

Minutes  
Regular Monthly meeting of the Village Board  
Wednesday, April 12, 2017

Present: Mayor James Dunham

Trustees: Richard Phillips  
Dale Leiser  
Robert Baumeister  
David Flaherty (Absent)

Also attending: Glenn Smith; David Booth; Larry Eisen; Nick Eisen; Neil Van Allen; Mr. & Mrs. Peckner; Randall Dawkins; Renee Shur; Brian Murphy, Robert Puckett; Bill Mancini; Larry Enoch; Bonnie Shannon; Emelia Teasdale, The Columbia Paper.

### **PUBLIC HEARING ON PROPOSED BUDGET FOR THE 2017/2018 FISCAL YEAR**

Mayor Dunham opened the Public Hearing at 7:15 pm.

The village clerk read the public notice published on April 6, 2017 in The Columbia Paper. The village's assessed value for the 2017/2018 fiscal year is \$145,649,892.00. The proposed tax rate per thousand is \$.00222513 for the 2017/2018 fiscal year.

Brain Murphy requested how much of the village's unexpended fund balance was used toward this year's budget. Mayor Dunham noted \$138,908.00 is proposed to assist with the budget with taking the annual bond payments and future projects into consideration.

Mayor Dunham noted the village is proposing to stay within the guidelines of the Office of the NYS Comptroller; the tax base growth factor of 1.0066 and the Allowable Levy Growth Factor of 1.0115.

Mayor Dunham closed the public hearing at 7:20 pm.

Mayor Dunham opened the Regular monthly meeting at 7:30 pm.

### **TAXPAYER TIME #1**

Mr. Peckner noted he addressed the Village Board at last month's meeting concerning traffic/parking issues on Broad Street and Rothermel Lane. He was afraid an accident would happen if the parking along Broad Street at the corner of Rothermel was not eliminated. He stated during Sundays' music event at the Church an accident occurred. He is also concerned if cars are parked on Rothermel how would a fire truck or an ambulance get down the road. With the width of the cars and emergency vehicles the road is not wide enough. He strongly encourages the Village Board to address the parking issues during the events.

Neil Van Allen is requesting the village Board place cones restricting parking along Rothermel Lane and addresses the speeding. He does not want to see the village liable for an accident as they are now aware of the issue.

### **MINUTES**

A motion made by Trustee Phillips approving the minutes of March 8, 2017 Regular monthly meeting; seconded by Trustee Baumeister. All voted "aye".

A motion made by Trustee Phillips approving the minutes of March 23<sup>rd</sup> and March 29, 2017 Budget meetings; seconded by Trustee Baumeister. All voted "aye".

A motion made by Trustee Phillips approving the minutes of April 3, 2017 Organizational meeting; seconded by Trustee Leiser. All voted “aye”.

### **BUDGET AMENDMENTS**

A motion made by Trustee Phillips approving the following budget amendments presented by the Village Treasurer; seconded by Trustee Leiser. All voted “aye”.

#### **General Fund**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
A.1680.2 Central Data Processing	A.1620.4 Building Contractual	\$1,313.95
A.3410.4 Fire Department Contractual	A.3410.42 Firemen Physicals	\$ 385.00
A.1680.2 Central Data Processing	A.5132.4 Central Garage Equipment	\$128.01
A.5650.4 Off Street Parking	A.5132.4 Central Garage Contractual	\$706.31
A.1990.4 Contingent Account	A.5142.4 Snow Removal Contractual	\$2,618.28
A.8161.1 Leaf Pickup Personal Service	A.8540.1 Drainage Personal Service	\$57.75
A.9050.8 Unemployment Insurance	A.9055.8 Disability Insurance	\$40.00

#### **Water Fund**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
F.8340.2 Transportation & Distrib. Equipment	F.8320.2 Source & Pumping Equip	\$52.27
F.8340.410 Engineering	F.8340.4 Transportation & Distrib.	\$191.89

### **ABSTRACT**

A motion made by Trustee Phillips approving the monthly abstract in the amount of \$36,135.08; seconded by Trustee Baumeister. All voted “aye”.

