VILLAGE OF VALATIE

BOARD OF TRUSTEES MEETING

June 12, 2018

7:00 P.M.

**PRESENT**  **AUDIENCE**

Mayor Diane Argyle Fire Chief Rustin Dolan

Trustee Frank Bevens Carol Williams

Trustee Larry Eleby Mr. and Mrs. Domigan

Trustee Angelo Nero Randall Schmitt

Trustee David Williams. Columbia Paper reporter

Robert Fitzsimmons, Esq.

Mayor Argyle called the meeting at 7:00pm with the Pledge of Allegiance.

**Resolution #1** was made by Trustee Nero to approve the minutes of May 8 & 24, 2018. Trustee Bevens seconded, all in favor, carried.

**Resolution #2** was made by Trustee Williams to pay claims 2018-1-#1-41for a total of $33,299.29 and $8,847.79 for off abstract bills making $42,147.08 for a total of all bills. Trustee Eleby seconded, all in favor, carried.

**Public Comment**- none

**Fire Department**- (report on file in Clerk’s Office)

Chief Dolan reported that there were 13 calls since last month and 2 false alarms which were at the MHG Building. He asked that the alarm not be turned off until the fire department looks at it first.

The ladder truck is in Pennsylvania getting the paint work done. There is a 10 year warranty on the paint. The floor at the fire house is moving along well. They are waiting on the grates and some other work to be finished. There will be a Chicken BBQ next week and tickets are available.

Trustee Eleby received three quotes for the lighting; Scheriff Electric, Leggett Electric and C & E Rothermel.

**Resolution #3** was made by Trustee Williams to award the contract to Scheriff Electric at a cost of $3750.00. Trustee Nero seconded, all in favor, carried.

Chief Dolan stated he received a quote for $1756.20 for shirts for the fire company. This will need to be vouchered for the next meeting.

The alarm system needs to be inspected at a cost of $1600 per Mayor Argyle.

**Resolution # 4** was made by Trustee Bevens to get the inspection done for the alarm system in the MHG Building. Trustee Eleby seconded, all in favor, carried.

**Theatre**- They are painting the walls the weekend of the 15-17th. They are looking for volunteers to help.

**Parks**- A quote was received for flower boxes at Callan Park from Kurt Barensfeld for $1750. A quote was also received for sign posts for Holly Hills at $3400.

**Resolution #5** was made by Trustee Eleby to approve the quotes for the flower boxes and the sign posts to get the work done. Trustee Williams seconded, all in favor, carried.

**Water/Sewer**- (Report on file in Clerk’s Office) The roof is finished at the plant and they are now waiting for the final inspection.

**VERA**- The Village Wide Tag Sale will be July 21st. Another map will be drawn up for this event. There is no fee to be on the map but residents should sign up before the 21st. They are looking into cleaning up the top part of the VERA sign. They welcomed a new member Colleen Purcell who owns her own massage therapy business.

**Clerk Update**- Shredding will take place until June 28th and the Board needs to yet again approve the Standard Work Day for the State Comptroller’s Office.

**Resolution # 6** was made by Trustee Bevens to approve filing of the Standard Work Day and Reporting Resolution. Trustee Eleby seconded, all in favor, carried.

**Senior Center**- There will be a dedication of a new bench in front of the Senior Center and new signs will be placed in the parking lot.

**Highway Dept.-** no report

**Building Dept**.- no report

**Community Day**- Movie night is August 10th and the movie is “Coco”. There will again be a snow cone truck, and they are getting a popcorn truck again. They will have help from the Boy Scouts and Girl Scouts this year on that night. The committee will meet again next month. They are also working on the Spirit of Valatie Award.

**Public Comments**-

Mrs. Domigan asked who absorbs the forgiveness of water payments? Mayor Argyle explained that only penalties were forgiven for residents on the water and sewer bills.

Carol Williams inquired about the sign that was in front of the Val Kin Restaurant. Mayor Argyle stated that she asked them to take it down because of complaints she had received. Trustee Nero stated that a written complaint she be received before anything is done.

Emelia Teasdale inquired about the sidewalk repair in front of her house. Mayor Argyle stated that she needs to do a survey of the sidewalks. Ms. Teasdale stated that the drain is affected by the tree roots and it floods with water. Trustee Bevens asked her to take pictures when it floods to show to State DOT.

**Applications for MHG building**-

**1.** Valatie Rescue Squad- to hold classes and storage.

**Resolution #7** was made by Trustee Williams to approve the use of an upstairs room for Valatie Rescue Squad. The room was occupied by the Ichabod Crane School but it is no longer being used by them. Trustee Nero seconded, all in favor, carried.

**Resolution #8** was made by Trustee Bevens to adjourn the meeting at 7:42 pm. Trustee ELeby seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer, RMC

Village Clerk