

Minutes  
Regular Monthly Meeting of the Village Board of Trustees  
January 14, 2015

Present: Mayor Carol Weaver, Venice Fl.

Trustees: Richard Phillips  
Dale Leiser  
Robert Puckett  
Brian Murphy

Also attending: David Booth; Glenn Smith; Louie Bray; Amelia Teasdale, Columbia Paper; Larry Eisen; Matt Cohn; Renee Shur; Jim Dunham and Cindy Wheeler.

**MINUTES**

Mayor Weaver made a motion to approve the minutes of December 10, 2014 Regular monthly meeting and minutes of December 22, 2014 Special Meeting on the Roof Repair Project; seconded by Trustee Phillips. All voted “aye”.

**BUDGET AMENDMENTS**

Trustee Phillips made a motion to approve the following budget amendments presented by the village Treasurer; seconded by Trustee Murphy. All voted “aye.”

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1680.4 Central Data Processing	A.1670.4 Central Printing and Mailing	\$95.47
A.7140.41 Recreational Personal Service	A.7140.4 Recreational Contractual	\$48.35
A.5110.1 Street Maintenance	A.8161.1 Leaf Pick up Personal Services	\$144.25
A.9010.8 State Retirement	A.1990.4 Contingent	\$4,076.00

**ABSTRACT**

Trustee Phillips made a motion to approve the monthly abstract in the amount of \$33,935.34; seconded by Mayor Weaver. All voted “aye”.

**TREASURER’S REPORT**

Trustee Murphy made a motion approving the monthly treasurer’s report; seconded by Trustee Phillips. All voted “aye”.

**FIRE DEPARTMENT**

The Officer’s meeting minutes were received with an incident run log for the 2014 year.

Letters were sent to members of the fire department who have not taken their required physicals. They have until February 5<sup>th</sup> to obtain a physical or they will be considered inactive.

Thirty five vests were ordered to go over the turn out gear for accident scenes.

**DPW**

Water Department-Dave has sent in the required paperwork to NY Rural water Association in preparation of his water licensing test.

Street Signs-A village resident informed the office there was vandalism with spray paint on Albany Ave. The DPW reported the vandalism to the state troopers.

William Street Design-Mayor Weaver is requesting the village board consider entering into a contract with Hudson Valley Engineering for the design of William Street. She stated the money was budgeted for this project and the board should move forward with the infrastructure project. The construction can be held for two years.

Trustee Puckett does not want to move forward with the William Street design until the bids for the roof repair project comes in. The roof bids are unknown and he wants to see where the village will be financially.

Trustee Murphy and Trustee Puckett thought the topic was tabled until the roof bids came in.

Trustee Leiser feels this is money that is budgeted in the water department and it is not for the roof project. Trustee Phillips noted if the money is not used this fiscal year then it will go to fund balance and can be used for the roof repair project.

Trustee Murphy made a motion to table the Hudson Valley contract to design William Street until the roof repair bids are opened in March; seconded by Trustee Phillips.

All voted: Trustee Phillips "aye"  
Trustee Puckett "aye"  
Trustee Murphy "aye"  
Trustee Leiser "nay"  
Mayor Weaver "nay"

#### **CODE ENFORCEMENT OFFICER**

The CEO/ZEO'S monthly report was received with \$315.00 of permit fees collected.

Glenn spoke with Carl Ublocker from the Department of State concerning a grant to update the village's code enforcement officer's software. The software would allow the Town Assessor's office the efficiency of keeping the village property records. Trustee Murphy made a motion approving Glenn to apply for the grant with the Department of State at no cost to the village; seconded by Trustee Phillips. All voted "aye".

#### **ZONING BOARD**

Minutes of October 27, 2014 meeting received.

#### **PLANNING BOARD**

Minutes of October 2, 2014 received.

The Planning Board was awarded the Greenway Grant to update the village's comprehensive plan.

#### **HISTORIC PRESERVATION**

No meeting held.

#### **ECOMONIC DEVELOPMENT DIRECTOR**

Heritage Development Grant Program-The village will not pursue the grant at this time. Renee Shur, Warren Applegate and Ruth Piwonka would like to wait until the cemetery receives historic designation, to consider a proposed design for delineation of the site, and to have the ownership of the cemetery resolved.

Renee is working on a "Spring Home Day" for April 18, 2015. This would be presentations on home issues throughout the village and tours of Historic Homes.

