

DRAFT

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

November 28, 2022

PRESENT: Mayor Joe Keegan, Trustee Sharon Martin, Trustee/Deputy Mayor Jenifer Pratico, and Trustee Lissa D'Aquanni

ABSENT: Trustee Erik Samarija

ALSO PRESENT: Attorney Steven Wilson and Clerk-Treasurer Padraic Ellis.

PUBLIC: 1 (in person), 2 (via Zoom)

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 28, 2022. The meeting was called to order at 7:00 pm by Mayor Keegan with the Pledge of Allegiance.

APPROVAL OF MINUTES:

- Trustee Martin moved, Mayor Keegan seconded, motion carried to accept the November 14, 2022 minutes, with edits.

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

BUSINESS:

- 1. Library Board Reappointment – Shane Mitchum:** Trustee D'Aquanni moved, Trustee Martin seconded, motion carried to reappoint Shane Mitchum as the President of Library Board.
- 2. Local Law 4 – Local Government Code Enforcement:** Attorney Wilson and Clerk-Treasurer Ellis are working to complete the local law to place to Village in compliance with New York State code enforcement regulations. The completed law will be sent to the Board and sent to be published by the end of the week so the it can be put up for Public Hearing at the December 12th board meeting.
- 3. Local Law 5 – Amendment of Village Code regarding Solar Panels:** The Local Law taking away the need for solar permits to be reviewed by the Planning Board, with the exception of the Historic Overlay districts, will be put up for Public Hearing at the December 12th board meeting.
- 4. Permission for Comprehensive Plan Grant Application:** Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried for Mayor Keegan to the letter in support of the Comprehensive Plan committee to apply for the Capital District Transportation Committee grant, with \$3,000.00 matching support from the Village.

5. Grade D Certificate Course: Mayor Keegan moved, Trustee Martin seconded, motion carried for Foreman Mastan to attend the Grade D Water Certification course in March 2023 at the cost of \$600.00.

6. Village Hall Windows: Mayor Keegan stated that besides the front windows of the Village Hall the majority of the other windows are in good condition. Some of the weights that are used to open the windows need to be replaced but they may be cheaper than replacing the entire window. Frank Palladino, of Nine Juliet Builders, will come down and offer Mayor Keegan his opinion on how to proceed with the front windows of the Village Hall.

7. Welcome Packet Final Draft: The Board reviewed the final draft of the Welcome Packet as prepared by Sierra Pizzola. The Board offered minor changes to the design but were pleased with the product in general.

8. Budget Update: Clerk-Treasurer Ellis provided the Board with an update on departmental spending from the current budget. The Board asked Clerk-Treasurer Ellis to check on a completion date for the wastewater treatment plant and if the plaque from the original construction was still there.

9. River Access Update: The Board stated that there is currently no update on river access and that they would meet in executive session to discuss legal strategy.

10. APPROPRIATIONS: Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to approve payment of the abstracts.

Abstract # 8 – Voucher 318 in the amount of \$425.00

Sewer Fund: \$425.00

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

EXECUTIVE SESSION: At 7:42 pm, Mayor Keegan moved, Deputy Mayor Pratico seconded, motion carried to enter executive session to discuss River Access. At 8:20 pm, Mayor Keegan moved, Trustee D'Aquanni seconded, motion carried to exit executive session.

ADJOURNMENT: At 8:22 pm, Mayor Keegan moved, Trustee Martin seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer