VILLAGE OF VALATIE

BOARD OF TRUSTEES

END OF YEAR MEETING

MAY 24, 2018

6:00 PM

PRESENT AUDIENCE

Mayor Diane Argyle Steve Kanaval, new resident

Trustee Frank Bevens

Trustee Angelo Nero

Trustee Larry Eleby

Trustee David Williams

Mayor Argyle opened the meeting at 6:00 pm with the Pledge of Allegiance.

**Resolution #127** was made by Trustee Bevens to approve end of year claims 2018-12; #546-567 for a total of $27,647.03 and $19,296.16 for off abstract bills. Total of all end of year bills is $46,943.19. Trustee Eleby seconded, all in favor, carried.

**Public Comment**-

Mr. Steve Kanaval, a new resident in the Village who purchased the Valatie Hydro Power plant, asked the Board for their permission to have the 911 road name and address name be called Cotton Mill Lane. He would put up the street sign that would match the other signs in the Village.

**Resolution # 128** was made by Trustee Bevens to allow Mr. Kanaval work with 911 to name his road Cotton Mill Lane for his address. Trustee Williams seconded, all in favor, carried.

**Resolution # 129** was made by Trustee Bevens to authorize the Bookkeeper and the Mayor to make any adjustments to the fund balances for the end of the fiscal year 2017-18 if needed. Trustee Nero seconded, all in favor, carried.

**Resolution # 130** was made by Trustee Williams to authorize payment of up to $1,000 for Village children to attend summer camp through the Town of Kinderhook. Trustee Nero seconded, all in favor, carried.

**Resolution # 131** made by Trustee Bevens to allow the Village Clerk to send out the Village Tax bills for 2018/2019. Trustee Eleby seconded, all in favor, carried.

**Resolution # 132** was made by Trustee Nero to hire Dawn Banks as the new Deputy Clerk to start on June 18th due to the previous applicants’ decision not to take the position. Trustee Williams seconded, all in favor, carried.

**Resolution # 133** was made by Trustee Eleby to give the Valatie Theater a check in the amount of $1,000 to help with the painting and wiring of the Theater. Trustee Bevens seconded, all in favor, carried.

**Resolution #134** was made by Trustee Eleby to accept the contract with T-Mobile to use the water tower for their antenna and pay the Village a rental fee of $2150 per month. Trustee Bevens seconded, all in favor, carried.

**Resolution # 135** was made by Trustee Williams to order new signs for the Overlook at a cost of $800. Trustee Eleby seconded, all in favor, carried.

With no further business to discuss,

**Resolution # 136** was made by Trustee Nero to adjourn the end of the year meeting at 6:19 pm. Trustee Eleby seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer, RMC

Village Clerk