**Village of Valatie**

**Board of Trustees**

**Special Meeting**

**June 25, 2019**

**5:00 pm**

**Attendance**  **Audience**

Mayor Diane Argyle none

Trustee Frank Bevens

Trustee Larry Eleby

Trustee Angelo Nero

Trustee David Williams

Robert Fitzsimmons, Esq.

Mayor Argyle opened the Special meeting at 5:00 pm with the Pledge of Allegiance.

**Resolution # 10** was made by Trustee Eleby authorizing the Water Infrastructure Upgrade Project and Authorizing the Issuance of Serial Bonsd of the Village of Valatie, Columbia County, New York in an Aggregate Principal Amount not to exceed $200,000 pursuant to the Local Finance Law to finance the cost thereof, providing that this Resolution shall be subject to permissive referendum, and delegating certain powers therewith to the Treasurer. Trustee Bevens seconded, all in favor, carried.

**Resolution #11** was made by Trustee Bevens authorizing Emergency Repair of Hydrants to move non-working hydrants located on Lake, High and Luther Streets and the necessary installation of new water mains and storm drains to alleviate the heavy water run off during moderate to heavy storms. Trustee Eleby seconded, all in favor, carried.

Mayor Argyle commented that hopefully installing storm drains will resolve the flooding problems and icing during snow storms. There will be no parking on these streets starting from 6:30 am and a small drain on Patton Lane will be fixed. There is no room to expand sidewalks right now. The Rescue Squad and Fire Departments will be notified.

With no further business to discuss,

**Resolution # 12** was made by Trustee Eleby to adjourn the meeting at 5:10 pm. Trustee Williams seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer, RMC

Village Clerk