

Village Of Valatie
Board Of Trustees Meeting

May 14, 2024

6:30 PM

Board of Trustees

Mayor Bevens

Trustee Larry Eleby

Trustee Patrick Rodgers

Trustee Matthew Carter

Trustee Amy Freinberg-Trufas

Robert Fitzsimmons, Esq.

Barbara Fischer-Village Clerk

Rebecca Daley-Deputy Clerk

Audience

Meg Todisco, Jim Daley, Christine Nelson,

Lana Nelson, Ruby Briggs, Kirsten,

Andrea Briggs, Craig Hancock,

Emilia Teasdale

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

Mayor Bevens welcomed Girl Scout Troop 1105. The girls gave a presentation and asked permission to have a gaga ball pit put into the field at MHG. They would like it to be placed between the playground and fence.

Resolution # 106 was made by Trustee Eleby. Trustee Freinberg-Trufas second the motion, all in favor, none opposed, carried.

Resolution # 107 was made by Trustee Carter to approve the minutes of the April 9, 2024 meeting of the Board of Trustees. Trustee Rodgers seconded, all in favor, none opposed.

Resolution # 108 was made by Trustee Eleby to approve the abstract of bills 2023-2024-#12-565-617 for a total of \$51,703.19. Off abstract of bills total \$21,967.50. Total of all bills are \$73,670.69. Trustee Rodgers seconded, all in favor, none opposed, carried.

Theater- Craig Hancock stated that the theater did not receive the arts grant. There was less money in the state's budget than in prior years. The theater will be giving 7 theatrical productions this year. They also are having an intern this summer to do a non-profit administration program to get academic college credit.

Climate Smart- Donna is the coordinator of climate smart. Energy audits are being worked on for the theater, firehouse and wastewater treatment office. They planted 148 trees.

Park-Trustee Rodgers stated the next park cleanup will be June 1st.

Public Comment- None

Fire Department Report- None

Vera- None

True Green Quote- Vegetation spraying in the amount of \$2,788.52.

Resolution #109- was made by Trustee Rodgers, Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Highway Department- Highway contract is for \$170,000.00.

Resolution #110- was made by Trustee Carter, Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

WWTP- on file.

Building Department Report- Busy.

Resolution #111- was made by Trustee Eleby to appoint Rebecca Daley as head Registrar. Trustee Carter seconded, all in favor, none opposed, carried.

Clerk Report- Home Town Hero Military Banners have been ordered. Barbara Fisher read her letter of resignation to the board.

MHG Applications- Crystal Perry asked to use Callen Park on June 25, 2024.

Resolution #112- was made by Trustee Freinberg-Trufas . Trustee Carter seconded, all in favor, none opposed, carried.

Ashley Sitcer requested to use the Pavilion at Callen Park on May 18, 2024.

Resolution #113- was made by Trustee Carter. Trustee Rodgers seconded, all in favor, none opposed, carried.

Danielle Brown requested to use the senior center for a Lego club at no cost and is fully insured.

Resolution #114- was made by Trustee Rodgers. Trustee Carter seconded, all in favor, none opposed, carried.

Other Business- Mayor Bevens presented Meg Todisco a Certification of Appreciation.

Trash Bids were sent out to three different companies. The Village only received one bid. That bid was from County Waste. The bid went up almost \$70,000 between both the Village of Kinderhook and the Village of Valatie. \$143,955 for the Village of Valatie and \$146,565 for the Village of Kinderhook. Total of \$290,520 per year.

Trash stickers are increasing in August. Small stickers from \$2-\$3. Large stickers \$3-\$5 and bin stickers \$70-\$80.

Resolution #115- was made by Trustee Rodgers. Trustee Carter seconded, all in favor, none opposed, carried.

Valatie Now requested that The Village Board lift the open container policy for their Main Street Events.

Resolution #115- was made by Trustee Eleby. Trustee Freinberg-Trufas seconded the motion, all in favor, none opposed, carried.

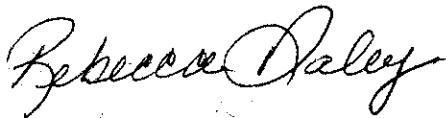
Resolution #116- was made by Trustee Carter to enter into executive session to discuss matters before the Board at 7:27. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Resolution #117- was made by Trustee Eleby to exit executive session at 7:44 pm. Trustee Carter seconded, all in favor, none opposed, carried.

With no further business to discuss.

Resolution #118- was made by Trustee Eleby to adjourn the meeting at 7:45 pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca Daley".

Rebecca Daley

Village Clerk