**VILLAGE OF VALATIE**

**BOARD OF TRUSTEES MEETING**

**November 9, 2021**

**7:00 PM**

**Martin H. Glynn Municipal Building**

**Board members** **Audience**

Mayor Frank Bevens Randall Schmit

Trustee Sean Casey

Trustee Larry Eleby

Trustee Angelo Nero

Trustee David Williams- absent

Robert Fitzsimmons, Esq

Barbara A. Fischer- Village Clerk

Mayor Bevens opened the meeting at 7:00 pm at the Martin H. Glynn Municipal Building with the Pledge of Allegiance.

**Resolution #55** was made by Trustee Casey to approve the minutes of October 12, 2021. Trustee Eleby seconded, all in favor, carried.

**Resolution #56 w**as made by Trustee Eleby to approve the abstract of bills #2021-6-#221-260 for a total of $ 56,017.84 and $12,562.15 for the off abstract of bills. Total of all bills is **$68,579.99**. Trustee Casey seconded, all in favor, carried.

**Main Street Sidewalk Committee-**

**Main Street Park** (bottom of Church St.)-The park has been filled with topsoil and has been seeded. The mayor has received many nice comments about this park.

**Sidewalk**- The committee meets each month and progress is being made.

**Signs**- Signs are at the Town Highway garage and will be placed in a few weeks due to work schedule.

**Public Comments**- none

**Calcagno Project**- Rob Fitzsimmons stated that the Calcagno Project is back before the Planning Board and they are looking to move forward with the Annexation between the Village and the Town. This would be for a single- family housing development. The biggest Environmental Issue would be the traffic where Albany Avenue intersects Route 9. A traffic study would need to be done and the Planning Board will need to coordinate with State DOT. The Town is deferring to the Village and this is a timing issue. The SEQR process governs the timing.

**Energy Onyx**- no new report.

**Cannabis Sales**- There will be a Town Public Hearing on December 6th and a Village informational meeting on November 16th at 6:30 pm. The Village Board will hold a Public Hearing before the Village Board meeting on December 14th at 7:00 pm. A local Law needs to be passed by December 31st.

**Vaccinations**- The Valatie Rescue will continue to give original and booster vaccination shots at the MHG building in the gym. The squad has provided a flyer, which will be on the Village website, showing the dates and times of vaccinations.

**Fire Department**- (On file in the clerk’s office) An October and November report was submitted by the fire chief.

There were 6 calls in September and 5 calls in October. 12 Firefighter’s completed a 2- day Annual Driver Training course and 11 firefighters completed AED/CPR Certification. Two new ZOLL AED’s were purchased without using taxpayer funds due to fund drive events. These units replaced older units that are no longer compatible with the Rescue Squad AED’s. A list of fire alarm activations were provided for the month’s of September and October.

**V.E.R.A.-** Randall Schmit provided a budget for Winter Walk to the Board. They are still waiting to hear from a few vendors. The VERA website has been upgraded and Randall reminded everyone about Shop Small Saturday which the day Saturday after Thanksgiving. A resolution needs to be passed for Shop Small Saturday.

**Resolution # 57** was made by Trustee Eleby to approve the Winter Walk Budget. Trustee Casey seconded, all in favor, carried.

**Resolution # 58** was made by Trustee Casey to approve the Proclamation for Small Business Saturday. Trustee Eleby seconded, all in favor, carried.

**Theater-** There will be a concert on November 13th- the Hilltown Ramblers.

**WWTP Report**- (On file in the Clerk’s office)- All routines were performed as scheduled. Smith Well Drilling and Stuyvesant Mechanical installed the new pit less adapter for Well #2 on Friday, November 5th and the well was put back in service on Monday, November 8th. A new fire hydrant will be installed to replace a broken hydrant on Dunham Circle. The ordered Storz hydrant adapters have been installed. Robert has passed his Grade D Distribution exam and he is working on the application for the license. Ti Sales gave a presentation on the meter reading software that will be compatible with the new Edmunds water program the Village has purchased.

**Building Department Report**- no report

**Clerk’s Report**- The Shredding program will be at the MHG building from November 29th until December 9th. More information is being gathered for the Veterans Heroes Banner program. Information will be in the Quarterly Water Bill newsletter.

**Use of MHG Building/Parks/Senior Center**- (applications on file in the clerk’s office)

1. Valatie Santa Claus Club- Gym for Winter Walk
2. Zumba Gold with Anne Marie
3. IIC School District- Gym for Basketball practice
4. Kinderhook Garden Club- Senior Center

**Resolution # 59** was made by Trustee Casey to approve all applications. Trustee Eleby seconded, all in favor, carried.

**Resolution # 60** was made by Trustee Casey to enter into Executive Session at 7:30 pm to discuss matters before the Board. Trustee Eleby seconded, all in favor, carried.

**Resolution #61** was made by Trustee Eleby to exit from Executive Session at 7:41 pm with decisions being made. Trustee Casey seconded, all in favor, carried.

With no further business to discuss,

**Resolution #62** was made by Trustee Eleby to adjourn the meeting at 7:41 pm. Trustee Nero seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer

Village Clerk/Treasurer