

Minutes  
Wednesday, October 26, 2022  
Special meeting of the Village Board of Trustees

Present: Mayor Abrams

Trustees: David Flaherty  
Dorene Weir  
James Mark Browne  
Susan Patterson

Also attending: Climate Smart Chair William Mancini; Former Mayor James Dunham and village resident Alexandra Anderson.

### **AUDIT OF VILLAGE CLERK'S BOOKS**

The Village Board conducted the annual audit for the June 1, 2021 to May 31, 2022 fiscal year using the State Comptrollers Appendix A-General Record Keeping requirements for the Chief Physical Officers. The Village Board found the Clerk's books in satisfactory order.

### **ALBANY AVENUE PEDESTRIAN AND BICYCLE IMPROVEMENT**

Trustee Browne reported that on September 19, 2022 he sent out a Request for Proposals (RFQ) to fifteen prequalified engineer firms from a list received from the Department of Transportation (DOT). On October 7<sup>th</sup> the village received five proposals. The Village of Kinderhook Selection Committee (Trustee Browne, James Dunham, and Trustee Flaherty) reviewed the five proposals and rated them. He will notify the bottom three firms they were not chosen and would like to negotiate with the other two firms prior to finalizing a signed contract.

Mayor Abrams made a motion to allow Trustee Browne, James Dunham and Village Attorney Robert Fitzsimmons to negotiate the contract price of the engineering firm; seconded by Trustee Flaherty. All voted "aye".

Trustee Browne also presented his 15 step proposed timeline from August 2022 through December of 2024. He also provide a preliminary cash flow analysis to the Village Board for review.

The village board will continue informing the public with press releases and social media to try their best in keeping the public informed of the project and the progress of the project. Albany Avenue will be open to local traffic only during construction.

A motion made by Trustee Flaherty to adjourn the regular meeting and enter into executive session to discuss personnel at 7:33 pm; seconded by Trustee Weir. All voted "aye".

### **Executive Session**

A motion made by Trustee Browne to match the records management hourly rate to the secretaries rate of \$16.55 an hour; seconded by Trustee Flaherty. All voted "aye".

A motion made by Mayor Abrams to adjourn executive session to discuss personnel at 7:52 pm; seconded by Trustee Flaherty. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk