

firemen completed their physicals the remainder firemen will need to make appointments themselves to have their physicals completed.

The fire men will hand out candy canes during candlelight night. They will also participate in the parade during Valatie's winter walk.

DPW

Mayor Weaver thanked the DPW for the work they completed in the village square in preparation of the Holidays.

Dave reported 206 loads of leaves were picked up and dumped. The DPW helped the Town of Kinderhook with their leaf pick up for two days. They have handled three storms using thirteen buckets of salt. Dave ordered thirty two tons of salt to fill the salt shed. Each load of salt dumped is approximately a ton of salt.

Dave will need to go to Thorpe's electric to get an odd sized bulb for the light in the elevator and to purchase a light for the state trooper's barracks.

The new DPW truck is having electrical problems when Dave needs to salt and plow at the same time.

A second battery should have been installed in the truck to handle the village's needs. Dave feels the Company who sold us the truck should have known it needed a wiring harness and a second battery as we purchased the plow and salter with the truck. Dave has ordered a new wiring harness and battery that he and Rob can install. A discussion concerning our DPW working on a truck while under warranty was discussed. Mayor Weaver told Dave to verify the work they plan on doing does not affect the warranty.

The fire siren on the village office has not been working regularly. Dave may have to call the company to have it fixed. Due to the proposed work needed on the siren and the electric lines near the Village Hall Mayor Weaver does not want to pay for work that may need to be changed. Mayor Weaver will send an email to Trustee Puckett advising him of the trouble with the siren.

CODE ENFORCEMENT OFFICER

Glenn's monthly report was received with \$1,355.00 permit fees collected.

Glenn had to issue a stop work order for 6 Broad Street. The contractors were working beyond the scope of the permit Glenn issued to the property owner, Paul Calcagno. Trustee Murphy inquired if the village was informed of the type of business that would be opening there. Glenn noted at this time the owner does not need to establish the use; he has not informed us of the anticipated establishment.

Glenn reported he received an application for a German Restaurant to open at 5 Hudson Street. They will need to go before the Planning Board and the Historic Preservation Commission for signage.

The Village Board discussed Glenn's proposed increase of permit fees. Trustee Phillips would like the length of the permits to start at one year and then have the first two renewals be for six months each. If the resident requests additional time then the permit fee and extensions would start over as new. Mayor Weaver agreed with Trustee Phillip's requests.

Mayor Weaver made a motion to adopt the CEO/ZEO's proposed permit fees schedule including Trustees Phillip's requests; seconded by Trustee Phillips. All voted "aye."

VILLAGE HALL

Specs Village Hall Roof-Mayor Weaver spoke with Trustee Puckett concerning the final specs for the Village Hall roof. Trustee Puckett has been in contact with Marilyn Kaplan and they will be forthcoming.

VILALGE ELECTIONS

Mayor Weaver made the following Election Resolution; seconded by Trustee Murphy. All voted "aye."

WHEREAS the General Village Election of the Village of Kinderhook will be held on March 18, 2014.

NOW BE IT RESOLVED that the polling place for such election will be held at the Village Hall, 6 Chatham Street in the Village of Kinderhook and that the polls will be open from noon until nine o'clock in the evening.

YOUTH PROGRAM RESOLUTION

Trustee Murphy made the following Resolution; seconded by Mayor Weaver. All voted "aye."

BE IT RESOLVED that the Village of Kinderhook will submit an application to the New York State Division for Youth for the 2014 Youth Program.

WASTEWATER COLLECTION PROJECT

The bid opening for the Wastewater Collection Project will be Monday, December 16, 2013 in the Village Hall 2nd floor at 7:00 pm.

A local law will need to be drafted for the wastewater connections. The village of Valatie has a local law that the Village of Kinderhook should mirror. The village will wait until the engineers have time to review all the bids. The engineers may need a month or so to review all the bids.

SIDEWALK LINK PROJECT

Jim Dunham reported there were no bills this month for the sidewalk link project. The village will receive final bills in January for SNK Contracting and possibly Hudson Valley Engineering. Trustee Murphy inquired if the property owners were notified of the Village's sidewalk snow clearing law. Jim Dunham responded all parties have been notified. The Town of Kinderhook DPW will be responsible for Valatie's sidewalk as they are their DPW.

APPLICATIONS

Trustee Phillips made a motion to approve the Kinderhook's Runners Club request to use the village hall 2nd floor on January 5, 2014 from 8:30am-11:00am for an annual meeting upon the arrival of their written request; seconded by Trustee Murphy. All voted "aye."

ECONOMIC DEVELOPMENT COMMITTEE

The committee postponed their meeting. The committee is working on the profile for a new brochure for the village.

Renee requested the Village Board continue working on the availability of an ATM in the Village. Trustee Murphy will contact Kinderhook Bank and speak with the appropriate people to inquire on how to move forward and if there are any regulations that needs to be followed.

ZONING BOARD

There was no meeting held due to lack of business.

PLANNING BOARD

Minutes of October 3, 2013 were received.

A public hearing was set for the proposed German Restaurant at 5 Hudson Street for January 2, 2014 at 7:15 PM.

HISTORIC PRESERVATION COMMISSION

Minutes of October 10, 2013 were received.

RECREATION COMMISSION

The commission members will be hosting a winter festival on February 16, 2014 from 2 pm-4pm at Rothermel Park. There will be ice skating if the weather cooperates, a bonfire and if the insurance allows snowmobile rides with sleds.

KBPA

Candlelight night will be Friday, December 13, 2013 from 5:30pm-8:30pm in the village.

TAXPAYER TIME

Trustee Murphy requested the new software Company, KVS, give the Trustees a demonstration or training of the reports that can be run. The Clerk explained the village maybe going to their newly acquired company Springbrook for their water and financial modules. Mayor Weaver requested the clerk contact KVS to move forward with their water module. The clerk will contact the village's accountant for review of the changes the new company may have for their financial module before making any decisions. The requested demonstration will be held off until a decision is made.

Mayor Weaver made a motion to adjourn at 9:47 pm; seconded by Trustee Phillips. All voted "aye."

Respectfully submitted,

Nicole H. Heeder
Village Clerk