### **TREASURER’S REPORT**

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

### **FIRE DEPARTMENT**

Larry Eisen reported 7 calls, 2 Drills and 0 Detail. The monthly fire incident report was received with the Officer’s meeting minutes. Larry thanked the village DPW for stacking brush allowing them to conduct their fire brush drill on April 10<sup>th</sup>. He submitted a letter of recommendation for the Village Board’s consideration for their annual appointment of fire chiefs.

A motion made by Trustee Phillips to accept the appointments for the following positions: Larry Eisen, Chief; Matt Cohn, First Ass’t Chief; David Bartlett, Second Ass’t chief; seconded by Trustee Baumeister. All voted “aye”.

### **DPW**

Dave reported the following items the DPW conducted during the month; plowing during the snow storm; cleaning of storm drains, sewer items, replacing of a transmission in the dump truck, sign straightening, replacing several mailboxes and flushing and greasing of the fire hydrants.

Water- Trustee Leiser reported NYRWA will complete the marking of the water valves and shut offs on April 13<sup>th</sup> & 14<sup>th</sup>.

Wells- Smith Well Drilling estimated a new pump and motor to be \$4,650. A new pump, motor, piping and wiring plus labor is estimated at under \$6,000. A motion made by Trustee Leiser to have the pump cleaned and rewired for \$4,650; seconded by Trustee Phillips. All voted “aye”.

William Street Design-A motion made by Trustee Phillips to hire Hudson Valley Engineering to complete the plans for William Street; seconded by Trustee Baumeister. All voted "aye".

OK5K-The village gave approval to dump any garbage from the OK5K race into the village dumpster at the DPW Garage.

### **CODE ENFORCEMENT OFFICER**

The CEO/ZEO's monthly report was received with \$310.00 fees collected. Glenn thanked the Mayor and Village Office staff for sending letters out to business owners and the owners of multi-unit three rentals or more informing them of their bi annual inspection. Glenn and Larry, the Fire Chief will complete the inspections. This will allow the fire department insight on the buildings in case of a fire.

Glenn spoke is working with Ed Coons, from the County Health Department concerning what chemicals are stored at the Caro Vail site that is within the village's Well Head Protection area. He is concerned with any contamination into the village's water supply.

Val kin Car Wash-Mayor Dunham wrote the Village of Valatie a letter concerning their proposed car wash at the Val kin Restaurant site. He provided them with maps of the Village's Well Head Protection Area.

### **TREES**

Mayor Dunham is receiving estimates for the trimming and removal of several village trees.

### **TRAFFIC CALMING STUDY**

A presentation will be provided by Parsons Brinkerhoff at a public meeting on April 26, at 7 pm in the Village Hall 2<sup>nd</sup> floor.

Rt.9- Mayor Dunham stated for all future events the village will place cones restricting parking on Rothermel Lane and at the corner of Broad Street.

Mayor Dunham will write a letter requesting an updated traffic study to be done along Rt. 9. The last study completed was in 2009. Mayor Dunham has driven both Rt.9 and Rt.9H; he stated Rt. 9H is approximately 5 miles longer taking 5 to 10 minutes longer. He will also write a letter to DOT requesting a reduction of speed to 30 mph in the village from the Firehouse to the school.

### **CLIMATE SMART COMMUNITIES**

William Mancinni spoke with Robin Reynolds the Regional Coordinator she submitted the grant for the solar permit grant to NYSEARDA.

The committee is receiving suggested changes from Robin Reynolds and Mayor Dunham for the Energy Benchmarking Policy.

### **INSURANCE**

DPW Cost for Fire-The DPW needs to submit the final list of item to be replaced from the fire. Trustee Leiser noted the generator is the last item they will be purchasing. All items need to be purchased by the two year anniversary of the fire to be reimbursed by the insurance company.

Fire alarm-Jim signed and sent the new contract to TYCO Simplex for the alarm at the DPW garage.

## **PROPOSED TENTATIVE 2017/2018 BUDGET**

A motion made by Trustee Baumeister to adopt the Tentative 2017/2018 budget; seconded by Trustee Leiser. All voted "aye".

## **ZONING BOARD**

The board held their first meeting since last March. JH Meade Properties, Inc. at 15 Chatham Street requested an area variance to convert the barn in the rear of the property into two apartments.

## **PLANNING BOARD**

Minutes of the February 2, 2017 were received.

