

Minutes  
Wednesday, January 13, 2016  
Regular Monthly meeting of the Village Board of Trustees

Present: Mayor Carol Weaver Via: Face time Venice, Fl. Trustees: Richard Phillips  
Dale Leiser  
Robert Puckett  
Brian Murphy

Also Attending: David Booth; Glenn Smith; Jim Dunham; Bonnie Shannon; Frank Masten; Mark Brown; Rima Bostick; Renee Shur; Gary La Fountain; Emilia Teasdale, Columbia paper.

Mayor Weaver opened the meeting at 7:30 PM.

After speaking with Jim Dunham and the traffic engineer for the city of Albany Trustee Murphy would like to have a traffic study conducted. Trustee Murphy will work with Jim Dunham on a mini RFP for a traffic study to be completed if it is affordable. Mayor Weaver made a motion to table Proposed Local Law #1 of 2016 amending the code of the village of Kinderhook in relation to traffic restrictions; seconded by Trustee Murphy. All voted "aye".

### MINUTES

Mayor Weaver made a motion to adopt the minutes of December 9, 2015 regular monthly meeting and December 16, 2015 special meeting; seconded by Trustee Murphy. All voted "aye".

### BUDGET AMENDMENTS

Trustee Phillips made a motion to adopt the following budget amendments presented by the village Treas. Mayor Weaver requests the right to ask Renee about the price of the band concerts; seconded by Mayor Weaver. All voted "aye".

#### General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A. 1670.4 central printing contractual	A. 1680.4 central data processing	\$1565.12
A. 4110.4 Street maintenance equipment	A. 5010.4 Street administration contractual	\$52.78
A. 5132.2 central garage equipment	A. 5142.2 snow removal equipment	\$78.83
A. 7140.41 recreation rack contractual	A. 7140.4 recreation contractual	\$79.80
A. 1210.4 Mayor contractual	A. 7270.4 p.m. concerts	\$50.00
A. 5110.4 Street maintenance personnel	A. 8161.1 leaf pickup personal services	\$370.75
A. 5110.2 Street maintenance equipment	A. 161.2 leaf pickup equipment	\$591.60

#### Water Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
F. 8320.4 source and pumping contractual \$1080.87	F. 8340.4 transmission distribution contractual	

Trustee Phillips made a motion to pay the monthly vouchers in the amount of \$93,693.82; holding on two vouchers to Morris Associates until the two projects are discussed and including the one voucher for the band concerts until further clarification of the price of the band is obtained when Renee enters the meeting; seconded by Mayor Weaver. All voted "aye".

### FIRE DEPARTMENT

The fire department was called out and need to leave the meeting.

The fire department will not be applying for the FEMA grant at this time.

**DPW**

DPW Garage-Mayor Weaver is waiting on a response from Ray Jurkowski as to when he was going to meet with John Furlong concerning the specs of the village DPW garage. Mayor Weaver will table the DPW garage until the end of the week until she speaks with Ray. Tentatively, the village board will hold a special meeting Wednesday, January 20, 2016 at 7:00 pm to discuss the bid specs.

Glenn requested to attend the special meeting to address some energy codes with John Furlong.

Financing of the Village DPW backhoe- Trustee Leiser contacted Kinderhook Bank and The Bank of Greene County today on rates and years for bonding of \$53,000. Trustee Leiser is waiting on a call from The Bank of Greene County for their rates. He received an interest rate of 2.29% on a 3 yr bond with a total interest payback of \$2,427.41; 5yr bond at 2.375% with a total interest payback of \$3,776.25 from Kinderhook Bank. Trustee Leiser would like to discuss the bonding at the village's special meeting Wednesday evening.

At this time the village is in possession of the backhoe from CAT. Per the letter of intent to purchase; the village was to inspect the backhoe and CAT was to go through the machine thoroughly. Dave Booth and Chuck Rothermel inspected the backhoe and felt the backhoe was in need of two new tires. CAT is proposing to pay for one tire and have the village pay for the other tire and the labor to install both tires. Discussion and consensus of the board is if the village is paying \$83,000 for a machine then they should pay for the tires and the labor. If not, the village will look for another machine.

Due to a medical emergency the village board adjourned abruptly at approximately 7:50 pm.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk