

Minutes
Regular monthly meeting of the board of Trustees
Wednesday, May 13, 2015

Present: Mayor Carol Weaver

Trustees: Richard Phillips
Robert Puckett
Dale Leiser
Brian Murphy

Also attending: Larry Eisen; Jim Dunham; René Shur; Amelia Teasdale, Columbia paper.

Mayor Weaver opened the meeting at 7:32 PM.

MINUTES

Mayor Weaver made a motion to approve the minutes April 6, 2015 for the Roof Project bid award and Organizational meeting; minutes of April 8, 2015 Regular monthly meeting and Public Hearing on the 2015-2016 Tentative Budget; seconded by Trustee Phillips. All voted "aye".

BUDGET AMENDMENTS

Trustee Phillips made a motion to approve the following budget amendments submitted by the village Treasurer: seconded by Trustee Murphy. All voted "aye."

General fund

FROM	TO	AMOUNT
A.1210.4 Mayor contractual	A.1325.4 village clerk contractual	\$807.68
A.1440.4 engineering contractual	A.1420.4 law	\$2,286.83
A.1620.4 buildings contractual	A.1630.4 village clock contractual	\$449.39
A.1910.4 allocated insurance	A.1670.4 central printing contractual	\$37.00
A.1620.1 buildings personnel service	A.5010.1 Street maintenance contractual	\$1,694.50
A.1620.4 buildings contractual	A.5132.4 central garage contractual	\$1,314.80
A.7140.41 recreation	A.7140.4 recreation contractual	\$626.71
A.1620.1 buildings personnel services	A.8160.1 refuge and garbage personal	\$605.50
A.1620.1 buildings personnel services	A.8560.1 shade trees personal services	\$318.00
A.1989.4 consultant	A.9050.8 unemployment insurance	\$1,027.30
A.9050.8 Medicare	A.9055.8 disability insurance	\$58.80
A.1440.4 engineering contractual	A.9060.8 Hospital medical insurance	\$3,512.12

Water Fund

FROM	TO	AMOUNT
F. 8340.41 engineering	F. 8310.1 water administration personnel	\$987.47
F. 8340.41 engineering	F. 8320.4 source and pumping contractual	\$1,022.69
F. 8340.41 engineering	F. 8330.1 purification personnel	\$1,005.75
F. 8340.41 engineering	F. 8340.1 transmission distribution personnel	\$1,120.76
F. 8340.41 engineering	F. 8340.2 transmission distribution equipment	\$4,254.85
F. 8340.41 engineering	F. 8340.4 transmission distribution contractual	\$3,636.08
F. 8340.41 engineering	F. 9030.8 Social Security	\$204.00
F. 8340.41 engineering	F. 9035.8 Medicare and during	\$50.93

ABSTRACT

Trustee Phillips made a motion to approve the monthly abstract in the amount of \$42,021.79; seconded by Mayor Weaver. All voted "aye".

TREASURER'S REPORT

Trustee Puckett made a motion to approve the monthly treasurer's report; seconded by Trustee Phillips. All voted "aye."

FIRE DEPARTMENT

Larry Eisen reported one call and an extraction drill were conducted.

The fire department supplied two fire trucks for Northern Columbia Little League's Parade for opening day on April 25.

Nick Eisen with the assistance of Chuck Rothermel will install a light at the firehouse sign for his Boy Scout life project.

The Memorial Day parade will be held in the village this year. Lineup will be at 10am and stepping off at 11:00 AM. Jim Dunham will purchase the flags and a wreath for the Memorial Day ceremony.

D P W

Playground-Trustee Murphy met with Dave Booth to discuss the additional lighting needed at the playground and resurfacing of the basketball court. Dave will obtain quotes for the work to be completed by the end of the fiscal year.

William Street-The DPW will be skid boxing on William Street from Rt. 9 to Maiden Lane.

Sewer-A call was received from the neighbor to the firehouse informing us the alarm was going off at the sewer pump station. Dave reported there was a buildup of grease not moving through. The DPW inspected the man holes and a towel was hung up on a lead wire in the man hole. The remainder manholes were inspected and flushed. Mayor Weaver will send a notice to the 35 residents informing them of what not to place down the sewer.

Hydrants-Flushing of the hydrants was completed on April 14, 15 and 16th.

Water Department-Trustee Phillips made a motion approving the Water Commissioner, Dale Leiser, to sign the contract with New York Rural Water to move forward with the mapping of the water lines, hydrants and shut offs; seconded by Trustee Murphy. All voted "aye".

Dave Booth received his water license he will now apply for his class D water license.

CODE ENFORCEMENT OFFICER

The CEO/ZEO monthly report was received with \$2,061.40 of fees collected.

Violations-The property at 3 Church Street will be sold on the Hudson court house steps on June 4th foreclosure.

Assessors Software- Glenn will meet with the Town, County and Town assessor, Tom Griffin, to discuss the proposed assessor software.

ZONING BOARD

No meeting held.

PLANNING BOARD

Minutes of the March 5, 2015 meeting were received.

The board approved the outside seating requested by Connie and Andrew Chase owners of the Flammerie Restaurant at 7 Hudson Street and the extended hours on New Year's Eve till 1 am.

