

Minutes  
Regular Monthly meeting of the Village Board  
Wednesday, October 19, 2016

Present: Mayor James Dunham

Trustees: Richard Phillips  
Dale Leiser  
Robert Puckett  
Robert Baumeister

Absent: Trustee Dale Leiser

Also attending: David Booth; Glenn Smith; Larry Eisen; Nick Eisen; Jim Di Gioia; Scott Van Den burgh; Liam Keating

Mayor Dunham called the meeting to order at 7:00 pm.

#### Taxpayer Time #1

Jim Di Gioia wanted to inform the village board he was disappointed the village board did not apply for the TAP funding to extend the sidewalk from Gaffney Lane to the village line. TAP funds would have paid 80% of the project and the village would have paid 20%. He knows this would have cost the village approximately \$70,000 but the village has chosen other projects. He stated this is a project he has requested the village board to consider for 30 years.

#### **MINUTES**

A motion made by Trustee Phillips approving the minutes of September 14, 2016 Special Meeting on DPW Highway Garage and September 21, 2016 Regular monthly meeting; seconded by Mayor Dunham. All voted "aye".

#### **BUDGET AMENDMENTS**

Trustee Phillips made a motion approving the following budget amendments; seconded by Trustee Puckett. All voted "aye".

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1990.4 Contingent	A.1910.0 Unallocated Insurance	\$1,737.66
A.1990.4 Contingent	A.1989.4 Consultant	\$127.48
A.5110.1 Street Maint Personal Service	A.8170.1 Street Cleaning Personal	\$107.25

#### **ABSTRACT**

A motion made by Trustee Phillips approving the monthly abstract in the amount of \$187,176.12 seconded by Trustee Puckett. All voted "aye".

#### **TREASURER'S REPORT**

Trustee Baumeister made a motion approving the monthly Treasurer's report; seconded by Trustee Puckett. All voted "aye".

#### **FIRE DEPARTMENT**

Larry Eisen reported 6 calls, 3 Drills and 3 Details. The officer's meeting minutes were received with the monthly fire incident report. A memorial service was held for firemen Stan Dzek at the fire house. Kinderhook Fire Department is now entirely using high band radios. Mandatory training for hazemat and violence in the workplace is scheduled for October 17<sup>th</sup> & 24<sup>th</sup> at 6:30 pm.

## **DPW**

Dave reported for the month the men worked on painting the doors on the Village Hall, flushed hydrants, installed a drywell on William Street, worked on the meter list, and ordered the snow birds for the DPW building and started leaf pick up. When installing the drywell on Albany Ave a water transit pipe was broke. Dave noted it is a very old asbestos line that the pressure of the back hoe and or the roots of a tree broke the line. Trustee Phillips requested to have Dave on site for all digging especially for water lines on the main roads. Dave noted there was nothing he could have done Rob was being spotted by Nate the old lines are very sensitive the line broke just from pressure of the backhoe.

Water Department-The first phase of the GPS Mapping has been completed.

Waterline Kinderhook Creek-The grading and reseeding of the land owned by Steve Been needs to be done by Harkins Mechanical for the job to be completed.

Shoulder at Bridge- J. Hunzinger Asphalt paved the shoulder of the road on Hudson St by the pumphouse.

William Street Design-Mayor Dunham would like to approve hiring Hudson Valley Engineering for the design work of William Street from Maiden Lane to Rt. 9 at next month village board meeting. A quote of \$36,000 was received from Hudson Valley Engineering for the design work two years ago. Jim estimates the project to be a \$250,000 project with approximately \$90,000 of water work to be completed.

County Snow Plowing-At last month's meeting the village board approved contracting with Columbia County for plowing and salting of County Rt. 21. Mayor Dunham signed a one year contract from November 2016 to November 2017 with Columbia County.

Sidewalk Clearing-A motion made by Mayor Dunham to contract with Hall Contracting to plow and salt residential sidewalks that are not done by the resident; seconded by Trustee Phillips. All voted "aye".

## **CODE ENFORCEMENT OFFICER**

Glenn's monthly report was received with \$1,711.00 permit fees collected. He is waiting to have the new software installed from the Town for better reporting to the assessor's office. Trustee Puckett requested Glenn to follow up with property maintenance issues on 14 Sunset Ave.

## **TRAFFIC CALMING STUDY**

Mayor Dunham spoke with Brian Doherty concerning the consultant's liability insurance of \$10,000 in the contract. He stated it is a small contract that limits their profitability that they require the liability insurance. Mayor Dunham spoke with Gary Van Allen, Robert Fitzsimmons and Trustee Philips and they all felt Mayor Dunham could sign the contract. Mayor Dunham signed and submitted the contract with WSP Parsons and Brinckerhoff.

## **CLIMATE SMART COMMUNITIES**

The committee is looking at becoming a Clean Energy Community. Funding is available through the clean energy communities program if you complete at least four of the ten ideas to reduce energy. One is to encourage residents to install solar panels to reduce energy and one is adding a port for electric cars. There will be a renewable energy program presented at Maple Hill High School on October 29<sup>th</sup> if anyone is interested in attending.

## **INSURANCE**

DPW Cost for Fire-As the village incurs expenses due to the fire invoices are sent to Matt Sherman for reimbursement.

Cyber Security-Trustee Puckett, Trustee Phillips and Nicole will meet with the village insurance agent and review the application. Trustee Phillips will need to reschedule the safety committee meeting.

## **INCREASE LIMIT OF VILLAGE CREDIT CARDS**

As the DPW garage is being completed it was discussed if the items should be purchased on the village credit card or to open accounts with vendors for purchases. Trustee Phillips believes opening accounts with the vendors should be done.

## **ZONING BOARD**

No monthly meeting was held.

## **PLANNING BOARD**

No monthly meeting was held.

## **COMPREHENSIVE PLAN UPDATE**

A motion made by Mayor Dunham to hold a Public Hearing on the Comprehensive Plan Update on November 9 at 7:00 pm; seconded by Trustee Phillips. All voted "aye". The Comprehensive Plan Update and SEQR documents will be sent to the Columbia County Planning Board for approval.

## **HISTORIC PRESERVATION COMMISSION**

Minutes of August 18, 2016 meeting were received. They held a workshop for siding on the new houses on Church Street.

## **ECONOMIC DEVELOPMENT DIRECTOR**

Lighting Study-The contract with Sage Associates is being reviewed by the village attorney and insurance agent. Mayor Dunham, Trustee Baumeister and Renee Shur met with Donna Cregin to discuss different lighting.

Naming of the Village Hall 2<sup>nd</sup> fl-Trustee Phillips would like to discuss having an underwriter to support the village hall 2<sup>nd</sup> floor.

Kinderhook Creek Access-Renee is sending a letter out to other communities along Kinderhook Creek for support to designate Kinderhook Creek as a NYS Waterway.

## **DONATION LETTER**

Mayor Dunham requested clarification from Trustee Puckett of what he requested to be changed from the original resolution provided by the village attorney in accepting donations. Trustee Puckett would like to have a thank you letter acknowledging the donation not a formal resolution. Mayor Dunham will discuss with the village attorney if the village needs a formal resolution to accept a donation.

## **DELINQUENT VILLAGE TAXES, WATER AND SEWER ACCOUNTS**

A motion made by Mayor Dunham to send water shut off letters out November 1 for a shut off date of November 30<sup>th</sup> by return receipt requested mail; seconded by Trustee Baumeister. All voted "aye". The village office will notify Columbia County Health Department of all water shut offs.

## **VILLAGE HALL**

2<sup>nd</sup> fl Repairs-1<sup>st</sup> phase of the repairs of the ceiling and walls have begun.

State Trooper's door-quotes were requested from Cedar Flow, Jeff Pizza, Douglas Construction and Wolfe-Mueller Construction. One quote was received from Wolfe-Mueller Construction for \$8,400. Trustee Puckett will review his budget numbers to verify if he can afford the repair in this year's budget. If he does not he will ask the DPW to paint the door the same color as the DPW did for the village office and 2<sup>nd</sup> floor.

Light at Creek-Trustee Puckett requested a quote from Scheriff Electric to fix the light at the pump house by the dry hydrant.

### **SIDEWALK PROJECT GAFFNEY LANE TO VILLAGE LINE**

Mayor Dunham heard Mr. Di Gioia's concerns but truly feels at this time the village needs to complete other priorities in the village like William Street and Albany Ave.

### **WASTEWATER COLLECTION PROJECT**

Emmons pump is scheduled to have the replacement pump in 1-2 weeks.

### **MILLS PARK-MARY CROTTY**

Mary Crotty would like to have her Girl Scout troop spruce up Mills Park along Albany Avenue in the spring. Mayor Dunham would like to propose calling the corner of Albany Ave and Railroad Mills Park and to move the sign. The village board will review in the spring when Mary Crotty comes to the village.

### **APPLICATIONS**

Trustee Phillips made a motion to approve Kinderhook Runner's Club request to use the Village Hall 2<sup>nd</sup> floor on January 7, 2017 from 8am –noon; seconded by Trustee Puckett. All voted "aye".

### **RECREATION COMMISSION**

The Halloween Festivities will be Sunday, October 30<sup>th</sup> at 2:00 pm.

The work on the tennis Courts has been completed.

### **KBPA**

The committee is working on Candlelight night on December 9, 2016.

Trustee Puckett made a motion to adjourn at 8:57 pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk