ABSENT: 0

ALSO PRESENT: Attorney Benjamin Hill (arrived 7:05 pm) and Clerk-Treasurer Padraic Ellis (all via Zoom video conference)

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 October 26, 2020. The meeting was called to order at 7:00 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:

- Deputy Mayor Carner moved, Trustee Martin seconded, motion carried to accept the minutes of the October 13, 2020 Regular Meeting, with one correction: the length of lease for the Postal Rental Agreement was added at a term of 5 years.

PUBLIC COMMENT: No public comment.

TRUSTEE REPORTS:

- **Mayor Keegan:** Mayor Keegan reported that that he had made cosmetic changes to the Village website. Mayor Keegan reported that he had toured the Glaz Road site with Trustee Pratico and Foreman Garavelli and that the line would be capped and the electricity would be fixed. Mayor Keegan reported that a photo had been picked out for the Holiday postcards that will be sent to volunteers and local dignitaries.
- **Deputy Mayor Carner:** Deputy Mayor Carner reported that the Castleton-on-Hudson Main Street Association placed pumpkins on Main Street and that DPW clear the Riverfront Park site on a regular basis starting in the Spring.
- **Trustee Martin:** Trustee Martin reported that the Riverkeeper Sweep clean-up of the Riverfront Park sit was successful and that candy had been purchased for the Halloween Car Parade.
- **Trustee Pratico:** Trustee Pratico stated that the Castleton Fire Department was planning their 150th anniversary and the she would like to get a plaque made for one of the firetrucks.

- **Trustee D'Aquanni:** Trustee D'Aquanni reported on the details of the Halloween Car Parade and stated that all of the Town's committee members for the Local Waterfront Revitalization Plan had resigned except for one. Trustee D'Aquanni reported that she had met with the attorneys hired to work on the Estuary Grant with Mayor Keegan.

BUSINESS:

- 1. Local Law # 1 – Proper Disposal of Refuse:** Mayor Keegan asked Attorney Hill to make changes to the draft of the Local Law. Public Hearing for the Local Law will be added to the agenda for the next Board meeting.
- 2. Resolution # 22 – Support for Scenic Hudson Plan:** Trustee D'Aquanni moved, Mayor Keegan seconded, motion carried to adopt the corrected resolution in support of Scenic Hudson's River Access Plan.
- 3. Social Media Plan:** Tabled until next Board meeting so that more information can be gathered.
- 4. APPROPRIATIONS:** Deputy Mayor Carner, Trustee Pratico seconded, motion to approve payment of the abstracts.
Abstract # 8 – Vouchers # 261 - # 264 in the amount of \$ 26,363.74.
General Fund: \$ 22,756.27
Water Fund: \$ 1,927.89
Sewer Fund: \$ 1,679.58

PUBLIC COMMENT: No public comment.

EXECUTIVE SESSION: At 8:05 pm, Trustee D'Aquanni moved, Trustee Pratico seconded motion to move into Executive Sessions. At 8:58 pm, Mayor Keegan moved, Trustee Martin seconded, motion to exit Executive Session.

BUSINESS: Deputy Mayor Carner moved, Mayor Keegan seconded to eliminate the late fees for Ms. Eames at 7 Mann Drive as the property was sold to her after the water bills had been mailed and she had only received the late notice.

ADJOURNMENT: At 9:04 pm, Mayor Keegan moved, Trustee Pratico seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer