

**Regular Village Board Meeting
And Public Hearing on Local Law #1 of 2012
February 7, 2012
Unapproved Minutes**

Parties Present

Gary Strevell
Amy Freinberg-Trufas
Nancy Bryant
Jennifer Furey
Bill Better

3 members of the public, one member of the press

Public Hearing – Mayor Strevell opened the Public Hearing on Local Law #1 of 2012, at 7.15pm. Mayor Strevell then read the proposed law, (this law concerns the ticketing and assessment of fines on cars parked illegally on Streets within the limits of the Village of Valatie). A copy of the law is on file.

There were questions from the public to clarify parts of the law, but no comments in favor or against by the public. Much discussion centered on items other than the proposed law.

Mayor Strevell closed the Public Hearing at 7:30 p.m.

Regular Village Board Meeting

Mayor Strevell opened the meeting at 7:32 pm.

Pledge to the Flag

Motion, Tr. Furey, Approve minutes from 12-20-2011 and 1-10-2011, Seconded by Tr. Bickerton, all members present voted yes.

Motion, Tr. Freinberg-Trufas – Audit meeting conducted, Second by Tr. Bickerton, all members present voted yes.

Motion, Tr. Freinberg-Trufas– Approve payment of claims 9-1 to 9-48, Seconded by Tr. Bickerton, all members present voted yes.

The following Committee Reports were given:

1. Valatie Community Theater, Mayor Strevell, verbal report. A letter was read by Tr. Freinberg-Trufas, from now deceased Tr. Raihofer, and discussion ensued concerning the removal of a storage trailer behind the theater.

Motion, Tr. Furey - Requesting the theater group remove the storage trailer behind the theater, Seconded by Tr. Freinberg-Trufas, all members present voted yes.

2. Parks, Dianne Argyle, verbal report.
3. Water Department, Mayor Strevell, verbal report

An update on the search for a new Village Clerk was given by Mayor Strevell and discussion ensued.

The Board agreed in concept to support issuing a bond for approximately \$53,000 for Valatie's half of the necessary funding to build a sidewalk linking both the Village of Valatie and the Village of Kinderhook.

Motion, Tr. Freinberg-Trufas – Appointing Dave Williams to a five-year term on the Village Planning Board, seconded by Tr. Bickerton, all members present voted yes.

Motion, Tr. Bickerton - Appointing Kevin Walsh to a five-year term on the Zoning Board of Appeals, seconded by Tr. Freinberg-Trufas, all members present voted yes.

Motion, Tr. Freinberg-Trufas- Accepting the resignation of Keith Lynch from the Planning Board, seconded by Tr. Furey, all members present voted yes.

Motion, Tr. Bickerton – Adopting Local Law Number 1-2012, establishing a fee structure for parking violations in the Village of Valatie, seconded by Tr. Furey, all members present voted yes.

Motion, Tr. Furey- Authorizing the Clerk/Treasurer to seek bids for annual maintenance of village-owned landscaped area and certain green spaces, seconded by Tr. Freinberg-Trufas, all members present voted yes.

Mayor Strevell appointed Tr. Bickerton and Tr. Furey to be liaisons to the Girl and Boy Scout troops who are volunteering to do up upgrades to Village parks.

Motion, Tr. Freinberg-Trufas - Certifying the amount of unpaid property taxes at \$23,834.35, Seconded by Tr. Furey, all members present voted yes.

Motion, Tr. Freinberg-Trufas - Discontinuing the uniform contract with UniFirst and purchasing 11 used uniforms for \$440.00, Seconded by Tr. Furey, all members present voted yes.

It was announced that most forms, permit applications and vouchers are now online.

Motion, Tr. Furey - Authorizing the Clerk/Treasurer to contract for outside answering service and to purchase a prepaid debit card, Seconded by Tr. Freinberg-Trufas, all members present voted yes.

Motion, Tr. Freinberg-Trufas- Enter Executive Session to discuss personnel issues, seconded by Tr. Bickerton, all members present voted yes.

No official action taken

Motion, Tr. Furey - Exit Executive Session, seconded by Tr. Bickerton, all members present voted yes.

Motion, Tr. Bickerton- To adjourn the meeting, seconded by Tr. Freinberg-Trufas, all members present voted yes.

Meeting Adjourned at 9:04

Respectfully Submitted

Jason J. Nastke

Village Clerk