**VILLAGE OF VALATIE**

**BOARD OF TRUSTEES MEETING**

**December 8, 2020**

**SENIOR CENTER- 7:00 PM**

**Board members present** **Audience**

Mayor Diane Argyle none

Trustee Frank Bevens

Trustee Larry Eleby

Trustee Angelo Nero

Trustee David Williams

Clerk Barbara Fischer

Robert Fitzsimmons, Esq.

Mayor Argyle opened the meeting at 7:00 pm at the Senior Center due to COVID-19. The Pledge of Allegiance was recited.

**Resolution #49** was made by Trustee Bevens to approve the minutes of November 10, 2020. Trustee Eleby seconded, all in favor, carried.

**Resolution # 50** was made by Trustee Williams to approve the abstract of bills #2020-7-#242-279 for a total of $64,232.09, (which includes a BOND paymt. of $6,032.74), off abstract of bills that total $10,386.70 for a total of all bills of $74,618.79. Trustee Nero seconded, all in favor, carried.

**Fire Department Report**- (on file in the clerk’s office)

There were 5 calls in November. The department received 10 SCBA adapters and 50 pairs of P100 filters form the County for use with any COVID 19 or pandemic situations. The fire department cost share is $224.23. A list of fire alarm activations was given for the Village Fire Alarm Law and a copy will be forwarded on to the Building Inspector for review.

The Village received a quote for new camera transmitters for Main Street. The Board discussed the quote which included transmitters and antennas and installation for a total of $7,256.32.

**Resolution #51** was proposed by Trustee Bevens to approve the quote to purchase camera transmitters and the antennas as well as the installation for the cameras on Main Street. Trustee Williams seconded, all in favor, carried.

Trustees Eleby, Bevens and Mayor Argyle, will meet on December 10th on Main Street to look over the lighting situation needs to brighten up the street lighting.

Mayor Argyle and Trustee Bevens will meet on Main Street with an Arborist on December 16th, to discuss the needs of the trees on Main Street so that a plan can be made for future replacement of the sidewalk.

Mayor Argyle and Trustee Bevens will meet at the Senior Center with Engineer Ray Jurkowski, to discuss work that needs to be done on the Senior Center Roof. The roof will either need to be replaced or patched until a decision is made on what to do.

Mayor Argyle and Trustee Bevens along with Mr. Jurkowski, also met with Mr. Dings regarding the drainage issue on his property. Mr. Jurkowski will provide a report to the Village soon.

There was also mention of issues with farm vehicles coming from the Holk Property on Upper Main Street, not covering the top of their trucks that are carrying feed.

**Clerk’s Report**- Village Elections will be held on March 16, 2021. A resolution needs to be passed designating the election information.

**Resolution # 52** was proposed by Trustee Bevens to designate Tuesday, March 16, 2021, the day of the Village Election, describing the polling place and hours from 12 noon to 9:00 pm and to be held at the Martin H. Glynn Municipal Building. (Resolution needs to be passed before January 15, 2021). Trustee Eleby seconded, all in favor, carried.

**Building Inspector Report**- (On file in the clerk’s office) The building inspector reported that her office has been busy despite the pandemic. She has been busy updating the permit files for the past three years. She has also been working closely with the Town of Kinderhook Assessor updating their assessment files as well to make files paperless and more efficient.

**Applications for MHG Building**- on hold until further notice.

**Resolution # 53** was made by Trustee Bevens to hold off applications for use of the Martin H. Glynn building through March 2021 and possibly April 2021. This will be revisited at the April 2021 meeting of the Board. Trustee Williams seconded, all in favor, carried.

**Water-Wastewater Department**- Report on file in the clerk’s office.

Attorney Fitzsimmons sent an email to the Board regarding the sale of the Energy Onyx building situation and suggested that the Board re-bid and sign another contract with Gilcrest Realty to sell the Energy Onyx building. The Village Board was in agreement with this.

Mayor Argyle, Trustee Bevens and Attorney Fitzsimmons will meet with Paul Calcagno on January 12, 2021, regarding the property behind Albany Avenue to discuss options for this land.

Mayor Argyle commented that the U.S. hotel and the Trolley Station property will close (be sold) by the end of the year hopefully.

Trustee Williams asked if there was any movement on any sale of the Dedrick property. He was told “nothing yet”.

**Resolution # 54** was made by Trustee Bevens to enter into Executive session at 7:27 pm to discuss the Energy Onyx property. Trustee Nero seconded, all in favor, carried.

**Resolution #55** was made by Trustee Bevens to exit Executive session at 7:53 pm. Seconded by Trustee Nero, all in favor, carried.

**Resolution # 56** was made by Trustee Eleby to sign another contract with Gilcrest Realty to list the Energy Onyx property for sale again. Trustee Bevens seconded, all in favor, carried.

**Comments from Audience**-no audience

With no further business to discuss,

**Resolution #57** was made by Trustee Eleby to adjourn the meeting at 7:54 pm. Trustee Bevens seconded, all in favor, carried.

Respectfully submitted,

Barbara Fischer

Village Clerk