

Minutes

Wednesday, March 11, 2015

Regular Monthly Village Board Meeting, Public Hearing to override the tax cap and Bid opening on the Roof Repair Project

Present: Mayor Carol Weaver, Via: Skype, Venice Fl. Trustees: Richard Phillips
Dale Leiser
Robert Puckett

Absent: Trustee Brain Murphy

Also attending: David Booth; Glenn Smith; Renee Shur; Mark Browne, Clayton Van Alstyne; Emelia Teasdale, Register Star.

PUBLIC HEARING

Local Law NO. 4-2015 A Local Law to override the tax ley limit for fiscal year 2015-2016.

Mayor Weaver opened the Public Hearing at 7:04 pm. The village clerk read the notice published in the Register Star on March 4,2015.

No public comment received.

Mayor Weaver made a motion to close the public hearing at 7:04 pm; seconded by Trustee Phillips. All voted ‘aye.’”

BID OPENING

Roof Repair Project

Mayor Weaver opened the bid opening at 7:30 pm.

Debrino Caulking Assoc.

1. Inc

1304 Rte. 9

Castleton, NY 12033

	\$
Base Bid	374,742.00
	\$
Add Alternate 1	142,750.00
	\$
Add Alternate 2	78,825.00
	\$
Add Alternate 3	42,850.00
	\$
Add Alternate 4	32,742.00
	\$
Add Alternate 5	28,000.00

	\$	
Alternate 6	1,150.00	each
	\$	
Alternate 7	1,500.00	each
	\$	
Alternate 8	1,300.00	each

2. Carey
78 Furnace Street
Kingston, NY 12401

	\$	
Base Bid	291,500.00	
	\$	
Add Alternate 1	105,000.00	
	\$	
Add Alternate 2	168,500.00	
	\$	
Add Alternate 3	67,000.00	
	\$	
Add Alternate 4	57,500.00	
	\$	
Add Alternate 5	53,000.00	
	\$	
Alternate 6	650.00	each
	\$	
Alternate 7	2,700.00	each
	\$	
Alternate 8	3,653.00	each

3. Mid State Industries
1105 Catalyn St
Schenectady, NY 12303

	\$	
Base Bid	398,811.00	
	\$	
Add Alternate 1	73,921.00	
	\$	
Add Alternate 2	122,850.00	
	\$	
Add Alternate 3	31,500.00	
	\$	
Add Alternate 4	35,300.00	
	\$	
Add Alternate 5	14,490.00	
	\$	
Alternate 6		each

	1,900.00	
	\$	
Alternate 7	2,600.00	each
	\$	
Alternate 8	2,600.00	each

MINUTES

Mayor Weaver made a motion to approve the minutes of February 11, 2015 Regular Monthly meeting and February 23, 2015 Special meeting; seconded by Trustee Leiser. All voted “aye”.

BUDGET AMENDMENTS

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

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1990.4 Contingent Account	A.1325.4 Village Clerk Contractual	\$ 1,579.37
A.1680.4 Central Data Processing	A.1670.4 Central Printing Contractual	\$ 43.01
A.1920.4 Municipal Association Dues	A.1910.4 Unallocated Insurance	\$ 3.30
A.3120.4 Police Contractual	A.3620.4 Safety Inspection Contractual	\$ 351.95
A.1620.1 Buildings Personal Service	A.5142.1 Snow Removal Personal Service	\$ 1,040.99
A.7140.41 Recreation Recc	A.7140.4 Recreation Contractual	\$ 48.77

Water Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
F.8340.41 Engineering	F.8320.4 Source & Pumping Contractual	\$ 2,207.66
F.8310.1 Water Admin. Personal Service	F.8330.1 Purification Personal	\$ 554.88
F.8310.1 Water Admin. Personal Service	F.8340.1 Transmission & Distribution Personal	\$ 931.28
F.8340.41 Engineering	F.8340.2 Transmission& Distribution Equipment	\$ 427.19
F.8340.41 Engineering	F.8340.4 Transmission& Distribution Contractual	\$ 8,709.50

Correction Coding of vouchers

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.3410.41 Fire, Truck, generator Repair	A.3410.4 Fire Department Contractual	\$ 6,696.71
A.3410.2 Fire Department Equipment	A.3410.4 Fire Department Contractual	\$ 2,419.90
A.3410.41 Fire, Truck, generator Repair	A.3410.4 Fire Department Contractual	\$ 2,122.00

Water Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
F.8320.4 Source & Pumping Contractual	F.8340.4 Transportation & Distribution Cont.	\$ 3,231.78
F.8330.4 Purification Contractual	F.8340.4 Transportation & Distribution Cont.	\$ 990.00

ABSTRACT

Mayor Weaver made a motion to approve the monthly abstract in the amount of \$37,993.29; seconded by Trustee Phillips. All voted "aye."

TREASURER'S REPORT

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

FIRE DEPARTMENT

The fire department accepted the resignation of Barry Knights. The firemen reported 7 calls, 2 rill and 0 details. The monthly officer's meeting minutes were received, no monthly fire report received.

DPW

Dave reported they attended five storms and thirteen frozen service lines. They will be cleaning around the storm drains to allow the standing water to drain.

Water Department-The DPW will be replacing any water meters needed in the B-1 district first.

William Street-Trustee Leiser will hold off on the engineering for William Street in this year's budget due to the multiple frozen water service lines. There may be more as the frost come out of the ground. He can fund the engineering for William Street in next year's budget or pull from the water fund balance.

CODE ENFORCEMENT OFFICER

The CEO/ZEO's monthly report was received with \$15.00 fees collected.

Violations-Glenn issued a violation on - Hudson Street for a neon light in a resident's window.

Chase Bank was issued violations on 3 Church Street. The bank paid the taxes on the property showing their accountability to the property.

Software for Assessors-Trustee Philips placed a call with Town Supervisor, Pat Grattan concerning the software for the assessor's office. The Town would like the village to pay a portion of the software and licensing fee. The village's CEO/Z EO has been speaking with Carl

Unblocker form the Department of State concerning a small municipality efficiency grant. The grant would be beneficial to the Town Assessor. Glenn feels the BAS software program maybe a better program he would like discuss with the Town.

ZONING BOARD

No meeting held.

PLANNING BOARD

An application for a proposed Day Care Center in the building with the Cornerstone Fellowship Church on Chatham Street will be held on April 2, 2015.

Update of the Comprehensive Plan- Mark Browne will send a letter to the Chairman of the village boards for input on the update of the comprehensive plan. Trustee Phillips has proposed funds in the upcoming village budget for the update.

HISTORIC PRESERVATION COMMISSION

No meeting held.

VILLAGE HALL

Village Hall Roof-The bids will be discussed at a Special meeting.

Village Siren-Duke, from Scheriff Electric inspected the siren and has ordered the parts to repair the siren.

A/C Unit-J & R Plumbing will call on Monday to schedule a time to replace the electrical panel.

PP LL LAW NO. 4-2015 TO OVERRIDE TAX LEVY LIMIT FOR FISCAL YEAR 2015-2016

Trustee Phillips made a motion to adopt Local Law 4-2015 a local law to override the tax levy limit for fiscal year 2015-2016; seconded by Trustee Phillips. All voted "aye."

SPECIAL MEETINGS

The following meetings were scheduled by the village board:

Monday, March 23, 2015 at 6:00 pm Executive Session for Personnel and Budget Meeting

Wednesday, March 25, 2015 at 6:00 Roof Repair meeting and Budget Meeting

Monday, April 6, 2015 at 6:00 pm Roof Repair Bid award and annual Organizational Meeting

WASTEWATER COLLECTION PROJECT

As a requirement of the grant monies received a copy of the single audit conducted by SAXBST was sent to the Office of Community Renewal.

The village received a letter stating Ashley Lavine has resigned and Jason Porvis will be taking her place.

SIDEWALK LINK PROJECT

Mr. Dunham is finalizing the closeout paperwork.

APPLICATIONS

Mayor Weaver made a motion approving the following applications with the following exceptions: seconded by Trustee Phillips. All voted "aye".

- a. Kinderhook Elks Lodge is requesting the bandstand on March 28, 2015 for pictures with the Easter Bunny.
- b. NCLL is requesting Rothermel Park from April through July; Monday-Friday from 4:30 pm to dusk and all day on Saturdays. (K-2 fields and no K-3 on opening day 4/23)
- c. Kari Powell is requesting the village hall 2nd fl o May 17th from 1-4 pm to hold a child's birthday party. (approved, when Insurance certificate received)

PEDDLER'S PERMIT

Mayor Weaver made a motion approving Mr. Ding-A-Ling's request to sell ice cream in the village from April 1-Oct 1; seconded by Trustee Phillips. All voted "aye">

RECREATION COMMISSION

The annual Easter Egg Hunt will be Saturday, March 28, 2015 behind the Vanderpoel House.

KBPA

The KBPA will assist Connie and Andrew Chase with the planning of two Food Truck nights in the village.

TAXPAYER TIME

Trustee Leiser spoke with DOT concerning Mrs. Morgan's previous complaints concerning the speed of the trucks when plowing and plowing when there is no snow. The driver has been spoken to and they do plow the water/black ice off of the road before lying salt down.

Mayor Weaver made a motion to adjourn at 8:42 pm; seconded by Trustee Leiser. All voted "aye."

Respectfully submitted,

Nicole H. Heeder
Village Clerk