

Village of Valatie
Board of Trustees Meeting

June 11, 2024

6:30 PM

Board of Trustees

Mayor Bevens

Trustee Larry Eleby

Trustee Patrick Rodgers

Trustee Matthew Carter

Trustee Amy Freinberg-Trufas

Robert Fitzsimmons, Esq.

Rebecca Daley-Village Clerk

Audience

Emilia Teasdale

Robert Clark

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

Resolution #1- was made by Trustee Carter to approve the minutes of the May 14, 2024 meeting of the Board of Trustees. Trustee Eleby seconded, all in favor, none opposed.

Resolution #2- was made by Trustee Carter to approve the minutes of the May 29, 2024 meeting of the Board of Trustees end of year meeting. Trustee Freinberg-Trufas seconded the motion, all in favor, none opposed, carried.

Resolution #3- was made by Trustee Eleby to approve the abstract of bills – **2024-2025-#1-32**. For the total of \$153,923.64. Off abstract of bills total \$7,151.19. Total bills are \$161,074.83. Trustee Rodgers seconded, all in favor, none opposed, carried.

Public Comment- Robert Clark spoke to the board with his concerns about Japanese knotweed that is currently growing all over his property. He stated that there are workers cutting the knotweed on the rail trail and is worried that it will make it spread even more. Mayor Bevens stated that he will investigate it.

Parks- Trustee Rodgers stated that the River Street clean up was a success. They are planning to do another clean up in the fall.

Climate Smart- none.

Fire Department- Reports on file in the office.

Vera- none

Theater- NYSERDA would like to have a follow up with the theater regarding money needed for a new roof.

Highway- Blacktopping will start in July. Paving will be done in Holly Hills and Marion Boulevard.

WWTP- on file.

Building Department Report- Busy

Clerk- none

MHG Applications- James Burnett requested to use Callen Park on August 15th for his son's birthday party.

Resolution #4- was made by Trustee Carter. Trustee Eleby seconded, all in favor, none opposed, carried.

Kevin Beahn requested to use Callen Park on September 7th for his son's birthday party.

Resolution #5- was made by Trustee Carter. Trustee Eleby seconded, all in favor, none opposed, carried.

Doreen Anderson requested to use Callen Park on July 4th for her daughter's birthday party.

Resolution #6- was made by Trustee Carter. Trustee Eleby seconded, all in favor, none opposed, carried.

Other Business- There will be a public hearing on Energy Onix on July 2, 2024.

Mayor Bevins and Trustee Carter are meeting with Verizon to discuss putting up a cell tower on June 12, 2024.

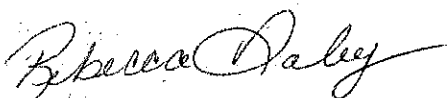
The state-owned buildings at the Town Park need to have a meter hook up. The village board agreed to waive the hook up fee at the request of the town.

Resolution #7- was made by Trustee Rodgers. Trustee Carter seconded, all in favor, none opposed, carried.

With no further business to discuss.

Resolution #8- was made by Trustee Eleby to adjourn the meeting. Trustee Rodgers seconded, all in favor, none opposed, carried.

Respectfully submitted,



Rebecca Daley

Village Clerk