

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

June 22, 2020

PRESENT: Mayor Robert Schmidt (arrived 7:08 pm), Trustee/Deputy Mayor Marianne Carner, Trustee Gina Giuliano, Trustee Jenifer Pratico, Trustee Sharon Martin (all via Zoom video conference)

ABSENT: None

ALSO PRESENT: Attorney Benjamin Hill 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 June 22, 2020. The meeting was called to order at 7:00 pm by Deputy Mayor Carner 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:

- Trustee Pratico moved, Trustee Martin seconded, motion carried to accept the minutes of the June 8, 2020 Regular Meeting.

PUBLIC COMMENT: None.

TRUSTEE REPORTS:

- **Mayor Schmidt:** Mayor Schmidt reported that the Maple Hill High School seniors will be having a graduation parade on Friday, June 26, 2020 and that a group of residents will be holding a diversity parade on Sunday, June 28, 2020. Mayor Schmidt reported that Attorney Hill is currently negotiating the lease renewal for parking spaces with the Castleton Post Office. Mayor Schmidt reported that the Laberge Group would be holding a shared services meeting for Rensselaer County but that the meeting is in-person only and does not offer any teleconferencing options. Trustee Pratico will contact Laberge to discuss possible options. Mayor Schmidt reported that the previous week's Farmers' and Artisans' Market went well.
- **Deputy Mayor Carner:** Deputy Mayor Carner reported that she is working with the VFW to coordinate for Purple Heart Day. Deputy Mayor Carner asked if additional refuse units could be added to billing for residents that are continuously cited for overflowing garbage cans. The Board agreed to look into the possibility. Deputy Mayor Carner reported that the Castleton-on-Hudson Main Street Association was working with the DPW to order new garbage cans for Main Street. Deputy Mayor Carner reported that Main Street Day would be held on Saturday, October 3, 2020.
- **Trustee Martin:** Trustee Martin thanked Foreman Lebrecht for cutting the grass on the streets that the Board requested. Trustee Martin reported that Foreman Garavelli is having difficulties accessing the water pipes in Castleridge due to the depth and amount of clay. He will be asking for assistance from East Greenbush or Rensselaer County, both of whom have better equipment

for the situation. Trustee Martin reported that Foreman Meyer was tested twice for COVID-19 and that both tests came back negative.

- **Trustee Pratico:** Trustee Pratico reported that the Fire Department is holding meetings again. The Fire Department will be participating in a parade for a Gold Star Mother on the 4th of July. Trustee Pratico reported that the Town of Schodack will be painting their fire hydrants to match the ones in the Village. Trustee Pratico reported that she attended the Cemetery Association meeting.
- **Trustee Giuliano:** Trustee Giuliano also thanked Forman Lebrecht for his prompt response to the Board's request that the grass be mowed on various village streets. Trustee Giuliano reported that the Farmers' and Artisans' Market would be adding more vendors and that the Advertiser was providing free advertising for the event.

BUSINESS:

1. **Resolution # 7 – Destruction of Documents:** Trustee Pratico moved, Deputy Mayor Carner seconded, motion carried to shred appropriate documents dated before June 1, 2013 as per New York State Records Law.

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

Abstract # 2 – Vouchers # 37 in the amount of \$ 9,413.79

General Fund: \$ 2, 106.15

Water Fund: \$ 3,634.61

Sewer Fund: \$ 3,673.03

ADJOURNMENT: At 7:40 pm, Trustee Pratico moved, Trustee Giuliano seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer