**VILLAGE OF VALATIE**

**BOARD OF TRUSTEES MEETING**

**October 12, 2021**

**7:00 PM**

**Martin H. Glynn Municipal Building**

**Board members** **Audience**

Mayor Frank Bevens Randall Schmit, Lisa Hill

Trustee Sean Casey Nancy Kohler, Lou Bonacker

Trustee Larry Eleby

Trustee Angelo Nero

Trustee David Williams

Robert Fitzsimmons, Esq.--absent

Barbara A. Fischer- Village Clerk

Mayor Bevens opened the meeting at 7:00 pm at the Martin H. Glynn Municipal Building with the Pledge of Allegiance.

**Resolution #46** was made by Trustee Casey to approve the minutes of September 14, 2021. Trustee Eleby seconded, all in favor, carried.

**Resolution #47 w**as made by Trustee Williams to approve the abstract of bills #2021-5-#174-220 for a total of $ 34,662.56 and $11,404.38 for the off abstract of bills. Total of all bills is $46,066.94. Trustee Nero seconded, all in favor, carried.

**Main Street Sidewalk Committee-**

The Committee continues to meet.

**Park**- Mayor Bevens stated that he is getting good feedback on the park at the bottom of Church Street.

**Signs**- Signs are on backorder.

**Public Comments**-

Nancy Kohler asked what work has been done at the park at the end of Church Street? Mayor Bevens commented that new gravel and topsoil was put in, new seed was placed, old concrete was taken out and the land was leveled. The question was presented if there was a Santa statue in this location? Mayor Bevens stated that there was a Santa there at one time.

Lisa Hill inquired about the Radar sign location. Mayor Bevens commented that the sign will be relocated periodically.

**Cannabis Sales**- The Town of Kinderhook will be holding a meeting on October 18th to discuss Cannabis Sales. The Village will hold an Open Meeting on November 16th at 6:30 pm. All are invited to attend. The Village would need to opt in or opt out by December 1st.

Valatie Rescue will hold a vaccination clinic on Friday, October 22nd from 11:30-1:00 am at the Valatie Senior Center and 4:00 pm-7:00 pm at the Martin H. Glynn Municipal Building.

**Kinderhook Creek Resiliency Study-** This study has been 4 years in the making and has provided information on the Kayak Launch. The Engineering firm of Weston & Sampson has been working on the Study. The survey has been completed on how to prevent erosion of the side of the creek and they came up with the cost of removal and shoreline retainment of the creek.

The total cost to complete the study would be $14,299,457. This would need to go before the appropriate State Agencies before anything is done.

**Fire Department**- no report

**V.E.R.A.-** Randall reported that the Tag Sale held in conjunction with the Presbyterian Church wentvery well. Small Business Saturday (Saturday after Thanksgiving) and Winter Walk (December 11) are now being planned.

**Theater-** The Village is sponsoring a concert on November 13th.

**WWTP Report**- (On file in the Clerk’s office)- Well #2 had a pump failure and Smith Well Drilling was called in to work on this. The new plow for the Water Department Truck has been installed and Kingsley Power Systems has completed the bi-annual inspection and service. Water meter readings have been completed and dead meters have been tagged for replacement. Aeration blower #1 has been repaired and is back in service.

Ti Sales will give a presentation to the Water Department, Mayor and Clerk’s Office on updating the water meter reading system.

**Building Department Report**- no report

**Clerk’s Report**- no report

**Other business-** Valatie Library movie night will be October 30th at 5:00 pm.

**Use of MHG Building/Parks**- (applications on file in the clerk’s office)

1. Girls Scouts meetings
2. AARP Tax Preparation
3. Karate Class
4. Valatie Library for use of Gym stage

**Resolution # 48** was made by Trustee Casey to approve all applications. Trustee Williams seconded, all in favor, carried.

**Resolution #49** was made by Trustee Williams to approve the use of the Senior Center on December 18th for the Fillipino Community for a Christmas Party. Trustee Eleby seconded, the motion, carried.

**Resolution #50** was made by Trustee Casey to approve use of the Senior Center on Saturdays from 10:30 am-!2 noon for a Ukulele Jam Group. Trustee Williams seconded the motion, all in favor, carried.

**Resolution # 51** was made by Trustee Eleby to enter into Executive Session at 7:31 pm to discuss an open position on the Zoning Board of Appeals. Trustee Nero seconded, all in favor, carried.

**Resolution #52** was made by Trustee Eleby to exit from Executive Session at 7:53 pm. Trustee Casey seconded, all in favor, carried.

**Resolution # 53** was made by Trustee Casey to appoint Robert Allard to the open position on the Zoning Board of Appeals. Trustee Eleby seconded the motion, all in favor, carried.

With no further business to discuss,

**Resolution #54** was made by Trustee Casey to adjourn the meeting at 7:54 pm. Trustee Eleby seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer

Village Clerk/Treasurer