

Minutes

Wednesday, June 11, 2014

Regular monthly meeting of the Village Board of Trustees and Public Hearing on Proposed Local Law #2-2014 a law to amend the code of the Village of Kinderhook to add Chapter 26 entitled "Sewers"

Present: Mayor Carol Weaver Trustees: Richard Phillips
Dale Leiser
Robert Puckett
Brian Murphy

Also attending: Glenn Smith; Jim Di Gioia.

Mayor Weaver opened the public hearing at 7:16 PM.

The Village Clerk read the public notice published in the paper on May 29, 2014.

Trustee Murphy noted the numbering in Article 11 of the Rents and Charges is incorrectly numbered and will need to be corrected before the adoption of the Local Law.

No public comment received.

Mayor Weaver closed the Public Hearing at 7:20 PM seconded by Trustee Leiser. All voted "aye".

Also attending: Jim Dunham; David Booth; Larry Eisen; and Amelia Teasdale, The Columbia Paper; . Mr. and Mrs. Donald Bailey.

Mayor Weaver opened the regular monthly meeting at 7:30 PM.

MINUTES

Mayor Weaver made a motion to approve the minutes of May 14, 2014 regular monthly meeting and special meeting May 21, 2014 to establish a sewer law: seconded by Trustee Phillips. All voted "aye".

BUDGET AMENDMENTS

Mayor Weaver made a motion to approve the budget amendments as proposed by the Village Treasurer for the fiscal year-end May 31, 2014: seconded by Trustee Phillips. All voted "aye".

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1460.1 Records Management Personal	A.1325.1 Clerk Treasurer Personal Service	\$1,377.40
A.1450.4 Elections Contractual	A.1325.4 Clerk Treasurer Contractual	\$ 160.22
A.1920.4 Municipal Association Dues	A.1910.4 Unallocated Insurance	\$ 13.20
A.5110.4 Street Maintenance Contractual	A.5132.4 Central Garage	\$ 55.59
A.5110.4 Street Maintenance Contractual	A.5182.4 Street Lighting Contractual	\$1,639.80
A.5110.1 Street Maintenance Personal Service	A.7140.1 Recreation Personal Service	\$1,163.25
A.5110.4 Street Maintenance Contractual	A.7140.4 Recreation Contractual	\$2,678.48
A.5110.1 Street Maintenance Personal Service	A.8160.1 Refuse Garbage Personal Service	\$ 183.00
A.8540.4 Drainage Contractual	A.8160.4 Refuse Garbage Contractual	\$1,368.96
A.8510.4 Community Beautification	A.8560.4 Shade Trees Contractual	\$ 64.94
A.9035.8 Medicare	A.9030.8 Social Security	\$ 58.66

A.9040.8 Workers Compensation

A.9050.8 Unemployment

\$ 514.99

Water Fund

FROM

TO

AMOUNT

F.8330.4 Purification Contractual

F.8340.4 Transmission Distribution

\$ 31.06

ABSTRACT

Mayor Weaver made a motion to approve the May 31, 2014 year end abstracts in the amount of \$151,545.84 and the monthly June 2014 abstract in the amount of \$4,766.80; seconded by Trustee Murphy. All voted "aye". The village will encumber the money for three vouchers for \$7,200.00 to Sheriff Electric for work started but not yet completed.

TREASURER'S REPORT

The year-end treasurer's report was tabled to give the Treasurer extended time to work with the village accountant in preparation for year end.

FIRE DEPARTMENT

Minutes of the officers meeting for April and May were received; no fire report received. Twelve calls, one drill and one detail for April were reported. Eight calls, one drill and 5 details were reported for May.

Savings account-In the 2013-2014 village budget Trustee Phillips budgeted \$25,000 in preparation for the future purchase of a fire truck. During the year money was approved to be used for the repair of a current fire truck. A total of approximately \$19,000 is remaining in the fire house budget. Trustee Phillips made a motion to move \$19,000 to the savings account; seconded by Mayor Weaver. All voted "aye."

