

**Village of Valatie**  
**Public Hearing Tentative Budget & Board of Trustees Meeting**  
**6:30pm**  
**Tuesday, April 12, 2022**  
**Martin H. Glynn Municipal Meeting**

**Board Members**

Mayor Frank Bevens

Trustee Matt Carter

Trustee Larry Eleby

Trustee Angelo Nero

Trustee Patrick Rodgers

Robert Fitzsimmons, Esq

Barbara Fischer – Village Clerk (absent)

Erin Brady- Deputy Clerk

**Audience**

Joe Loeffler, Randall Schmitt

**Tentative Budget Meeting**

**Resolution # 101** was made by Trustee Carter. Mayor Bevens opened the meeting at 6:32pm at the Martin H. Glynn Municipal Building. No one had questions or concerns. Board will meet on April 26 at 6:30pm to pass budget. Closed meeting at 6:34pm. Motion to close made by Trustee Carter, Trustee Eleby seconded, all in favor, carried.

**Board of Trustee Meeting**

Mayor Bevens opened the meeting at 7:00pm with the Pledge of Allegiance.

Mayor Bevens read through the list of appointments for 2022-2023. No changes were made.

**Resolution #102** was made by Trustee Eleby to allow the appointments for the year 2022-2023 to supersede any and all previous resolutions which are in conflict with any of the 2021-2022 listed appointments. Seconded by Trustee Nero, all in favor, carried.

**Resolution#103** was made by Trustee Carter authorizing payments in advance of audit of claims for public utility services, credit card usage by Village Office and Water Dept to avoid penalty and interest charges, postage, freight and express charges, and emergency claims. Claims must be presented for audit at the next regular meeting. Seconded by Trustee Eleby, all in favor, carried.

**Resolution #104** was made by Trustee Rodgers to pay the Internal Revenue rate per mile for milage for use of all Village officers and employee's own automobiles when used in the performance of the duties of his/her office or position, or in attending a conference of school. Seconded by Trustee Carter, all in favor, carried.

**Resolution #105** was made by Trustee Eleby authorizing the Village to pay actual and necessary registration fees, actual and necessary expenses of travel, meals, tuition fees incurred in connection with attendance at a conference after review of the Department Head. Seconded by Trustee Nero, all in favor, carried.

**Resolution # 106** was made by Trustee Carter authorizing the Village to pay actual and necessary amounts owed to Village employees for any out of pocket expenses incurred for health insurance or purchases made for the Village of Valatie after review by the Department Head. Seconded by Trustee Rodgers, all in favor, carried.

**Resolution #107** was made by Trustee Carter to approve the minutes of March 8, 2022. Trustee Nero seconded, all in favor, carried.

**Resolution #108** was made by Trustee Eleby to approve the abstract of bills -2022 11-#443-489 for a total of \$21,784.69. The off abstract of bills total of \$20,508.00 for a grand total of \$42,292.69. Trustee Carter seconded, all in favor, carried.

**Resolution #109** was made by Trustee Carter for the installation of a bike rack on Main Street. Seconded by Trustee Rodgers, all in favor, carried.

**Resolution #110** was made by Trustee Carter for a purchase of a Highway Message Board to be used for Village events. We have been in talks with the Town of Kinderhook to go in halves with this. Seconded by Trustee Nero, all in favor, carried.

**Resolution # 111** was made by Trustee Carter for the lights in Callan Park to be replaced by National Grid with regular streetlights costs monthly usage. Trustee Nero seconded, all in favor, carried.

**Resolution #112** was made by Trustee Rodgers to have the Village sponsor 5 children from the Village of Valatie for Summer Camp. The cost in \$150 per child. Seconded by Trustee Eleby, all in favor, carried.

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Spring Clean Up day is May 14<sup>th</sup>, 2022

**Resolution #113** was made by Trustee Carter to appoint Ray Doty to the Zoning and Planning Board to replace Patrick Rodgers. Meg Todisco will be re-appointed to a 5 year term in April. Seconded by Trustee Rodgers, all in favor, carried.

Public Comment- none

Fire Department- Joe Loeffler reported from the Valatie Fire Department. 11 calls in March 2022. From April 1, 2021 to March 31, 2022 they had 77 fire calls. Had a list of violations- Barnwell had 4 malicious pulls, last one being March 9, 2022.

**Resolution #114** was made by Trustee Eleby for the Valatie Fire Department to purchase 2 entry doors for the fire house. Fire Company submitted a quotes (on file in clerk's office) Seconded by Trustee Eleby, all in favor, carried.

**Resolution #115** was made by Trustee Eleby for the replacement of a 2000 pumper truck for the Valatie Fire Department. The current truck needs to be replaced. Submitted quote (on file in the clerk's office) Trustee Carter seconded, all in favor, carried.

VERA- Randall Schmitt gave report. Sign at the end of Chatham Street will be replaced by Memorial Day, May 30, 2022. Tag Sale will be in early October and they are reaching out to artisans for Artisan Fair in October.

**Resolution #116** was made by Trustee Carter for the Village to sponsor a concert for \$500 at the Valatie Community Theater in July. Seconded by Trustee Eleby, all in favor, carried.

Water Report- Water shut off notices will begin in May (after May 2)

**Use MHG Building/Parks/Senior Center/ Gazebo** (applications on file in the clerk's office)

1. Valatie Rescue Squad- would like another room for training
2. Karate Class- use of gym Tuesdays and Thursdays
3. Hoops- Girls Basketball – use of gym
4. Library- Wants to use the gym, Friday, July 22 at 6:30pm for an event
5. Kinderhook Republican Committee – use of Gym – April 14 at 6pm

**Resolution #117** was made by Trustee Eleby to approve all applications/requests. Seconded by Trustee Rodgers, all in favor, carried. Town of Kinderhook has already approved these applications.

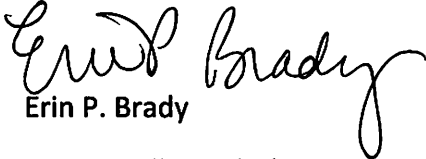
**Resolution #118** was made by Trustee Carter for Columbia Clippers (baseball team) for use of Callan Park (Application and Insurance on file in clerk's office) Seconded by Trustee Nero, all in favor, carried.

**Resolution #119** was made by Trustee Rodgers to enter Executive Session at 8:00pm to discuss matters before the Board. Trustee Carter seconded, all in favor, carried.

**Resolution #120** was made by Trustee Nero to exit Executive session at 8:14pm. Trustee Carter seconded, all in favor, carried.

**Resolution #121** was made by Trustee Eleby to adjourn the meeting at 8:15pm. Trustee Nero seconded, all in favor, carried.

Respectfully submitted,

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Erin P. Brady

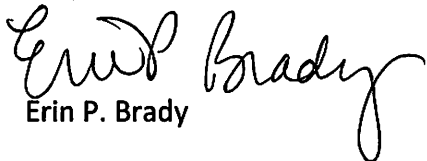
Deputy Village Clerk

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