

Village of Valatie  
Board of Trustees Meeting

February 11, 2025

6:30 PM

**Board of Trustees**

Mayor Bevens

Trustee Larry Eleby

Trustee Patrick Rodgers

Trustee Matthew Carter

Trustee Amy Freinberg-Trufas-Absent Notified

Robert Fitzsimmons, Esq.

Rebecca Daley-Village Clerk

**Audience**

Dorene Weir

Emilia Teasdale

Mayor Bevens opened the meeting at 6:30 pm. with the Pledge of Allegiance.

**Resolution #69-** was made by Trustee Carter to approve the minutes of January 14, 2025, meeting of the Board of Trustees. Trustee Rodgers seconded, all in favor, none opposed.

**Resolution #70-** was made by Trustee Rodgers to approve the abstract of bills-**2025-2026-#430-479**. For a total of \$125,901.56. Off abstract of bills total \$40,325.64. Total bills are \$166,227.20. Trustee Eleby seconded, all in favor, none opposed, carried.

**Public Comment-**The Village of Kinderhook Mayor (Dorene Weir) addressed the board regarding the kayak launch that will be located off River Street. The board will discuss this matter and give her a response at a different time.

Energy Onix (River St. Old Mill) was relisted and has one offer. This offer will be discussed with the board.

**Parks-** Volunteers will be getting together soon to decide when they will be doing another cleanup day on River Street.

**Climate Smart-** The committee held an Energy Fair from 10 to 12 in the Valatie Town Hall Gym on February 1, 2025. The fair was a huge success.

**Fire Department-**Fire report is on file in the clerk's office.

On February 4th, 2025, at the Fire Company meeting Daniel Repko was granted membership to be a Firefighter of the Valatie Fire Department.

**Resolution #71-** was made by Trustee Rodgers to approve Daniel Repko as a new member of the Valatie Fire Department. Trustee Eleby seconded, all in favor, none opposed, carried.

**VERA-None**

**Theater-** The committee is still working on improving the theaters' safety issues. Building inspector (Stephanie Caradine-Ruchel) will be performing another inspection on February 18, 2025.

**Highway- None**

**WWTP Report- Report on file**

**Building Department Report-** Busy.

**Clerk Report-** The March 18, 2025, election is approaching soon. A resolution is needed to identify the polling place and hours of the election and a resolution for election inspectors will also be needed.

**Resolution # 72-** was made by Trustee Carter to appoint MaryAnne Carr-Perez and Theresa Lux as the election inspectors for the March 18, 2025, Village of Valatie election. Trustee Eleby seconded, all in favor, none opposed, carried.

**Resolution # 73-** was made by Trustee Rodgers to advertise and identify the polling place as the Martin H. Glynn Municipal Building as the polling place between the hours of 12 noon and 9 pm. for the March 18, 2025, election. Trustee Eleby seconded, all in favor, none opposed, carried.

**MHG Applications- None**

**Other Business-** On March 10, 2025, at 6:30pm the Village of Valatie Planning Board and the Village Board of Trustees will hold a public meeting on an application from Verizon Wireless for the installation and operation of new personal wireless service facility live cell tower, including 130' tower on the MGH municipal grounds.

Stephanie Ryan requested the use of Martin H. Glenn Park for this year's Run for Hope 5K run. Their plan is to host this event on May 10, 2025, at Church Street Preschool.

**Resolution#74-** was made by Trustee Carter to approve the use of the park. Trustee Eleby seconded, all in favor, none opposed, carried.

**Resolution #75-** was made by Eleby to enter an executive session to discuss matters before the board at 6:54pm. Trustee Carter seconded, all in favor, none opposed, carried.

**Resolution #76-** was made by Trustee Eleby to exit executive session at 7:40 pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

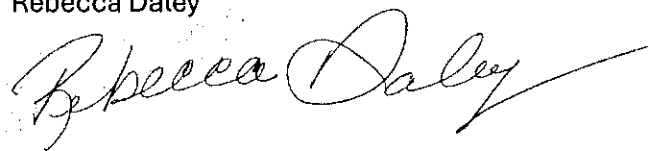
Green Springs made an offer on the Energy Onix building (River St. Old Mill) for \$350,000.00.

**Resolution #77-** was made by Trustee Eleby to accept an offer of \$350,000.00 for the Energy Onix building. Trustee Carter seconded, all in favor, none opposed, carried.

With no further business to discuss.

**Resolution #78-** was made by Trustee Rodgers to adjourn the meeting at 7:41pm. Trustee Carter seconded, all in favor, none opposed, carried.

Rebecca Daley

A handwritten signature in cursive script, reading "Rebecca Daley", with a long horizontal flourish extending to the right.

Village Clerk