

Village of Valatie
Board of Trustees Meeting
September 10, 2024
6:30 PM

Board of Trustees

Mayor Bevens

Trustee Larry Eleby

Trustee Patrick Rodgers- Absent, notified

Trustee Matthew Carter

Trustee Amy Freinberg-Trufas

Robert Fitzsimmons, Esq.-Absent, notified

Rebecca Daley-Village Clerk

Audience

Jennifer Clark

Craig Hancock

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

Resolution #24- was made by Trustee Carter to approve the minutes of the August 13, 2024, meeting of the Board of Trustees. Trustee Freinberg-Trufas seconded, all in favor, none opposed.

Resolution #25- was made by Trustee Eleby to approve the abstract of bills-**2024-2025-#147-194**. For the total of \$197,149.53. Off abstract of bills total \$43,287.38. Total bills are \$240,436.91. Trustee Carter seconded, all in favor, none opposed, carried.

Amend Abstract Bills from August 13, 2024, meeting of the Board of Trustees. The original amount that was approved by the board was \$127,204.18. It was revised to \$125,250.18. The difference in total was \$1,954.00.

Resolution #26- was made by Trustee Freinberg-Trufas to amend the abstract bills from August 13, 2024, meeting of the Board of Trustees. Trustee Eleby seconded, all in favor, none opposed.

The amendment of bills was adjusted because the village received a direct deposit from a pilot that money does not have to be included in our monthly bills that are paid out by check. Also, a check that was issued to Assured Partners had to be adjusted. Original amount \$4,245.00, revised to \$4,379.00.

Resolution #27- was made by Trustee Freinberg-Trufas to approve the amendment. Trustee Eleby seconded, all in favor, none opposed.

Public- None

Parks- River Street clean up flyers have been printed and displayed throughout the village. It also has been advertised on the message board.

New basketball nets have been installed at Callan Park. They were installed by the Town Highway Department.

Climate Smart- the committee is still working on the grants they received. There are still questions about how to spend the grant money. They are going to have a zoom meeting on 9/12/24 to go over this.

There will be a Climate Carnival on September 14, 2024. This event will take place at the Columbia County Fairgrounds.

Fire- Report on file.

Vera- None

Theater- Still working on updating the electricity in the theater. There has been conversation about hanging up a vinyl sign in front of the theater. This will have to be discussed with our building inspector.

The theater has changed their show time on winter walk. It now will take place from 3pm-5pm.

Highway- Fall Brush pick up will be every Monday from October 14th to November 25th. The compost site closes on November 23rd. Weather permitting.

WWTP Report- report is on file.

There are three spots that are starting to leak from the water tower. These spots will be addressed in the upcoming week.

Engineer is still working on the contract regarding the water tank on Albany Avenue.

Building Department Report- Busy

Clerk Report- None

MHG Applications- Vivan Becker requested the use of Callan Park on September 29, 2024, for a family picnic.

Resolution #28- was made by Trustee Carter, Trustee Eleby seconded, all in favor, none opposed, carried.

Resolution #29- was made by Trustee Freinberg-Trufas to officially appoint Terri Scott as our new Deputy clerk and Deputy Registrar. Trustee Carter seconded, all in favor, none opposed, carried.

Resolution #30- was made by Trustee Eleby to enter an executive session to discuss matters before the board at 7:11 pm. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Resolution #31- was made by Trustee Eleby to exit executive session at 7:45 pm with no decisions being made. Trustee Carter seconded, all in favor, none opposed, carried.

With no further business to discuss.

Resolution #32- was made by Trustee Eleby to adjourn the meeting at 7:46pm. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rebecca Daley". The signature is written in a cursive style with a long, sweeping flourish extending to the right.

Rebecca Daley

Village Clerk