

Village of Valatie
Board of Trustee Meeting

September 9, 2025

6:30 PM

Board of Trustees

Mayor Bevens

Trustee Larry Eleby

Trustee Patrick Rodgers

Trustee Matthew Carter-

Trustee Amy Freinberg-Trufas

Robert Fitzsimmons, Esq.-Absent Notified

Rebecca Daley-Village Clerk

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

Resolution #30- was made by Trustee Rodgers to approve the minutes of August 12, 2025, meeting of the Board of Trustees. Trustee Carter seconded, all in favor, none opposed.

Resolution #31- was made by Trustee Eleby to approve the abstract of bills-**2025-2026 - #136-180**. For a total of \$54,733.35. Off abstract of bills total \$15,696.19. Total bills are \$70,429.54. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Public Comment-None

Parks-The next River Street cleanup day will be September 20th and October 25th from 10am-12pm.

Climate Smart- Donna Welton informed the board that the Climate Smart Committee invited Columbia Soil to their meeting on September 25th to discuss how they can apply for more grants.

Fire Department-Two-month report is on file in the clerk's office.

VERA- None

Theater- The Theater is working on applying for a state grant to help offset the cost of a new roof and a new HVAC system.

Highway- Brush pick up will run from October 14th through November 24th. Pick up will be on Mondays only. Residents are asked to place all items neatly at the edge of the road. Branches should be laid parallel to the road.

WWTP Report- Report is on file.

Municipal Solution will be the village's financial advisor for the water filtration treatment project.

A motion was needed to amend the water filtration contract to allow Municipal Solution to apply for WIA grant. Two thousand dollars is the amount of the amendment.

Resolution #32- was made by Trustee Rodgers to approve the contract amendment for two thousand dollars. Trustee Eleby seconded, all in favor, none opposed, carried.

A motion is needed to allow Municipal Solution to apply for the WIA grant.

Resolution #33- was made by Trustee Eleby to approve the WIA grant. Trustee Carter seconded, all in favor, none opposed, carried.

The village needs to adopt a Bond Resolution for the water filtration treatment and have it sent to EFC.

Resolution #34- was made by Trustee Carter to approve the Bond Resolution. Trustee Rodgers seconded, all in favor, none opposed, carried.

Building Department Report- Stephanie Caradine-Ruchel gave the board her quarterly building department report 6/1/25-8/31/25. The report will be on file in the clerk's office.

Clerk Report- The office has sent out second notices to residents that are delinquent on their 2025 village tax bills. We are also preparing quarter four water and sewer bills.

MHG Applications & Callan Park- John White has requested the use of the MHG gym for basketball starting September 18th on Thursdays from 11am until 1pm.

Resolution #35- was made by Trustee Carter to approve the use of MHG gym. Trustee Eleby seconded, all in favor, none opposed, carried.

The flagpole has been installed at the top of Callen Park Hill.

Other Business- None

Resolution #36- was made by Trustee Eleby to enter an executive session to discuss matters before the board at 6:59pm. Trustee Carter seconded, all in favor, none opposed, carried.

Resolution #37- was made by Trustee Rodgers to exit executive session at 7:27pm. Trustee Eleby seconded, all in favor, none opposed, carried.

With no further business to discuss.

Resolution #29- was made by Trustee Eleby to adjourn the meeting at 7:28. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Rebecca Daley

Rebecca Daley
Village Clerk