### **VILLAGE HALL**

Village Hall Roof-The bid period will open January 21, 2015 with a mandatory pre-bid meeting on February 17<sup>th</sup> at 1:00 pm. The bids will be opened at 7:30pm at the Village regular monthly meeting on March 11, 2015 at 7:30pm. The bid will be awarded at the village's Organizational meeting on April 6 2015.

Trustee Puckett gave the village board a debt analysis of all of the village's historical and current debt and proposed debt if the village was to move forward with the current proposed projects. Mayor Weaver requested to have Jeanine Caruso, from Municipal Advisor Fiscal Advisors & Marketing, Inc. review the analysis. The village board found the debt analysis helpful and thanked Trustee Puckett for providing the document.

Village Siren and A/C Unit-Trustee Puckett will follow up with Duke from Scheriff Electric on the village siren. Mayor Weaver will write a letter to J & R Plumbing concerning the installation of a new electric panel on the A/C unit.

### **ELECTION RESOLUTIONS**

Polling Place- Trustee Phillips made the following resolution; seconded by Trustee Murphy. All voted "aye".

**WHEREAS** the General Village Election of the Village of Kinderhook will be held on March 18, 2015,

**NOW BE IT RESOLVED** that the polling place for such election will be at the Village Hall, 6 Chatham Street in the Village of Kinderhook and that the polls will be open from noon until nine o'clock in the evening.

Registration Day and Elections- Trustee Phillips made the following resolution; seconded by Trustee Murphy. All voted "aye".

**RESOLVED THAT:** The following persons are appointed inspectors for the village election to be held on the 18<sup>th</sup> day of March, 2015.

Linda Moran, Chairman  
Sue Lauster  
Mary Longacker  
Nancy Van Alstyne

Bruce Charbonneau, Alternate

**WHEREAS**, Registration Day is required to accomplish this action, **NOW THEREFORE BE IT RESOLVED** that Registration Day will be held for the Village of Kinderhook General Election on March 7, 2015, 12 noon to 5 PM at the Village hall.

Inspectors of Election will meet at the foregoing place to prepare a register for the Village Election.

### **WASTEWATER COLLECTION PROJECT**

Appointment of Sewer Commissioner-Mayor Weaver appointed Trustee Leiser as the village's Sewer Commissioner; seconded by Trustee Phillips. All voted "aye".

### **SIDEWALK LINK PROJECT**

Jim Dunham is working on the closeout paperwork.

### **APPLICATIONS**

Mayor Weaver made a motion to approve the following applications with the exception of (f.) will be tabled until proper insurance is secured; seconded by Trustee Murphy. All voted "aye".

- a. Lorraine Michaels is requesting the village hall 2<sup>nd</sup> floor for Ballroom Dance classes on Friday evenings starting January 9, 2015 for the year from 5-9 pm.
- b. Kinderhook Runners Club is requesting the 2<sup>nd</sup> floor of the village hall on the 4<sup>th</sup> Sunday of every month from 7-9 pm. The month of May will be the 5<sup>th</sup> Sunday.
- c. Cindy Wheeler is requesting the 2<sup>nd</sup> floor of the village hall for Nia classes on Sat. & Suns. Mornings from 6 am -10 am from January 9, 2015 to April 15, 2015.
- d. Suzanne Runyan is requesting the village hall 2<sup>nd</sup> floor on Mondays starting January 26, 2015 to April 13, 2015 from 1-4 pm for a homeschool theater production.
- e. Northern Columbia Little League is requesting the playground on April 24<sup>th</sup> and 25<sup>th</sup> from 7 am- 8-pm with a rain date of May 1<sup>st</sup> and 2<sup>nd</sup>.
- f. Deidre Wrigley is requesting the bandstand and square on February 14<sup>th</sup> from 7-11 pm

### **RECREATION COMMISSION**

The DPW has installed the ice rink at Rothermel Park. The committee is working on a possible snow tubing day during the school break.

### **KBPA**

Kinder crafter day is scheduled for May 30. 2015.

### **TAXPAYER TIME**

Cindy Wheeler wanted to thank the village board for approving her application. She is looking forward to providing the community with a non-impact physical activity.

Renee requested the Village Board add all the activities held in the 2<sup>nd</sup> floor of the village hall to the village's website. A calendar of events held at the village hall will be added to the village web site.

Mayor Weaver adjourned the meeting at 9:16 pm.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk