

**Village of Castleton-on-Hudson**  
**Board of Trustees Regular Meeting Agenda**  
**August 13, 2018**  
**7:00 PM**

- **Call to Order and Pledge of Allegiance**
- **Approval of Minutes:**
  - July 9, 2018 Regular Meeting Minutes
- **Public Comment:**
- **Trustee Reports:**
  1. Mayor Schmidt
  2. Deputy Mayor/Trustee Carner
  3. Trustee Pratico
  4. Trustee Martin
  5. Trustee Giuliano
- **Reports:**
  1. DPW Report
  2. Water & Wastewater Report
  3. Library Report
  4. Code Enforcement Report
  5. Building Inspector
  6. Planning Board
  7. Clerk-Treasurer Report
- **Business:**
  1. MS4 Report Public Hearing
  2. Main Street Association Flag Pole Presentation
  3. Resolution # 17 – Proper Destruction of Village Documents
  4. Resolution # 18 – Waiver of Village Taxes for 2 Green Avenue
  5. Resolution # 19 – Acquisition of Parcel from County of Rensselaer
  5. Resolution # 20 – Overturn Resolution # 17 of the Year 1999
  6. Resolution # 21 – Transfer of Funds – Castleton Kids
  7. Resolution # 22 – Cyber Security Policy
  8. Resolution # 23 – Acceptance of Credit Cards for Water/Sewer/Refuse Bills and the ability for the Village Clerk to Scan Checks
  9. Resolution # 24 – Acceptance of Gift of Flag Pole from the Main Street Association
- **Appropriations:**
  1. Abstract # 4 – Vouchers # 101 - # 141
- **Online Banking Transfers**
- **Public Comment**
- **Executive Session:**
- **Adjournment:**