

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

January 25, 2021

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

**ABSENT:** None.

**ALSO PRESENT:** Attorney Benjamin Hill, 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 January 25, 2021. The meeting was called to order at 7:02 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 D'Aquanni seconded, motion carried to accept the minutes of the January 11, 2021 Regular Meeting.

**PUBLIC COMMENT:** No public in attendance.

**TRUSTEE REPORTS:**

- **Mayor Keegan:** Mayor Keegan reported that he will be completing his review of the Marshall & Sterling Insurance renewal and that a draft of the agreement with the United Public Service Employees Union was pending. Mayor Keegan reported that Attorney Hill had reviewed the New York State law on COVID pay that Clerk-Treasurer Ellis had received from NYCOM.
- **Deputy Mayor Carner:** Deputy Mayor Carner had questions on the snow emergency policy as opposed to regulations for when it snowed but no emergency was declared. The board will review the regulations before they are posted to the Village's Facebook page.
- **Trustee Martin:** Trustee Martin reported that the Water Department was currently dealing with a water main break on Chestnut Street.
- **Trustee Pratico:** Trustee Pratico reported that the Cemetery Association had entered into a contract with a local landscaping company to maintain the grounds of the cemetery.

- **Trustee D'Aquanni:** Trustee D'Aquanni reported her meeting with the attorneys for the Estuary Grant had been postponed to February and that she was working on the 4<sup>th</sup> quarter Estuary Grant report.

**BUSINESS:**

1. **Community Solar Agreement:** Mayor Keegan has received offers from other solar energy providers since the original presentation and will investigate which, if any, company best suits the needs of the Village.
2. **APPROPRIATIONS:** Deputy Mayor Carner, Trustee Martin seconded, motion to approve payment of the abstracts.
  - Abstract # 13 – Vouchers # 443 - # 444 in the amount of \$ 5,752.21.
  - General Fund: \$ 2,060.69
  - Water Fund: \$ 1,615.50
  - Sewer Fund: \$ 2,076.02

**PUBLIC COMMENT:** No public in attendance.

**ADJOURNMENT:** At 7:45 pm, Trustee Pratico moved, Deputy Mayor Carner seconded, motion carried to adjourn the meeting.

Respectfully Submitted,  
Padraic Ellis  
Village Clerk-Treasurer