Village of Valatie

Board of Trustees Meeting

May 10, 2022

7:00 pm

Board members present Audience

Mayor Frank Bevens Fire Chief Joe Loeffler

Trustee Larry Eleby Randall Schmit

Trustee Angelo Nero Craig Hancock

Trustee Matthew Carter- absent- notified

Trustee Patrick Rodgers- absent- notified

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

**Resolution #124** was made by Trustee Nero to approve the minutes of the April 12, 2022 and April 26, 2022 meetings. Trustee Eleby seconded, all in favor, carried.

**Resolution # 125** was made by Trustee Eleby to approve the abstract of bills- 2022-11, #490-#525 for a total of $92,690.51 and the off abstract of vouchers that totaled $15,700.09. The Grand Total of all bills is $108,390.60. Trustee Nero seconded, all in favor, carried.

**Main Street**- The Town Highway crew has put up some of the parking lot signs and will continue to do so as they get time. The bike rack will be in in a couple of weeks and then it will be placed in the small park on Main Street. The Sidewalk Committee for Main Street will present a proposal soon.

**Parks**- The Pavilion is completed! The floor for the pavilion and the basketball court will be blacktopped at the park with Board approval.

**Resolution # 126** was made by Trustee Eleby to get the floor of the pavilion put in and the to blacktop the basketball court for a total cost of $31,000. Trustee Nero seconded, all in favor, carried.

Spring Clean-up Day is May 14th. A notice will be placed on the website as a reminder to residents.

**Trash bids**- This year the Village of Kinderhook was in charge of collecting the bids and the contract for trash removal for both villages. There were two bids received for a two- year contract. Twin Bridges quoted a cost of $463,342.40. County Waste gave a quote of $232, 604.00. County Waste was awarded the contract for the next two years.

**Resolution # 127** was made by Trustee Nero to accept the results of the Trash removal bids that were conducted by the Village of Kinderhook and awarded to County Waste. Trustee Eleby seconded, all in favor, carried.

**Public comments**- none

**Fire Department**- Chief Joe Loeffler stated that there were 11 calls in April and the 2003 Brush Truck was in the shop for a chassis and pump service as well as a DOT inspection. A new intake valve for 55-30 was ordered. This was a budgeted item and there is money to cover the cost.

The Open House/Firefighter Recruitment Day was attended by 30 people and there are 4 potential members.

Mayor Bevens discussed the BOND for the 2021 KME Custom Panther/Challenger Pumper GSO-11229 Fire Truck that had been discussed at the prior monthly meeting. Since Trustees Carter and Rodgers were unable to attend tonight’s meeting, Mayor Bevens read letters of approval from both of them with their approval of moving forward with a BOND Resolution and Estoppel Notice to purchase this new truck.

**Resolution # 128** was made by Trustee Nero to move forward with advertising and passing the BOND Resolution and Estoppel notice to move forward with the purchase of a 2021 KME Custom Panther/Challenger Pumper GSO-11229 Fire Truck. Trustee Eleby seconded, all in favor, carried. The clerk will post all notices in the Hudson Register Star and at the Village Office.

**VERA**- Randall Schmit presented sketches of the new sign advertising the businesses in the Village by the Route 203 bridge with the planter in front of it. The total cost of this new 5 x 10 ft. aluminum sign is $1,919.23 plus tax. They are getting the final pdf of the image and it will be mounted on posts and be a reflective sign. Randall stated that the business group Valatie Now did a great job on their recent event and he looks forward to working with them on future events.

**Theater-** Craig Hancock stated that there will be a concert this week on Saturday and they are planning on 4 Theatrical productions this year. He would like to have a committee formed of members from the Theater and the Village Board to discuss the next steps of the Theater.

They will be insulating the main space of the building and working on updating the heating and air conditioning. The roof also needs work and they are looking in to grants for this.

**WWTP**- (Report on file in the clerk’s office and attached to minutes)

**Building Dept**.- no report

**Highway Dept**.- no report

At the prior Village Board meeting, a letter was formulated supporting the NY-NJ Watershed Protection Act. A resolution also needed to be approved.

**Resolution #129** was made by Trustee Eleby to approve sending a resolution to the NYS Department of Environmental Conservation’s Hudson River Estuary Program in support of the NY-NJ Watershed Protection Act. Trustee Nero seconded, all in favor, carried.

There will be tour of the building given by Pat Grattan to members of a ICC High School Reunion group. A resolution is needed to allow the group to tour the building.

**Resolution # 130** was made by Trustee Nero to allow a class reunion group tour the Martin H. Glynn building with tour guide Pat Grattan. Trustee Eleby seconded, all in favor, carried.

**Resolution #131** was made by Trustee Eleby to allow a family to use Callan Park for a family reunion. Trustee Nero seconded, all in favor, carried.

**Resolution #132** was made by Trustee Nero to approve a class change liquor license renewal 30 day waiver for Magdelena’s Restaurant. Trustee Eleby seconded, all in favor, carried. The clerk will write a letter to the NYS Liquor Authority stating that the Village approves of the waiver.

**Applications for Use of MHG Building**- none

**Resolution #133** was made by Trustee Nero to enter in to executive session at 7:33 pm to discuss matters before the Board. Trustee Eleby seconded, all in favor, carried.

**Resolution # 134** was made by Trustee Eleby to exit executive session at 7:42 pm with no decisions being made. Trustee Nero seconded, all in favor, carried.

**Resolution # 135** was made by Trustee Eleby to adjourn the meeting at 7:42 pm. Trustee Nero seconded, al in favor, carried.

Respectfully submitted,

Barbara A. Fischer

Village Clerk