A public hearing will be held next month to consider the Tapas wine bar to open in the business district at 16 Hudson Street.

Comprehensive plan update -Trustee Phillips made a motion to remove the non-village residents to the comprehensive plan update committee and to add Kim Gray; seconded by Mayor Weaver. All voted "aye".

HISTORIC PRESERVATION COMMISSION

Jennifer Ose- McDonald met with the Historic Commission to discuss proposed changes to the building. She is open to suggestions from the commission. She will be opening a coffee and pastry shop called "The Gathering Cup".

Hudson River Sampler -Ruth Piwonka has conducted a guided tour in the village for 18 years. The tour is listed in the Hudson River Sampler that has a cut off of June 15 for printing. Ruth has informed Mayor Weaver she is unable to guide the tour any longer. Mayor Weaver has asked Rod Blackburn to continue the guided tour. He will speak with Ruth and follow up with the Mayor.

The HPC submits an annual report to the state of what business they have conducted for the year. The state has conducted an audit of the last four years. A report will be sent to the Mayor of their conclusion of the audit.

ECONOMIC DEVELOPMENT DIRECTOR

Spring Home and Garden Day received \$2,100 in house tour fees. The money will be donated to the village for beautification projects. Renee noted the village hall is such an incredible asset to the village that can be/should be used more. The need for additional electric outlets and cosmetic work would be helpful.

A new telephone pole was installed for the electrical and phone lines. The removal of the old pole needs to be done. Trustee Puckett will call Fairpoint Communications requesting the removal be completed. He will also inspect for the outage of street lights and do a survey of dead trees.

KBPA would like the village to designate an area for the not-for-profit advocacy groups during the Farmer's market.

CORRESPONDENCE

Mayor Weaver received a book from Columbia County Land Conservancy. She would like to donate the book to the village for public use. The book is "The Nature of the Place Columbia County". She it would be beneficial to keep in the village hall it is a beautiful book on Columbia County.

VILLAGE HALL

Roof Repair Project-Trustee Puckett made a motion to award Mid -State Industries, Ltd the roof repair project for the base bid of \$398,811 and Alternate 1 of \$73,921; conditional on a schedule to be established and completed by all parties involved and the corbels would be provided by the village using an outside contractor; seconded by Trustee Murphy.

All voted:

Trustee Richard Phillips "aye"
Trustee Robert Puckett "aye"
Trustee Brian Murphy "aye"
Trustee Dale Leiser "nay"
Mayor Carol Weaver "nay"

WASTEWATER COLLECTION PROJECT

David Salzburg completed the inside plumbing for the remainder of his building and had the septic tank pumped. The DPW filled his tank in with stone. Mr. Dunham is working on the final miscellaneous items that will be completed to close out the project.

SIDEWALK LINK PROJECT

Frank Awaka from DOT completed the review of the DOT work permit. Mr. Dunham is hoping to submit the final closeout paperwork needed to close out the project next week.

APPLICATIONS

Mayor Weaver made a motion to approve the following applications pending insurance certificates and approval of wine and liquor insurance; seconded by Trustee Murphy. All voted at "aye".

- A. Kinderhook Memorial Library is requesting the playground pavilion on June 24; 5-7 PM
- B. Kinderhook Memorial Library is requesting the village hall second floor and playground pavilion on July 10 from 9 AM to 11 AM
- C. Harvey Strauss is requesting the playground pavilion on July 17 from 12:30 PM to 4:30 PM
- D. American Travel Morris is requesting the village square and Pavilion on July 30 at noon
- E. Lorraine Michaels is requesting the village hall second floor on June 27 from 6-10 PM
- F. KBPA is requesting the village square and parking lot on June 25 from 2 PM to 11 PM
- G. KBPA is requesting the village square and parking lot on August 27 from 2 PM to 11 PM

PEDDLER'S PERMIT

Mayor Weaver made a motion to approve the Flammerie food truck night in the village square on Tuesday evenings including shutting down of the one-way street; seconded by Trustee Murphy. All voted "aye".

RECREATION COMMISSION

The commission is working on hiring the staff for the summer program.

Trustee Murphy is proposing to add three additional lights to the playground pavilion to help with the lighting of the parking lot during community events. An additional light would be added at the tennis courts that can be placed on a timer to allow evening tennis. Review of sealing the cracks and Copeland coating for the basketball courts with the addition of the basketball nets would like to be done before the end of the fiscal year.

KBPA

The Kinder Craft fair will be Saturday, May 30, 2015 in the village square.

TAXPAYER TIME

No public comment

Mayor Weaver made motion to adjourn at 9:05 PM and enter into executive session for litigation purposes; seconded by Trustee Phillips. All voted "aye".

Mayor Weaver made a motion to request all funds to be reimbursed to the village from Paul Czjka vs. Dave Delahunt case; seconded by Trustee Murphy.

All voted:

Trustee Puckett omitted himself his wife works for the court.

Mayor Carol Weaver "aye"

Trustee Richard Phillips "aye"

Trustee Dale Leiser "aye"

Trustee Brain Murphy "aye"

Mayor Weaver made a motion to adjourn executive session and the village board meeting at 9:10 PM; seconded by Trustee Murphy. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk