

Village of Valatie  
Board of Trustees Meeting  
August 13, 2024  
6:30 PM

**Board of Trustees**

Mayor Bevens  
Trustee Larry Eleby  
Trustee Patrick Rodgers  
Trustee Matthew Carter-Absent, notified  
Trustee Amy Freinberg-Trufas  
Robert Fitzsimmons, Esq.  
Rebecca Daley-Village Clerk

**Audience**

Jennifer Clark  
Tessa Clark

Mayor Bevens opened the meeting at 6:32 pm. with the Pledge of Allegiance.

**Resolution #14-** was made by Trustee Rodgers to approve the minutes of the July 9, 2024, meeting of the Board of Trustees. Trustee Freinberg-Trufas seconded, all in favor, none opposed.

**Resolution #15-** was made by Trustee Freinberg-Trufas to approve the abstract of bills-**2024-2025-#76-146**. For the total of \$127,204.18. Off abstract of bills total \$119,616.75. This amount includes \$102,625.00 for a Water Bond Wire Transfer. Total bills are \$246,820.93. Trustee Rodgers seconded, all in favor, none opposed, carried.

**Public-** None

**Parks-** River Street clean up days will be October 5<sup>th</sup> and November 2, 2024. Posters will be put up around the village. It also will be advertised on the message board.

**Climate Smart-** adopt Village of Valatie Local Climate Change Adaption and Resilience plan. This plan will be on file in the clerk's office.

**Resolution #16-** was made by Trustee Freinberg-Trufas to approve the Climate Change Adaptation and Resilience plan. Trustee Eleby seconded, all in favor, carried.

**Fire-** Report on file.

**Vera-** None

**Theater-** Working on updating the electricity in the theater.

**Highway-** Fall Brush pick up will be every Monday from October 14<sup>th</sup> to November 25<sup>th</sup>. The compost site closes on November 23<sup>rd</sup>.

**WWTP Report-** The Village would like to have the 360,000-gallon water tank on Albany Avenue refinished. Patrick Prendergast quoted the village a fee of \$5,000.00 to prepare the bidding documents and seek bids.

**Resolution #17-** was made by Trustee Eleby to approve engineering services. Trustee Rodgers seconded, all in favor, carried.

**Building Department Report-** Busy

**Clerk Report-** None

**MHG Applications-** Aaron Perry requested to use MHG building for karate lessons every Tuesday and Thursday evenings from September 17, 2024, to June 25, 2025.

**Resolution #18-** was made by Trustee Eleby, Trustee Rodgers seconded, all in favor, none opposed, carried.

Henry Swartz requested to use Callen Park for his grandson's birthday party on September 7, 2024.

**Resolution #19-** was made by Trustee Rodgers. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Cruz Rivera requested to use Callen Park on August 17, 2024.

**Resolution #20-** was made by Trustee Freinberg-Trufas. Trustee Rodgers seconded, all in favor, none opposed, carried.

**Other business-** Mayor Bevens and Attorney Fitzsimmons sent the contract to Verizon regarding the cell tower.

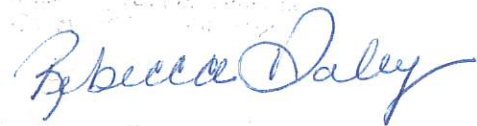
**Resolution #21-** was made by Trustee Eleby to enter executive session to discuss matters before the board at 6:52 pm. Trustee Rodgers seconded, all in favor, none opposed, carried.

**Resolution #22-** was made by Trustee Eleby to exit executive session at 7:37 pm with no decisions being made. Trustee Rodgers seconded, all in favor, none opposed, carried.

With no further business to discuss.

**Resolution #23-** was made by Trustee Rodgers to adjourn the meeting at 7:38pm. Trustee Freinberg-Trufas seconded, all in favor, none opposed, carried.

Respectfully submitted,



Rebecca Daley

Village Clerk