

Jim Dunham requested permission to place a 8' x 4' sign at the northern drive of the firehouse displaying the village received grant funds from OCR for the sewer project. A prominent sign is required during the project. Trustee Phillips, Fire Commissioner and Larry Eisen didn't feel this would be an issue.

DPW

Electric in the village square-Mayor Weaver will send Trustee Leiser an e-mail in regards to Sheriff Electric's estimate of the proposed electrical upgrade to the band stand. A second quote was requested from C & E Rothermel and is expected on Monday.

CODE ENFORCEMENT OFFICER

The CEO/Z EO monthly report was received with \$405.00 of fees collected. Glenn is currently working on a report of violations and will e-mail that report to the village board when completed.

ZONING BOARD

A meeting was not held no new business came before the board.

PLANNING BOARD

A meeting was not held no new business came before the board.

HISTORIC PRESERVATION COMMISSION

Minutes of the January 9, 2014 meeting was received. The commission approved the proposed sign, vents and chimney for the new Flammerie Restaurant.

CORRESPONDENCE

Dewey Loeffel Landfill-Trustee Leiser and Trustee Murphy attended a Public Informational Session hosted by the U.S. Environmental Protection Agency. As both Trustees are not currently at the meeting Mayor Weaver will table this until one of them is present.

JCAP Court Grant-The village board received a letter dated February 10, 2014 from the New York State Unified Court Systems informing us that we were not approved for the grants funds requested to make the bathrooms ADA complaint.

VILLAGE HALL

Specs for the Village Hall roof-Marilyn Kaplan submitted a Bid Manual for the Roof Repair Project on the Village Hall. Trustee Puckett discussed how the bid is structured so that certain project items could be removed from the project depending upon the costs of each component so as to give the village flexibility dependent upon its ability to pay for the project. He believes that the village should determine first its financial situation to determine how much debt can be issued to ensure that the village would have sufficient funding for the minimum amount of work called for in the bid. Mayor Weaver will be speaking to the Village's Bond Attorney, John Mineaux, concerning the Village Hall and the financing of other village projects. Mayor Weaver will inform the Village Board of her conversation with John Mineaux.

Trustee Puckett spoke with Crystal Loffler, the director of the Main Street Grant Program to discuss if there were any grant funds available to the village for repairs on the Village Hall. The director informed Trustee Puckett that any funds through the Main Street Program are not

available for municipal buildings. The village may receive funds to help businesses in the village but not for municipalities.

State Troopers Office-Trustee Puckett will contact Trustee Leiser regarding scheduling the DPW to finish the painting in the state troopers office. Trustee Puckett would also like to have carpet installed in this fiscal year.

Garbage Contract-The Village of Valatie and the Village of Kinderhook have alternated preparing the bid paperwork for the garbage contract every two years. The last bid contract was prepared by the Village of Valatie two years ago. Valatie and Kinderhook accepted a four-year contract with a built in price increase. It appears from discussion with Valatie that they have had issues with their garbage collection. The Board is comfortable with the current contract that will expire in two more years.

Village Hall Siren-Trustee Puckett will contact Sheriff Electric again regarding the upgrade to the electric service. He noted that an outside meter may need to be installed on the Village Hall when changing the service out for the new proposed siren.

Simplex Grinnell-Mayor Weaver will table the estimate received from Simplex Grinnell until DPW David Booth receives a second estimate.

SET PUBLIC HEARING FOR PP LL 2014 AMENDING THE CODE OF THE VILLAGE OF KINDERHOOK IN RELATION ALCHOLIC BEBERAGES

Mayor Weaver made a motion to set a Public Hearing for Wednesday, April 9, 2014 at 7:15 PM amending the code of the village of Kinderhook in relation to alcoholic beverages; seconded by Trustee Phillips. All voted "AYE."

TENTATIVE ASSESSMENT ROLL

The village received Tentative Assessment roll from Columbia County Real Property for the villages 2014-2015 fiscal year. Trustee Phillips will review the tentative assessment roll for tax exemptions and errors.

RESOLUTION TO SET URBAN AREA BUNDARY FOR THE HUDSON-VALATIE URBAN AREA

Mr. Dunham attended a presentation on February 20 in Stuyvesant concerning establishing the Urban Area Boundary for the Hudson-Valatie small urban area based on the 2010 census. He explained this will be a reclassified collector street relative to the highway project that will consist of Hudson Street through Route 21. Mr. Dunham recommends the Village Board to adopt the new proposed boundary.

Trustee Phillips made a motion to adopt the following resolution;

WHEREAS, Section 101(a) of Title 23 U.S.C., permits the State and local officials, in cooperation with each other, to fix Urban Area Boundaries; and

WHEREAS, the Hudson-Valatie Small Urban Area, Urban Area Boundary needs to be established as a result of the 2010 Census of Population; and

WHEREAS, Federal-Aid urban area boundaries are fixed primarily for capital program funding and eligibility; and

WHEREAS, the new Federal-Aid urban area boundary should smooth out irregularities, maintain administrative continuity, and encompass fringe area having residential, commercial, industrial, national defense significance and transportation terminals such as airports and seaports; and

WHEREAS, subsequent to the urban area boundary establishment, the New York State Department of Transportation will update functional classifications of roadways to reflect new urban boundaries and perform a technical update of the National Highway System roadways to reflect changes that have occurred since its adoption in 1995; and

WHEREAS, designation of the Hudson-Valatie Urban Area Boundary must be approved by appropriate local officials; and,

The municipal officials in the Hudson-Valatie Small Urban Area approve the adjusted Urban Area Boundary as identified in the attached map and description.

The motion was seconded by Trustee Puckett. All voted "aye."

BUDGET MEETING DATES

Mayor Weaver established an executive session meeting to discuss salaries for the upcoming 2014- 2015 budget year on Thursday, March 20, 2014 at 6:00 PM; a budget meeting will follow at 7:00 PM. Additional budget meetings will be Monday, March 24 and Thursday, March 27, 2014 at 6:00 PM.

WASTEWATER COLLECTION PROJECT

The wastewater collection project was awarded to Casale Construction. A preconstruction meeting will need to be held for a notice to proceed with New York State DOT Highway before the work permit is issued. Four property owners have not signed easements to allow their properties to be hooked into the sewer. If the four property owners; Steve Gilger, Michael Devine and two of Bill Better's properties do not sign the easements the village will leave a spot to hook into at their property line and they will solely incur the expense to establish the line into their property.

SIDEWALK LINK PROJECT

A requirement of the Sidewalk Link Project is to audit the consultants, Hudson Valley Engineering. Project Manager, Jim Dunham received a recommendation from the village attorney that Allison Blessing from The Bonadio Group handles consultant audits. Mr. Dunham will call the Bonadio Group to obtain a quote for her services.

APPLICATIONS

Trustee Phillips made a motion to approve the following applications with the following amendments; seconded by Mayor Weaver all voted "aye."

A. National Multiple Sclerosis Society is requesting the playground Pavilion and restrooms on September 20th from 10 AM to 4 PM.

B. KBPA is requesting the village square on August 2, 2014 for dancing in the square.

C. Kinderhook Memorial Library is requesting to use the playground Pavilion on the following dates if it rains July 19; July 26; August 2; and August 16 from 3-7 PM. (July 26th was denied the playground Pavilion is currently by the Fire Department)

D. Kinderhook Elks is requesting the bandstand on April 19 from 11:30 AM- 2:00 PM for pictures with the Easter Bunny.

E. NCLL is requesting the ball fields from April through July 2014; Monday through Friday from 4:30 PM till dusk and all day Saturdays.

F. Empire State capital requesting to use the second floor bathrooms on May 3, 2014 from 9 AM till 3 PM.

G. Kinderhook Runners Club is requesting the Village Hall second floor on March 23, 2014 at 10 AM.

ECONOMIC DEVELOPMENT COMMITTEE

Trustee Puckett made a motion approving Renée Shur to submit a grant for the Berkshire, Taconic Community Grant on behalf of the Village for the Farmers Market; seconded by Trustee Phillips. All voted: "aye."

RECREATION COMMISSION

The Commission will be holding their annual Easter egg hunt on April 19 at noon behind the Vanderpoel House.

KBPA

Jim Dunham spoke with the contractors for the sewer project Casale Construction concerning KBPA hosting truck day on June 26, 2014. The company is more than willing to work around the proposed food truck that.

TAXPAYER TIME

Trustee Phillips would like to remind the board there is village code concerning tress on village property. The Village Board should review the code when making decisions for removal and replanting of trees. He will contact Trustee Brian Murphy concerning the tree that was removed on the village's right-of-way in front of the new proposed Flammerie Restaurant as Trustee Murphy is in charge of trees for the village. Mayor Weaver noted this was previously discussed at a village board meeting to have the tree removed as it was a sight distance issue and the tree was dying.

Mayor Weaver made a motion to enter into executive session on personnel issues at 8:42 PM seconded by Trustee Leiser. All voted; "aye."

Trustee Leiser made a motion to exit executive session at 9:12 PM and adjourn the Village Board meeting; seconded by Trustee Phillips. All voted: "aye."

Respectfully submitted,

Nicole H. Heeder
Village Clerk

Executive Session opened at 9:12 PM.
No decisions were made during the executive session.
Executive session closed at 10:05 PM.

Submitted by,
Carol Weaver, Mayor

