

Village of Valatie
Board of Trustee Meeting
Tuesday, December 9, 2025
6:30pm

Board of Trustees

Mayor Bevens

Trustee Patrick Rodgers

Trustee Matthew Carter

Trustee Amy Freinberg-Trufas Absent - Notified

Robert Fitzsimmons, Esq. Absent - Notified

Rebecca Daley-Village Clerk Absent – Notified

Terri Scott-Deputy Clerk

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

Resolution #58- was made by Trustee Rodgers to approve the minutes of the November 10, 2025 meeting of the Board of Trustees. Trustee Carter seconded, all in favor, none opposed, carried.

Resolution #59- was made by Trustee Eleby to approve the abstract of bills **2025-2026-#291-336**. For a total of \$45,127.67. Off abstract of bills total \$20,355.15. Total bills are \$65,482.82. Trustee Rodgers seconded, all in favor, none opposed, carried.

Public Comment- None

Parks- Trustee Rodgers stated DEC Grant request for invasive species treatment in Pachaquack Park is ongoing.

Climate Smart- Donna Welton stated they are close to a Bronze Certification and working on grants for trees.

Fire Department- No report. Furnace problem is in the process of being cleaned by Quick Response. Painting will follow.

VERA- None

Theater- Jen Clark stated the new HVAC is operational. Waiting for good weather to install new roof. Negotiating with state for more money, received \$13,000 so far. Sign blew down, looking to purchase a new marquee and solar panels.

Highway Department- Brush pick-up over until spring.

WWTP Report- Work on inside of water tower is complete. Test results are online. Outside work will begin in the spring.

Building Department-Planning Board- Stephanie is out for an unknown period. In the interim, Vince Concra will be taking over. Department has limited hours on Thursdays between 1:00-4:00.

Clerk Report- None

MHG Applications & Callan Park- Councilman Sean Casey requested use of the gym for youth/young adult basketball.

Resolution #60- was made by Trustee Carter to approve the gym for youth/young adult basketball. Trustee Eleby seconded, all in favor, none opposed, carried.

Resolution #61- was made by Trustee Eleby to enter executive session to discuss matters before the board at 6:59pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

Resolution #62- was made by Trustee Rodgers to exit executive session at 7:09pm. Trustee Eleby seconded, all in favor, none opposed, carried.

With no further business to discuss.

Resolution #63- was made by Trustee Rodgers to adjourn the meeting at 7:13. Trustee Eleby seconded, all in favor, none opposed, carried.

Terri Scott

Deputy Clerk