**VILLAGE OF VALATIE**

**BOARD OF TRUSTEES MEETING**

**JUNE 9, 2020**

**TELECONFERENCE**

**Attendance**

Mayor Diane Argyle

Trustee Frank Bevens

Trustee Larry Eleby

Trustee Angelo Nero

Village Clerk Barbara Fischer

Mayor Argyle opened the meeting with a roll call of trustees. Trustee Williams and Attorney Fitzsimmons were absent.

**Resolution #1** was made by Trustee Eleby to approve the minutes of May 12, 2020 and May 28, 2020. Trustee Bevens seconded, all in favor, carried.

**Resolution #2** was made by Trustee Bevens and seconded by Trustee Eleby to approve the abstract of bills #2020-1-#1-34 for a total of $88,816.34 with $2,680.49 for off abstract bills. Total of all bills for June is $91,496.83. All in favor, carried.

**Opening of Building**- The Town of Kinderhook opened their doors on June 15th. The Village office will open tentatively on July 1st.

The Board received a request from the Valatie Rescue Squad to use their room on the third floor to hold CPR recertification classes for their staff members. The members will lose their certification which will run out buy the end of the month. The Board asked that they provide a certain list of protocols stating the days and times they will be in the building and to abide by the building rules during COVID-19.

The Board received a letter from the Register Star newspaper asking if the Board would like to purchase an advertisement in support of the 2020 Graduating Class of Ichabod Crane School during this difficult time with COVID-19.

**Resolution # 3** was made by Trustee Bevens and seconded by Trustee Nero to purchase the ad for $175.00. All in favor, carried.

Cancellations- The movie night that the Village sponsors will be cancelled due to the virus. The Artisan Fair and the Village Wide Tag Sale are also cancelled. Winter Walk is still in question as of yet.

The Theater is looking to hold a musical theater workshop and have asked to use the gazebo across from the MHG building. All Board members were ok with this as long as they abide by COVID-19 rules.

Use of Baseball field- The Village has been asked by a couple of baseball groups to use the baseball fields for a short season. The Board discussed that if they open the fields, then we need to go out to bid for mulch and work on the pavilion.

**Resolution #4** was made by Trustee Nero to get bids for the pavilion and mulch for Callan Park. Trustee Eleby seconded, all in favor, carried.

We have received several applications for the Planning Board/ Zoning Board of Appeals. The Board agreed to allow those boards to hold a meeting at the Senior Center on July 8th as long as the social distancing guidelines are in place for 25 people or less.

**Resolution # 5** was made by Trustee Bevens to approve the Standard Work- Day Resolution for NYS if they are continuing on schedule for the annual approval due to COVID-19. Trustee Eleby seconded the motion. All in favor, carried.

**Sewer Plant**- (Report on file in clerk’s office)

We have received only 1 application to work for the Sewer Department. An interview will be set up with Paul Warner and Ed Cyzyewski in July.

The trail was paved by the sewer plant but they are coming back to work on it some more because there is a big drop along side the trail that may cause someone to fall off the trail and hurt themselves. The State also did some damage along St. Luke’s Drive near the trail which they will be repairing.

**Clerks Office**- The new computers will be set up in the offices and the new bulletin board for outside the Village Office is now up!

With no further business to discuss,

**Resolution #6** was made by Trustee Eleby to adjourn the meeting at 7:33 pm. Trustee Nero seconded, all in favor, carried.

Respectfully submitted,

Barbara Fischer

Village Clerk