

**Village of Castleton-on-Hudson**  
**Board of Trustees Regular Meeting Agenda**  
**November 12, 2019**  
**7:00 PM**

- **Call to Order and Pledge of Allegiance**
- **Approval of Minutes:**
  - October 28, 2019 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 Report
  3. Wastewater Report
  4. Building Inspector Report
  5. Clerk-Treasurer Report
- **Business:**
  1. Resolution # 27 – Authorization to hire Firefly Admin Inc. to administer LOSAP Plan
  2. Resolution # 28 – Authorization to declare Converted Firetruck as surplus property
  3. Resolution # 29 – Designation of Polling Place and Time
  4. Resolution # 30 – Waive Property Tax for Holliday Property Division
  5. Dog Waste Stations
  6. MS4 Coordinator
- **Appropriations:**
  1. Abstract # 9 – Vouchers # 239 - # 281
- **Online Banking Transfers**
- **Public Comment**
- **Executive Session:**
- **Adjournment:**