**Village of Valatie**

**Board of Trustees Meeting**

**April 14, 2020**

**7:00 pm**

**Attendance** **Audience**

Mayor Diane Argyle none due to pandemic

Trustee Frank Bevens

Trustee Larry Eleby

Trustee Angelo Nero

Trustee David Williams

On March 7, 2020, Governor Cuomo issued Executive Order No. 202.1, which suspends the Open Meetings Law (Article 7 of the Public Officers Law), “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference all or similar service.”

Due to the COVID -19 pandemic, Mayor Argyle opened the teleconference meeting at 7:00 pm starting with a roll call of all in attendance.

**Resolution #111** was made by Trustee Eleby to approve the minutes of March 10, 2020. Trustee Bevens seconded, all in favor, carried.

**Resolution # 112** was made by Trustee Nero to approve claims 2019-11-#442-483 for a total of $54,062.85 and $16,342.88 for off abstract bills. Total of all bills is $70, 405.73. Trustee Williams seconded, all in favor, carried.

Mayor Argyle opened the Garbage contract bids at 7:12 pm and read the amounts of each bid from County Waste, Waste Management and Twin Bridges. (All bids are on file in the Clerk’s office for review)

The Clerk will scan all bids and send to Attorney Fitzsimmons. He will make a spread sheet of all the bid results and a copy will be sent to each member of the Village of Valatie Board and the Village of Kinderhook Board for review.

Mayor Argyle reported to the Board that she furloughed two employees. One in the Clerk’s Office and the other at the Senior Center.

The Village election has been postponed due to the pandemic. We will wait to hear from the Governor for a new date.

A copy of the Tentative Budget for fiscal year 2020/2021 had been sent to each Board member for review prior to this meeting and was made available to the general public by request through email or by phone request as noted in a public notice in the Register Star and on the Village website.

**Resolution # 113** was made by Trustee Bevens and seconded by Trustee Eleby to hold a Public Hearing on the Tentative Budget on April 20, 2020 at 6:00 pm. All in favor, carried.

Anyone wishing to review the budget or has any questions regarding the budget may contact the Village Office for a copy. A public notice will be sent to the Register Star regarding the Public Hearing date and time.

The Board reviewed the 2020-2021 contract for Grounds Maintenance with Nathan Becker. There is an increase of $400 for the year because Mr. Becker has been asked to do additional jobs.

**Resolution # 114** was made by Trustee Bevens to approve the contract for Grounds Maintenance for Nathan Becker with the increase in pay of $400. Trustee Eleby seconded, all in favor, carried.

**Resolution # 115** was made by Trustee Williams to enter in to executive session to discuss matters before the Board at 7:35 pm. Trustee Eleby seconded, all in favor, carried.

**Resolution #116** was made by Trustee Williams to exit out of executive session with no decisions being made at 7:40 pm. Trustee Nero seconded, all in favor, carried.

There were no other reports given at this meeting.

With no other business before the Board,

**Resolution #117** was made by Trustee Eleby to adjourn the teleconference meeting at 7:41 pm. Trustee Williams seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer

Village Clerk