**Village of Valatie**

**Board of Trustees**

**End of Year Meeting**

**May 31, 2017**

**6:30 pm**

**Present** **Attendance**

Mayor Diane Argyle none

Trustee Frank Bevens

Trustee Larry Eleby

Trustee Angelo Nero

Trustee David Williams

Mayor Argyle opened the end of the year meeting at 6:30pm with the Pledge of Allegiance.

**Resolution # 288** was made by Trustee Bevens to approve claims 2017-12-602-612 for a total of $12,445.18 and the total for off abstract bills of $24,025.52 for a total of all claims being $36,470.00. Trustee Nero seconded, all in favor, carried.

**Resolution # 289** was made by Trustee Bevens to authorize the Bookkeeper and the Mayor to adjust fund balances for the end of the 2016-2017 fiscal year.

**Resolution # 290** was made by Trustee Nero to have the Village Clerk/Tax Collector mail out the 2017-18 Tax Bills. Trustee Bevens seconded, all ion favor, carried.

**Resolution # 291** was made by Trustee Nero to appoint the Village Clerk to the Registrar position for the Village due to his retirement. Trustee Bevens seconded, all in favor, carried.

There was discussion on whether the Village should apply for a water grant to put in a filtration system. The Board will gather more information before they make a decision.

There was a report that the Valatie Cotton Mill sign near the VMA building was broken in half and was thrown over the side of a bank. Trustee Williams will check this out.

There have been several complaints of animal feces being left on the lawns of the Santa Claus and Firemen’s Parks. The Board will look into a NO Dogs Allowed sign to be placed at these parks.

**Resolution # 292** was made by Trustee Bevens for the Village to sign a resolution for the sloop Clearwater to support environmental protection. Trustee Eleby seconded, all in favor, carried.

**Resolution # 293** was made by Trustee Eleby to allow the Village Clerk/Mayor to look into getting a generic credit card from the Bank of Greene County for purchases, mainly for the WWTP and get a bill for such purchases. The card will be kept in the Clerks’ office. Trustee Williams seconded, all in favor, carried.

There was more discussion regarding taking out the trees on the island near Barnwell. A decision needs to be made on where to re-plant the trees that will be taken out by the Town in August.

The Board received a verbal quote of $1600 from Martel to apply plywood and architectural shingles on the Pachaquack gazebo roof.

**Resolution # 294** was made by Trustee Bevens to allow MR. Martel to replace the gazebo roof once a written quote is received for the $1600.00. Trustee Eleby seconded, all in favor, carried.

**Resolution # 295** was made by Trustee Nero to have Fine Lines Pavement Marking paint the curbing, crosswalks, etc. on Main Street and Merwin to Williams Street for a total of $3700.00. Trustee Williams seconded, all in favor, carried.

The Board discussed doing a Solar Panel/Climate Smart Resolution. Trustee Eleby and the Mayor will discuss this further. The mayor appointed a committee consisting of Trustee Larry Eleby, Art Heins, Thomas Puchner, Keith Lynch, Trustee Dave Williams, Don Mackey and Robyn Reynolds.

Mayor Argyle re-stated that the Comprehensive Plan Committee is Trustee Eleby, Trustee Williams and Planning Board member Marilyn Huffman.

Mayor Argyle reminded the Board that there will be a Public Hearing for the Cantele Car Wash to be set up soon. She also commented that Anthony Buono is looking to have the Village extend water and sewer to some property at Little Falls. Mr. Buono would pay the $1500 for the sewer line and another $1500 for the water line. Trustee Nero wanted it made known that Mr. Buono is paying for this extension of lines and if other homes in the area want to hook up they need to speak to Mr. Buono and work out any financial deals with him.

With no further business to discuss,

**Resolution # 296** was made by Trustee Eleby to adjourn the meeting at 7:28 pm, Trustee Nero seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer, RMC

Village Clerk