VILLAGE OF VALATIE

BOARD OF TRUSTEES

END OF YEAR MEETING

MAY 24, 2016

6:30 PM

MEMBERS PRESENT AUDIENCE

Mayor Diane Argyle 1st Assist. Chief Rustin Dolan

Trustee Frank Bevens

Trustee Phil Bickerton

Trustee Angelo Nero

Trustee David Williams

Bookkeeper Maureen Seel

Mayor Argyle opened the meeting at 6:30pm with the Pledge of Allegiance. The meeting was held in the Village office due to the rest of the building being occupied.

Mayor Argyle read the Public Notice announcing this meeting.

**Resolution # 166** was made by Trustee Bevens to approve payment of claims 2016-12-#569-#586 for a total of $22,248.62 and the total for off abstract bills of $14,087.89. Trustee Bickerton seconded, all in favor, carried.

**Resolution # 167** was made by Trustee Bevens to allow the Clerk/Treasurer to adjust fund balances for the end of the fiscal year 2015-16 with assistance from the Accountant and the Mayor. Trustee Bevens seconded, all in favor, carried.

**Resolution # 168** was made by Trustee Bickerton to allow the Clerk/Treasurer/Tax Collector to send out the 2016-17 tax bills. Trustee Bevens seconded, all in favor, carried.

**Clerk**- The taxes will soon be on the Village website with a link so that title agencies and attorney offices as well as residents can look up their tax bill without having to contact the Village Office.

**Other Business**-

The Mayor stated that there have been two building complaints submitted to the Building Inspector Vince Concra. The first one is a garage on Route 9 and another is a building on Albany Avenue with a collapsing roof. Mr. Concra is concerned that the Village will be liable if they fall and hurt someone. A letter will be sent to the homeowners asking to have them taken down otherwise the Village will have them taken down and the homeowner will be billed.

**Resolution # 169** was made by Trustee Bevens to allow a letter be sent to these homeowners regarding taking buildings down on Route 9 and Albany Avenue, otherwise the Village take them down and will send them a bill once they are taken down. Trustee Nero seconded, all in favor, carried.

The Mayor stated that an audit of previous payroll accounting has been done by the new Bookkeeper and it was found that New York State Disability Insurance (NYS DI) is still being taken out of employee paychecks.

**Resolution # 170** was made by Trustee Williams to have the new Bookkeeper stop taking out NYSDI for the next fiscal year. Trustee Bevens seconded, all in favor, carried.

A letter was received by resident Tom DeLuke asking to use the pavilion at Callan Park on June 25th from noon to 6 pm.

**Resolution # 171** was made by Trustee Bevens to allow Mr. DeLuke to use the pavilion at Callan Park on June 25th from noon to 6:00 pm. Trustee Williams seconded, all in favor, carried.

**Other business**-

Trustee Nero inquired about the homeowners who have RV’s in the front of their properties. Mayor Argyle stated that they are talking with our attorney now and the next step may be to go to court.

**Resolution # 172** was made by Trustee Bevens to enter into executive session at 6:49 pm to discuss a matter before the Board. Trustee Nero seconded, all in favor, carried.

**Resolution # 173** was made by Trustee Williams to exit executive session at 7:22 pm with no decisions made. Trustee Nero seconded, all in favor, carried.

**Resolution # 174** was made by Trustee Bevens to adjourn the meeting at 7:23 pm. Trustee Bickerton seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer

Village Clerk