

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

April 1, 2019

PRESENT: Mayor Robert Schmidt, Trustee/Deputy Mayor Marianne Carner, Trustee Gina Giuliano, Trustee Sharon Martin, Trustee Jenifer Pratico

ABSENT: None

ALSO PRESENT: Superintendent John Shortsleeve and Clerk-Treasurer Padraic Ellis.

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 April 1, 2019. The meeting was called to order at 7:00 pm by Mayor Schmidt with the Pledge of Allegiance.

PUBLIC COMMENT:
No Comment.

OATH OF OFFICE FOR ELECTED OFFICIALS:

- Marianne Carner received the Oath of Office from Clerk-Treasurer Ellis for the position of Trustee of the Village Board of the Village of Castleton-on-Hudson, for the term of April 1, 2019 to April 5, 2021.
- Sharon Martin received the Oath of Office from Clerk-Treasurer Ellis for the position of Trustee of the Village Board of the Village of Castleton-on-Hudson, for the term of April 1, 2019 to April 5, 2021.

RESOLUTIONS

Deputy Mayor Carner motioned, Mayor Schmidt seconded for a vote to adopt each of the following annually-renewed resolutions:

- Resolution # 12 – Rules of Procedure (amended, 2nd Board Meeting in December canceled)
- Resolution # 13 – Advance Approval of Claims
- Resolution # 14 – Attendance at Schools and Conferences
- Resolution # 15 – Designated Depositories
- Resolution # 16 – Mileage Allowance
- Resolution # 17 – Standard Work Day and Reporting for Elected and Appointed Officials
- Resolution # 18 – Standard Work Day for Employees

Ayes: 5
Noes: 0
Abstentions: 0

EXECUTIVE SESSION: At 7:15 pm, Trustee Martin moved, Trustee Pratico seconded motion to move into Executive Sessions. At 8:08 pm, Trustee Martin moved, Mayor Schmidt seconded, motion to exit Executive Session.

ADJOURNMENT: At 8:30 pm, Trustee Giuliano moved, Deputy Mayor Carner seconded, motion carried to adjourn the meeting.

Respectfully Submitted,
Padraic Ellis
Village Clerk-Treasurer