

Village of Valatie
Board of Trustees Meeting
October 8, 2024
6:30 PM

Board of Trustees

Mayor Bevans
Trustee Larry Eleby
Trustee Patrick Rodgers
Trustee Matthew Carter- Absent, notified
Trustee Amy Freinberg-Trufas
Robert Fitzsimmons, Esq.-Absent, notified
Rebecca Daley-Village Clerk

Audience

Jennifer Clark
Emilia Teasdale
Steve Hix
Evelyn Hix
Robin Conner

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

Resolution #33- was made by Trustee Rodgers to approve the minutes of September 10, 2024, meeting of the Board of Trustees. Trustee Freinberg-Trufas seconded, all in favor, none opposed.

Resolution #34- was made by Trustee Freinberg-Trufas to approve the abstract of bills-**2024-2025-#195-251**. For the total of \$55,806.80. Off abstract of bills total \$14,465.79. Total bills are \$70,272.59. Trustee Eleby seconded, all in favor, none opposed, carried.

Evelyn Hicks from Girl Scout Troop 1038 gave a presentation to the Village Board regarding a friendship bench. She is trying to earn her silver award. The purpose of the bench is to allow younger children that do not know anyone or are just shy to sit on the bench in the hope that another child will join them and start a conversation. Evelyn requested that the board approve her idea of putting the bench in Callen Park.

Resolution #35- was made by Trustee Eleby to approve Evelyn's request. Trustee Rodgers seconded, all in favor, none opposed.

Parks- River Street Park had a cleanup day on October 5 from 10am-1pm. Eight people addended the cleanup. They did a lot of work on the trail, removing knotweed and vines.

The new basketball hoops that were installed at Callen Park are being used frequently.

Climate Smart-none

Fire Department Report- no report

VERA-none

Theater-Working on updating the electricity in the theater.

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.

Building Department Report- Report is on file.

Clerk Report- Rebecca thanked the board for giving her the opportunity to attend the fall training school for city and village officials.

MHG Applications- Brittany and Brett Ronsani requested the use of Callan Park on October 26, 2024, for a birthday party.

Resolution #36-was made by Trustee Rodgers to approve the use of Callan Park. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Other business- There have been numerous complaints by residents that people are speeding between Kinderhook Street and Chatham Street. The current speed limit is 40 mph. coming from 203 Rod and Gun Club Road into the village, also the current speed limit from route 9 (Kinderhook St.) to Harris is 35 mph. Residents are asking the village to reduce the speed to 30 mph. in both places.

Resolution #37- was made by Trustee Rodgers to ask the village attorney to write up a resolution to reduce the speed in both areas. Trustee Eleby seconded, all in favor, none opposed, carried.

The village office needs to be painted, and new ceiling tiles installed. We have received three quotes from three different companies. Quotes will be on file in the office.

Resolution #38- was made by Trustee Eleby to except the quote from Wray Construction. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Doors need to be removed, and new ones installed at Pacha quack Pump House. The village received two different quotes from two different companies. Quotes will be on file in the office.

Resolution #39- was made by Trustee Freinberg-Trufas to except the quote from Wray construction. Trustee Eleby seconded, all in favor, none opposed, carried.

Stuyvesant Mechanical gave the village a quote to install electrical services. This service includes materials, labor and inspection for the stage on Main Street. Quote on file.

Resolution #40- was made by Trustee Freinberg-Trufas to except the quote from Stuyvesant Mechanical. Trustee Eleby seconded, all in favor, none opposed, carried.

Resolution #41-was made by Freinberg-Trufas to enter executive session to discuss matters before the board at 7:17pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

Resolution #42- was made by Trustee Eleby to exit executive session at 7:27 pm. with no decisions being made. Trustee Rodgers seconded, all in favor, none opposed, carried.

Resolution #43- was made by Trustee Eleby to adjourn the meeting at 7:28pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

Respectfully submitted,

With no further business to discuss.

Resolution #44- 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 cursive script that reads "Rebecca Daley". The signature is written in black ink and is positioned above the printed name.

Rebecca Daley

Village Clerk