

Minutes  
Regular monthly  
Wednesday, February 10, 2016

Present: Mayor Carol Weaver via: face time Venice, Florida

Trustees: Richard Phillips  
Dale Leiser  
Brian Murphy

Absent: Trustee Robert Puckett

Also attending: Jim Dunham; David Booth; Larry Eisen; Nick Eisen; Mark Brown; Chuck Rothermel; Rima Bostick; Mr. and Mrs. Stewart Peckner; Bonnie Shannon; Paul Calcagno; Alexander Spivey; Ruth Piwonka; Emilia Teasdale, Columbia paper.

Mayor Weaver called the meeting to order at 7:30 PM.

### **MINUTES**

Mayor Weaver made a motion to accept the minutes of January 13, 2016 regular monthly meeting and the minutes of special meetings January 14, 2016 and January 20, 2016; seconded by Trustee Phillips. All voted "aye".

### **BUDGET AMENDMENTS**

Trustee Phillips made a motion to accept the following budget amendments presented by the village Treasurer; seconded by Mayor Weaver. All voted "aye".

#### *General Fund*

<u>From</u>	<u>TO</u>
<u>AMOUNT</u>	
A.1920.4 Municipal Association Dues \$119.44	A.1670.4 Central Printing Contractual
A.1990.4 Contingent \$890.00	A.1680.4 Central Data Processing
A.3410.4 Fire Department Contractual \$340.00	A.3410.2 Fire Department Equipment
A.1990.4 Contingent \$183.75	A.5010.4 Street Administration Contractual
A.7140.41 Recreation Commission	A.7140.4 Recreation Contractual \$50.32

#### *Water Fund*

<u>FROM</u>	<u>TO</u>
<u>AMOUNT</u>	
F.8320.4 source and pumping contractual \$67.69	F.8340.4 transmission distribution contractual

### **ABSTRACT**

Trustee Phillips made a motion to approve the monthly abstract in the amount of \$80,703.65; seconded by Mayor Weaver. All voted "aye".

### **TREASURER'S REPORT**

Mayor Weaver made a motion to adopt the monthly treasurer's report; seconded by Trustee Leiser. All voted "aye".

## **FIRE DEPARTMENT**

The monthly fire report was received with minutes of the officers meeting.

Larry Eisen reported 11 calls, two drills one detail. The county will disperse new hi band pagers. The fire trucks will need to be renumbered per County designation (35-12, 35-13) the numbers go inside with the size of the pumps.

## **DPW**

With a very mild winter, David booth reported using approximately 30 tons of salt from the balance of last year's salt. The village is obligated to purchase 70% of the 250 tons of salt the village reserved for the 2015/16 season.

The DPW replaced the stairs to the left side of the stage on the 2<sup>nd</sup> floor of the village hall. They will start the GPS mapping of the water lines in the village that was budgeted last year.

Trustee Murphy will meet with Dave next week to discuss having the DPW clear brush by the pumphouse and what trees will be taken down by a contractor when one is found with the proper insurance.

DPW Garage Rental -Trustee Leiser made a motion to amend his motion from the previous meeting to begin the rental of the garage as of January 1<sup>st</sup>. The DPW started using the garage as of the 1<sup>st</sup>; seconded by Trustee Phillips. All voted "aye."

Rebuilding of new DPW garage-the plans were submitted by Morris Associates to John Furlong for approval. John approved the plans but noted he did not receive the specs; they will need to allow a company like Morton buildings to bid. Trustee Leiser will call Ray Jurkowski requesting the village and John Furlong receive a copy of the specs. Mayor Weaver will call a special meeting to go out to bid when the village receives approval from John Furlong.

Purchasing and financing of the Backhoe-The purchasing and financing of the backhoe is tabled until the backhoe is able to be returned to the dealer for the replacement of tires and the work agreed upon before purchase.

Water line- Trustee Leiser received and reviewed the bid document for the protection of the water line. The DEC permit shows the work to be performed on the wrong side of the bridge. An easement was sought with the previous owner and will need to be made with the new owner of the property, Steve Bean. Trustee Murphy requested the DEC permit be corrected to show the work to be performed on the North side of the bridge. Trustee Leiser will contact Ray Jurkowski to have the permit corrected and request an extension.

## **CODE ENFORCEMENT OFFICER**

The CEO/ZEO'S monthly report was received with \$310 of fees collected. Glenn was unable to attend the meeting.

Request for proposals for traffic study-Trustee Murphy is currently working on a draft RFP with Jim Dunham and will forward to the village board to review and comment before the March village board meeting.

## **INSURANCE**

Hold harmless agreement-The village office was given a template for a hold harmless agreement that will be used with potential contractors.

