## Village of Valatie

# **Board of Trustee Meeting**

June 10, 2025

6:30 PM

## **Board of Trustees**

**Audience** 

Mayor Bevens

Emilia Teasdale

Trustee Larry Eleby-Absent notified

Jennifer Clark

Trustee Patrick Rodgers

Trustee Matthew Carter-Absent notified

Trustee Amy Freinberg-Trufas

Robert Fitzsimmons, Esq.-Absent notified

Rebecca Daley-Village Clerk

Mayor Bevens opened the meeting at 6:34 pm. with the Pledge of Allegiance.

**Resolution #1-** was made by Trustee Freinberg-Trufas to approve the minutes of May 28, 2025, meeting of the Board of Trustees. Trustee Rodgers seconded, all in favor, none opposed.

**Resolution #2-** was made by Trustee Rodgers to approve the abstract of bills-**2025-2026-#1-33.** For a total of \$116,819.01. Off abstract of bills total \$2,975.74. Total bills are \$119,794.75. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

#### **Public Comment-None**

**Parks-**River Street cleanup will be Saturday June 21, 2025. Residents have requested to fix the picnic tables down by the park.

# **Climate Smart-None**

### Fire Department- None

VERA- The committee has changed their email address. Their new email is www.veravalatie.org

**Theater-**The Theater had previously planned for a concert on July 12, 2025, located at the gazebo across from the MHG building. They had to cancel this event due to the band cancelling.

They have been working hard on updating the electrical services inside the Theater and are now ready for the Electrical Inspector.

Highway- Brush pick up has ended and will restart in the fall.

WWTP Report- Report is on file.

**Building Department Report-** Busy with inspections.

**Clerk Report-** Home Town Hero Banners have been hung throughout the village for our residents to enjoy. The 2025-2026 taxes were mailed out. The office is currently preparing to send out water bills for the July billing along with our quarterly newsletter.

**MHG Applications & Callan Park-**Melissa Kugler has requested the use of the MHG Gym on Monday and Tuesday evenings in July and August for cardio kickboxing.

**Resolution #3-**was made by Trustee Rodgers to approve the use of the MHG Gym. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Vivian Becker requested the use of Callan Park for a family reunion picnic on Friday July 4<sup>th</sup>, 2025, from 11-5pm.

**Resolution #4** was made by Trustee Freinberg-Trufas to approve the use of Callen Park. Trustee Rodgers seconded, all in favor, none opposed, carried.

**Other Business-**The Village's Insurance will be running out on July 6, 2025. We have received 4 different quotes from 4 different insurance companies.

Quotes are as follows:

Selutive-\$67,497.92

NYMIR-\$66,043.90

Glatfelter-\$56,891.00

Trident-\$55,831.00

All these quotes listed above do not include Workman's Comp or Cyber Security. A motion is needed to allow an advisory for these quotes.

**Resolution #5-** was made by Trustee Freinberg-Trufas to approve further review. Trustee Rodgers seconded, all in favor, none opposed, carried.

A motion is needed to go with Comp Alliance for Workman's Comp. This cost is \$5,196.00 for a three-year lock.

**Resolution #6-**was made by Trustee Rodgers to use Comp Alliance for Workman's Comp. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

A motion is needed to continue using the same Cyber Security Company.

**Resolution #7-** was made by Trustee Freinberg-Trufas to approve using the same Cyber Security Company. Trustee Rodgers seconded, all in favor, none opposed, carried.

**Resolution #8-**was made by Trustee Freinberg-Trufas to enter an executive session to discuss matters before the board at 6:57pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

**Resolution #9-** was made by Trustee Rodgers to exit executive session at 8:01 pm. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

With no further business to discuss.

**Resolution #10-** was made by Trustee Freinberg-Trufas to adjourn the meeting at 8:02. Trustee Rodgers seconded, all in favor, none opposed, carried.

Rebecca Daley

Village Clerk