

## Minutes

Special meeting on the DPW garage fire and village water line running across the Kinderhook Creek  
Monday, June 8, 2015

Present: Mayor Carol Weaver  
Phillips

Trustees: Richard  
Dale Leiser  
Brian Murphy

Absent: Trustee Robert Puckett

Mayor Weaver opened the Special meeting at 5:04 PM.

Water line—the village was notified that approximately 15 feet of the water line on the east side of the embankment going across the Kinderhook Creek is exposed. Mayor Weaver noted if the village was to lose that water line, the village would be without water. Due to the emergency nature of the water line, Mayor Weaver called Ray Jurkowski from Morris Associates to inspect the water line.

Trustee Leiser stated the water line became exposed due to years of scouring under the pipe. At this time the water level is very low exposing the water line. Morris Associates is recommending to rip rap the top of the water line, lay item 4 around the pipe and place boulders on top to secure the pipe. This will give the village 15 to 20 years of protection. The best solution is to bore under the Creek but due to cost they are recommending the stabilizing and protecting the pipe at this time. The village can establish a reserve fund to complete the boring in the future.

Morris Associates submitted the proposed actions to DEC and was given approval. They are waiting on comments to proceed. Quotes for the work to be performed will be undertaken at that time.

DPW Garage Fire—On Monday, May 25, 2015 the DPW garage at 43 Chatham Street burned. The village lost all contents in the building. Two of the village's DPW trucks may possibly be saved. They are being sent to Van Allen's automotive to be inspected for any damage after being cleaned by a smoking restoration company.

Trustee Phillips, Trustee Leiser and Dave Booth met with Gary Van Allen from Metz Wood Harder insurance to discuss purchasing equipment and the removal of the garage. Mr. Van Allen noted the village can start purchasing the equipment they need. Evan from NYMIR was preparing the equipment list pricing for replacement. Trustee Phillips will contact Gary on Wednesday in hopes of getting the list to allow the village to start purchasing equipment.

The village DPW dump truck was insured for \$51,000 the insurance company is allowing \$15,000 to replace the dump truck. Mayor Weaver questioned why the equipment was insured for much more than what is allowed to replace it. Trustee Phillips noted the equipment schedule is insured for what the purchase price was at the time. He felt if the village was to sell the dump truck as is before the fire, we would have been lucky to receive \$3,000 so he is happy with the \$15,000 the insurance company is allowing. The garage was insured for \$315,000 and at this time will be receiving a replacement cost of \$265,000.

Mayor Weaver feels if the village is not comfortable with the numbers received from the insurance company, the Village could seek an independent insurance appraiser to review. Trustee Murphy feels that we could go back to our agent Gary and request to review the numbers. Trustee Phillips stated the village needs to remember that we are replacing the equipment in kind not what it was insured for.

A discussion concerning replacing the concrete pad for the new garage was discussed. The current pad was poured at two different times, there is no frost wall and the board is concerned if the pad could hold the weight of a new steel building. They are unsure if the old pad would meet current code requirements. It was determined to have the villages CEO/ ZEO Glenn Smith inspect the pad to determine if the pad will meet the current code requirements and the needs of a new building.

If a new pad is required the village should considered radiant heat for a new heating source. The interior design should be altered allowing for a more functional use for the equipment and the DPW.

Mayor Weaver inquired how Trustee Philips would like to handle the insurance questions moving forward. Trustee Phillips will take all questions from the DPW and anyone else and then will send an e-mail out to the village board to keep everyone informed.

Mayor Weaver would like the DPW to take advantage of the assistance offered by the town of Kinderhook, the city of Albany and Columbia County to get us through until the DPW is up and running.

Mayor Weaver made motion to close the special meeting and enter into executive session at 5:30 PM to discuss personnel; seconded by Trustee Phillips. All voted "aye".

Mayor Weaver made a motion to close executive session and enter into the special meeting at 5:41 PM seconded by Trustee Phillips. All voted "aye".

Village Hall Roof Repair Project–Mayor Weaver sent the AIA contract and insurance requirements with Mid State Industries to the village attorney for review. Noting this is a small commercial project with prevailing wage rates. Glenn Smith will review all vouchers after Marilyn Kaplan’s review before submitting to the village clerk for payment on behalf of Mid-State industries.

Mayor Weaver made a motion to adjourn at 6:04 PM; seconded by Trustee Leiser all voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village clerk