St. Paul's Church is requesting a minor subdivision of the Sexton house. They are requesting a variance of 10,000 feet.

Solar Panel Regulations- The board is taking comments from the other boards for consideration.

Sandwich Board Sign Regulations- Mr. Flaherty stated the Planning Board feels the sandwich board signs will help the business and the village prosper. The request of signs can be added to the site plan review. Regulations of the size, style and appearance of the sign can be viewed as part of the site plan approval process.

## **HISTORIC PRESERVATION COMMISSION**

The commission is working on their comments for the solar panel regulations and would like to send a formal letter to the village board.

## **ECONOMIC DEVELOPMENT DIRECTOR**

The EDC Director's monthly report was received.

Naming of the Village Hall 2<sup>nd</sup> floor-A motion made by Mayor Dunham to name the 2<sup>nd</sup> floor Van Buren Hall; seconded by Trustee Baumeister. All voted "aye".

6 History Walks-Renée Shur, Ann Birckmayer, Ruth Piwonka and Mayor James Dunham met to discuss a series of History Walks in the village.

Monarch Butterfly Garden at Mills Park- Renee would like to add Mills Park to the Application of Use for Village Properties.

## **KINDERHOOK AFRICAN –AMERICAN CEMETERY**

Before installing the posts to hold the plaque at the cemetery the area needs to be evaluated by an archeologist to verify the village does not disturb any remains. Trustee Baumeister made a motion to hire Hartgen Archeological Associates; seconded by Trustee Phillips. All voted "aye". The ceremony is scheduled for May 13<sup>th</sup> at 11:00 am at the cemetery.

## **VILLAGE HALL**

Elevator/lift-Robert Puckett met with Trustee David Flaherty and reviewed all outstanding items. Elevator maintenance contract, possible telephone but not required by law and updated regulations for rental of the elevator.

Chairs-Mayor Dunham feels the village board should consider purchasing chairs for the events in the village hall 2n floor. Resident David Smith believes the village should purchase them and charge a fee to the renter and they will pay for themselves.

Outhouse for village events- County Outhouses will provide an outhouse in the Village parking lot for events.

### **UNPAID WATER AND SEWER BILLS**

The water and sewer bills were mailed out at the beginning of the month.

### **WASTEWATER COLLECTION PROJECT**

Mayor Dunham reported the anti-siphoning valve was installed and the meter at the pump station needs to be recalibrated. Emmons pump will be down to re calibrate the meter.

### **MILLS PARK**

Mayor Dunham placed the order with John Riley for the signs.

### **APPLICATIONS**

A motion made by Trustee Baumeister approving the following applications; seconded by Trustee Leiser. Any applicants wishing to use the elevator will be told when elevator is in use another person needs to be present. All voted "aye".

- a. Kinderhook Library is requesting Village Hall 2nd on Wed. 7/5- 8/16; 10 am-noon; playgroup
- b. Kinderhook Library is requesting the Playground Pavilion; Thurs. 6/22 @ 5PM Summer Reading
- c. Kinderhook Elks Lodge is requesting the bandstand on 4/15 from 11 am-2 pm; Easter bunny
- d. Clippers Travel Baseball is requesting Playground Little League 4/1-7/31; 9 am-6pm
- e. KBPA is requesting the Village Square and Bandstand on 6/22 & 8/24; 4pm-11pm; Food truck
- f. Kinderhook Library is requesting Village Hall 2nd fl & Elevator 11/12; noon-6 pm; WWI Program
- g. NCLL opening day April 29; Baseball, Softball and Little League Diamonds and Pavilion

### **PEDDLER'S PERMIT**

A motion made by Trustee Phillips approving the peddlers permit for Brian Collis, Mr. Ding –A-Ling to sell ice cream in the village from April 1, 2017-September 30, 2017; seconded by Trustee Baumeister. All voted "aye"

### **RECREATION COMMISSION**

The Easter Egg Hunt is scheduled for Saturday, April 15 at noon.

Trustee Baumeister contacted several companies to receive quotes to re do the basketball court.

### **KBPA**

The members are working on the annual Kinder Crafter Fair.

### **TAXPAYER TIME**

Trustee Baumeister made a motion to adjourn at 8:37 pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder