

Minutes  
Organizational Meeting  
April 4, 2016

Present: Mayor James Dunham

Trustees: Richard Phillips  
Dale Leiser  
Robert Puckett  
Robert Baumeister

Also Attending: Brian Murphy, Emelia Teasdale, The Columbia Paper.

Mayor Dunham called the Organizational Meeting to order at 7:02 pm.

Mayor Dunham presented the following appointments:

Deputy Mayor	Richard A. Phillips
Clerk Treasurer	Nicole H. Heeder
Deputy Clerk	Carol van Denburgh
Records Officer	Jackie Bujanow
Budget Officer	Nicole H. Heeder
Village Attorney	Robert F. Fitzsimmons
Acting Justice	-----
Justice Court Clerk	Tina M. Puckett
Deputy Justice Court Clerk	Nicole H. Heeder
ZBA Member to (3/31/21)	William Van Alstyne
Chairman of the ZBA	David Sullivan
Planning Board Member (to 3/31/21)	David Flaherty
Recreation Commission Member (to 3/31/23)	Valerie Spensieri
Historic Preservation Member (to 3/31/21)	Timothy Husband
Code Enforcement Officer	Glenn Smith
Zoning Enforcement Officer	Glenn Smith
Fair Housing Officer	Glenn Smith
ZBA/Planning Bd. & Historic Preservation Comm.	Robert F. Fitzsimmons
Village Historian	Ruth Piwonka
Fire Department Engineer	Peter Hunter

Depository National Union Bank of Kinderhook  
with maximum amount allowable on  
deposit \$2 million

Official Newspaper The Columbia Paper

Regular Monthly Meetings Second Wednesday of each month

Mileage Allowance 54 cents per mile

Member of Board of Directors  
Kinderhook Ambulance Protection  
District #1 Richard A. Phillips

Committee Appointments:

Mayor Dunham Personnel  
Streets Projects  
Street Maintenance/Cleaning  
Village Parking Lot  
Drainage  
Shade Trees  
Representative on Town of Kinderhook Trails Committee  
Representative on Town of Kinderhook  
Economic Development Committee  
Liaison to ZBA  
Title VI

Trustee Leiser Water Commissioner  
Sewer Commissioner  
Commissioner of DPW  
Snow Removal  
DPW Garage  
Vehicle, Machinery and Equipment  
Leaf Pickup  
Sidewalks

Trustee Baumeister Bulletin  
Liaison to Recreation Commission  
Street Lights  
Cable TV  
Landscape, Beautification and Decoration  
Sexual Harassment Committee  
Celebrations  
Playgrounds

Trustee Phillips, Deputy Mayor Fire Commissioner  
Liaison to Town Board  
Liaison to Planning Board  
Sexual Harassment Committee

Village Hall  
Insurance  
Chairman of Safety Committee  
Liaison to Greenway Council & Hudson  
River Heritage  
Representative on Joint Emergency  
Planning Committee  
Grants

Trustee Puckett

Office Technology Coordinator  
Village Hall & Bandstand  
Refuse Collection  
Safety Committee  
Lighting Committee  
Liaison to Historic Preservation Commission  
Ground Water

Trustee Phillips made a motion to approve the Committee Appointments presented by Mayor Dunham; Trustee Puckett seconded the motion. All voted “aye”.

Mayor Dunham made the following Resolution:

RESOLUTION FOR ADVANCE APPROVAL OF CLAIMS BE IT RESOLVED that the Treasurer is authorized to pay in advance of audit of claims for public utility services, postage and freight and express charges and credit card purchases. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

The Resolution was seconded by Trustee Baumeister. All voted “aye”.

Mayor Dunham made a motion to adjourn at 7:11 PM; seconded by Trustee Phillips. All voted “aye”.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk/Treasurer