

**VILLAGE OF VALATIE
BOARD OF TRUSTEES
SPECIAL MEETING/BUDGET WORKSHOP**

MARCH 22, 2016

Board Members

Mayor Diane Argyle
Trustee Frank Bevens
Trustee Phil Bickerton
Trustee Angelo Nero
Trustee David Williams

Audience

Lisa Hill

The meeting was called to order by Mayor Diane Argyle at 6:35pm.

Resolution # 133 was made by Trustee Bevens to approve the following applications to use the Martin H. Glynn building or property. Trustee Nero seconded, all in favor, carried.

1. Family Resource Centers of Columbia County (Family Survival) to use a room to have a weekly pre-school playgroup from 9:30 am- noon.
2. Columbia Clippers Travel Baseball to use the Callan Park fields V1,V2 and V3 for practices and games from April-November 2016.
3. Girl Scout Service Unit #126 to hold monthly meetings from August 2016-June 2017 in the Community Room.
4. Columbia County Habitat for Humanity to hold an outreach for Partner Families for Habitat Homes on April 16th in the meeting room.
5. Garden Club of Kinderhook to hold a flower show on September 23-25, 2016 in the gym.

Resolution # 134 was made by Trustee Bevens to set the date for Curbside Cleanup Day on May 14, 2016. Trustee Bickerton seconded, all in favor, carried.

Resolution #135 was made by Trustee Bevens to allow James Burnett, Jr. to use Callan Park on May 29th between the hours of 11:00am-5:00pm for a baby shower for his fiancé. Trustee Nero seconded, all in favor, carried.

The Mayor received the quote from General Code to re-do the Village Code books at a cost of \$14,200.00.

The Board discussed the Cell Tower lease with AT & T and Sprint. These companies are offering a one- time payout or monthly payments spread out for a total of between \$500-750,000. The Board decided to have the Mayor speak to a representative to possibly get a better offer then they will re-visit this.

Lisa Hill who owns the Attic Consignment Store on Main Street, sent a letter to the Board regarding the section of Williams Street between Merwin Lane and Main Street that is decaying

rapidly. (Letter is on file in the Clerk's Office). Ms. Hill also attended the meeting to discuss this matter. The Board will discuss options with John Ruchel who stated that he would need to drag box the road now because of all the holes in the road. One option was to have stairs going up this street for people to use but it was decided that it would be cheaper to just open up the road and place temporary barriers in front of the road when the Theatre is holding an event. The Board also discussed getting a new shed for storage behind the Theater. Trustee Bickerton will get quotes on different sizes.

Resolution #136 was made by Trustee Bickerton to open Williams Street next to the Theater. Trustee Nero seconded, all in favor, carried.

Another letter was received from Robert Storch from Genesee Drive regarding paving this road and sewer service being connected from the beginning of the road into the existing Little Falls Development. The Board discussed this matter and also discussed placing approximately \$20,000 more in the budget for asphalt.

The Board reviewed the Budget starting at 7:15pm.

Resolution # 137 was made by Trustee Bickerton to start Foreclosure proceedings on property owners who have not been paying their taxes. Trustee Williams seconded, all in favor, carried.

A quote was received from Scheriff Electric to replace 5 Emergency Exit Combos and Emergency Lights, all LED, at the Senior Center as well as the installation of one whole house 3phase surge protection.

Resolution # 138 was made by Trustee Bickerton to allow Scheriff Electric work on the Emergency lighting, lights and surge protection for the Senior Center. Trustee Williams seconded, all in favor, carried.

The next Budget workshop meeting will be held on March 28, 2016 at 6:00pm. Notice will be placed in the newspaper and on the website.

With no further business to discuss,

Resolution # 139 was made by Trustee Bickerton to adjourn the Special Meeting/Budget Workshop at 8:22pm. Trustee Williams seconded, all in favor, carried.

Respectfully submitted,

Barbara A. Fischer
Village Clerk/Treasurer