DPW costs for fire- Matt Sherman has requested the village receive an additional \$50,000 to cover costs due to the fire. A spreadsheet of equipment and expenses with receipts is in the village office for submittal to the insurance company.

Safety Committee-Trustee Phillips will call NYMIR to request someone to meet with the DPW to review safety driving issues and possibly with the CEO/ZEO on building safety.

### **SURPLUS PROPERTY-AUCTION**

Trustee Phillips is working with Trustee Leiser on the write up for each piece of equipment that they will be submitting for auction.

### **ZONING BOARD**

The zoning board did not meet this month.

### **PLANNING BOARD**

The planning board approved a minor subdivision at 5 Hudson Street with Mr. Calcagno to divide The Flammerie from the office building in the rear of the property.

### **COMPREHENSIVE PLAN UPDATE**

The committee put together a summary of the 28 question and 218 surveys completed. The village board approved the six page summary with graphics of the survey to be placed on the Village of Kinderhook web site. The village board thanked Mark and the committee for their time.

### **HISTORIC PERSERVATION COMMISSION**

The commission is working on the sign ordinances for the Historic district.

### **ECONOMIC DEVELOPMENT DIRECTOR**

The EDC's monthly report was received. Renee will meet with Trustee Phillips to discuss the Main Street Program.

Persons of color cemetery-Ruth Piwonka would like to accept a \$500.00 donation from the family for a sign for the cemetery. The sign is to inform visitors about the cemetery and where the cemetery is located. She inquired if the village could give a tax deduction to the family for the donation. Mayor Weaver noted the village is unable to give a tax deduction. Ruth would like her and Warren Applegate to contact the Foundation in central New York to give the Historic blue and yellow sign informing residents and visitors of the cemetery.

### **VILLAGE HALL**

Roof repair project- The total expenditures for the reconstruction of the gutter system, replacing the roof and replacing and repairs of the corbels totaled \$527,626.56. The remaining bond amount is \$72,373.44. Mayor Weaver reported Trustee Puckett was going to research the bond documents to see if using the bond funds can be used for other repairs on the village hall. Other repairs to the village hall will be discussed at budget time. This may include the copula, 2<sup>nd</sup> floor repairs and the village hall bathrooms.

The new access to the attic is inadequate, Trustee Murphy will review with the DPW that this was corrected.

Court grant to make village hall bathrooms ADA complaint- the village received \$22,500.00 through the Justice Court Grant program to be used within 180 days. Trustee Puckett received a quote from Wallace Architecture for design and construction management. Planning estimates for the project is about 73 hours at \$120.00 equals \$9,760 as follows:

18 hrs. Design  
15 hours bid document  
5 hours contract  
30 hours construction Mgt.  
5 hours site visits

Trustee Puckett believes the village CEO/ZEO can oversee the construction portion under his scope of work to save potential costs. Mayor Weaver made a motion to approve the contract with Wallace Architecture; seconded by Trustee Phillips. All voted "aye".

### **WASTEWATER COLLECTION PROJECT**

David Booth spoke with the rep for the meter at the sewer pit. He said the meter was only tested for use with potable water and cannot find anything stating that it should definitely not be used in a sewer application.

### **APPLICATIONS**

Mayor Weaver made a motion to approve the following requests; seconded by Trustee Murphy. All voted "aye".

- a. Kinderhook Elks Lodge is requesting the bandstand March 26<sup>th</sup> or the 2<sup>nd</sup> floor of the village hall if the weather is bad for pictures with the Easter Bunny.
- b. Fyfe's & Drumms of Olde Saratoga is requesting the village roads on June 4, 2016 from noon until 1:00 pm for their parade route.

### **RECREATION COMMISSION**

Minutes of January 11, 2016 were received.

The commission scheduled the village's annual Easter Egg Hunt on March 26, 2016 at noon at the Vanderpoel house. Easter eggs will be stuffed at the next meeting.

The budget for summer program and events were discussed and will be submitted to the village board for consideration.

### **KBPA**

The KPA will hold their annual social at DYAD on Tuesday, February 23, 2016.

### **TAXPAYER TIME**

Q. Chuck Rothermel-Wouldn't it make sense to use the remainder bond money on the village hall roof?

A. The village will be reviewing the projects in the village hall during the upcoming budget process as stated in the meeting.

Q. Chuck Rothermel requested to have the Economic Development monthly report posted to the village website.

A. The village board approved Renee's monthly report to be added to the village's website.

Alexandra Spivy wanted to inform the village board that April 4, 2016 will be the 100<sup>th</sup> anniversary of founding of the Historical Society.

Mayor Weaver made a motion to adjourn at 8:24 pm; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk