

Village of Kinderhook
Regular Monthly Meeting of the Village Board of Trustees

Village Hall
6 Chatham Street
Kinderhook, NY 12106

Wednesday March 13, 2024
(Agenda subject to change)

Public Hearing @ 7:00pm on Proposed Local Law No. 1 of 2024

Proposed Local Law No. 1 of 2024 amending the Code of the Village of Kinderhook, section 119 Vehicles and Traffic to reduce the speed limits on Village Streets pursuant to NYS Vehicle and Traffic Law 1643

Agenda

1. Clerk/Treasurer
 - Minutes of February 14, 2024 Village Board meeting
 - Budget Amendments
 - Abstract
 - Treasurer's Report
 - Reminders: Village Election March 19th noon until 9pm and Budget meeting on the Tentative Budget for the June 1, 2024 –May 31, 2025 fiscal year on March 21st @ 6pm
2. Code Enforcement Officer
 - Monthly Report
3. Fire Department
 - Fire Alarm
4. Water & Sewer Commissioner
 - Unpaid water & sewer
5. DPW
 - Monthly update
6. Economic Development Director
 - Monthly EDC Report
 - Grants-Sponsor Super Stories grant, temporary art installation, OK Apple Trail
7. KBPA
8. Trustee Weir
 - Recreation Commission
9. Trustee Murphy
 - Historic Preservation Commission
 - Zoning Board
 - Climate Smart

- Proposed Local Law No. 1 of 2024 amending the Code of the Village of Kinderhook, section 119 Vehicles and Traffic to reduce the speed limits on Village Streets pursuant to NYS Vehicle and Traffic Law 1643

10. Trustee Patterson

- Planning Board
- General Code - special mtg and public hearing for adoption process

11. Trustee Browne

Albany Avenue Pedestrian and Bicycle Improvement Project

- Village Board Approved Submission of Preliminary Design to DOT January 2024
- Conducted Status Meeting with HVEA March 12th, 2024
- Coordinating Next Steps with HVEA via emails and phone calls - Ongoing
- Albany Avenue Tree Removal RFQ – 4 bids received. Motion to accept lowest bidder of \$16,000 and Access Agreements sent out to Residents. Need Access Agreements back by March 14th. Tree Removal to be conducted March 18th -29th to adhere to NYS DOT Environmental Concerns – Tree Bats are an endangered species.

Final Detailed Design Issues

- Crosswalk Design
- Drainage, Grades, Construction RFP, Inspection Oversight, Bid Evaluation/Contracts, Construction.

Albany Avenue Watermain Upgrade Project

- Preliminary Design Accepted/Approved January 2024 - Watermain Upgrade Steering Committee -
- RFP for Watermain Upgrade Project reviewed and issued February 15th, 2024.
- Construction Bids Due March 14th after evaluation expect award by April Board Meeting Construction to Start Thereafter.
- Met with our Financial Advisor and it is likely that we will initially BAN funds to start Watermain Construction and the acquisition of Materials thereafter we will call the BAN and borrow with EFC short term and upon completion of Williams Street convert to a 30 Year Loan.
- Sent Documentation to EFC covering short term loan application

12. Mayor Abrams

- Fire Truck Financing
- Resolution No. 3 of 2024 authorizing the purchase of a 2023 International CV515 combination spreader dump body truck

13. Applications

- Solid Foundation Co-op, is requesting the playground pavilion on 6/14 from 10am-5pm for a Field Day
- Emily Hines is requesting Van Buren Hall on May 11th form 9am-1pm to teach yoga classes to Girl Scouts troops
- Concerts in the Village is requesting Van Buren Hall on Mary 25th from 10am-6pm; to hold rehearsal and concert
- Kiwanis- is requesting Van Buren Hall on March 13th from 6pm-8pm; informational meeting on Kiwanis Club in Columbia County

14. Peddler's Permit- Mr. Ding-A-Ling request to sell ice cream from April 1st-November 1st

15. Taxpayer Time