

**VILLAGE OF VALATIE
END OF YEAR MEETING
MAY 29,2024
6:30 PM**

Board members

Mayor Frank Bevens

Trustee Matthew Carter

Trustee Patrick Rodgers-absent, notified

Trustee Amy Freinberg-Trufas

Trustee Larry Eleby- absent, notified

Audience

none

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

Resolution # 119 was made by Trustee Carter to appoint Rebecca Daley as Tax Collector and Village Clerk. Trustee Freinberg-Trufas seconded, all in favor, carried.

Resolution # 120 was made by Trustee Freinberg-Trufas to approve claims # 618-637 for a total of \$17,112.90 with \$8,801.49 for the off abstract of bills. Total of all end of year bills is \$25,914.39. Trustee Carter seconded, all in favor, carried.

Resolution # 121 was made by Trustee Carter to authorize the Bookkeeper and the Mayor to adjust fund balances for the end of this fiscal year 2024-2025 if needed. Trustee Freinberg-Trufas seconded, all in favor, carried.

Resolution # 122 was made by Trustee Freinberg-Trufas to approve the Clerk/Tax Collector to send out the 2024/2025 property tax bills. Trustee Carter seconded, all in favor, carried.

Resolution # 123 was made by Trustee Freinberg-Trufas to approve Mary Ellen W. Hern as the grant writer for the village. Trustee Carter seconded, all in favor, carried.

Dave Ames requested to use Callan Park the week of 7/29/24-8/2/24 for softball camp.

Resolution # 124 was made by Trustee Carter to approve use of Callan Park. Trustee Freinberg-Trufas seconded, all in favor, carried.

Vivian Becker requested to use Callan Park for a family reunion on Sunday July 7, 2024 from 12-6.

Resolution # 125 was made by Trustee Carter to approve the use of Callan Park. Trustee Freinberg-Trufas seconded, all in favor, carried.

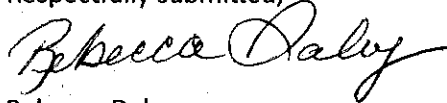
Resolution # 126 was made by Trustee Carter to finish blacktopping Holly Hills. Trustee Freinberg-Trufas seconded, all in favor, carried.

Resolution # 127 was made by Trustee Freinberg-Trufas to enter into executive session to discuss matters before the board at 6:37. Trustee Carter seconded, all in favor, carried.

With no further business to discuss,

Resolution # 128 was made by Trustee Carter to adjourn the meeting at 6:40 pm. Trustee Freinberg-Trufas seconded, all in favor, 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

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.

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.

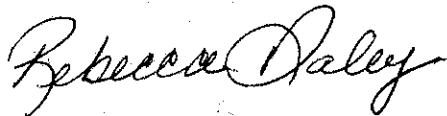
Resolution #116- was made by Trustee Carter to enter into executive session to discuss matters before the Board at 7:27. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

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