Fire Convention-Larry Eisen reported the parade route and scheduled activities are now posted on the firehouse website and their Facebook page. The Sheriff's office will have four deputies on the parade route helping with traffic. William Van Alstyne the parade Chairman is in charge of the parade route. The road entering the playground to the parking lot is in need of material to fill the holes. There will be parking behind House of History and the equipment stored behind the fire house for the wastewater project will be moved for additional parking. A discussion concerning advertising, the closing of the roads during the parade and other events in the village were discussed. Having an advertisement in the paper notifying residents of closing of the roads for the parade will be published. The movable traffic sign will notify travelers going by of road closings.

OK5K Race-There was several complaints taken from residents concerning shutting the roads down during the race. Mayor Weaver and Trustee Phillips will meet with the event coordinator Dan Curtin concerning several traffic issues that need to be addressed. Larry Eisen noted the Fire Department is not allowed to request the State Police or the Sheriff's office unless they are hosting the event. The organization hosting an event will need to contact the proper authorities to help with traffic.

DPW

The DPW installed two catch basins and one dry well on the corner of Van Buren Drive and Gaffney. A dry well on Berkshire Drive by the cul-de-sac was removed. The fire hydrants in the village are being painted. The hydrants along the parade route will be done first. Six trees have

been planted at the playground and at Mills Park. Motion lights were installed at the playground by Sheriff Electric to hopefully reduce vandalism.

Flagpole-At this time the village has received one quote from Berkshire Painting for \$6,000 to repaint the flagpole in the village square. Trustee Leiser noted the price is high due to the rental of the lift needed. Mayor Weaver would like to table until next month hoping to receive additional quotes.

Catskill View-Jim Dunham received a quote of \$51,822.00 from Gorman Brothers to Nova Chip Catskill View and Lindenwold Court. A quote to pave with one inch of asphalt from Jack Campbell was received for \$40,565.00. Jim Dunham recommended the village pave with one inch of asphalt. The project was considered under SEQR and met the requirements for a Type II action. Mayor Weaver made a motion to accept the quote of \$40,565.00 from Jack Campbell and pave with one inch asphalt; seconded by Trustee Murphy. All voted "aye".

CODE ENFORCEMENT OFFICER

The CEO/ZEO monthly report was received with \$1,855.00 of permit fees received. Mr. Smith spoke to Mr. Davis the owner of the old cigar shop concerning the felt paper blowing off of the building. Glenn stated he has an active permit and there is not much more he can do. The owner did inform Glenn he is preparing to install siding on the building.

Glenn Smith sent a letter to Mr. Chase and Chase Bank concerning the violations on 3 Church Street. Chase Bank noted that they relinquished all rights to the home. The village attorney, Robert Fitzsimmons will have a title search done to find out who is the current owner of the house. Glenn is requesting the Village Board allow him to hire Tom Hall a Contractor to remedy the immediate citations. Trustee Puckett made a motion to allow Glenn Smith to hire Tom Hall for \$625 to remedy the immediate citations at 3 Church St.; seconded by Mayor Weaver. All voted "aye".

Glenn feels the board should consider appropriating a certain amount of money in the budget to hire a contractor for the upkeep of the derelict properties in the village. The bill can be added to their village tax bill.

ZONING BOARD

The meeting was cancelled as no items were on the agenda.

PLANNING BOARD

Minutes of February 6, 2014 meeting were received.

Stewart Peckner attended the Planning Board meeting for site plan approval. He is moving his antique business from Hudson to the village square. His business will create three jobs that can be counted towards the grant requirement of jobs created for the Wastewater Collection Project.

HISTORIC PRESERVATION COMMISSION

Minutes of the March 13, 2014 meeting were received.

Guidelines for solar panels –Mayor Weaver tabled the guidelines until next month giving the village board time to review the guidelines. Any suggestions can be given to the Historic Preservation Commission.

Six Broad Street –Paul was working with the HPC concerning the façade of the building. A discussion arose concerning if Paul needs to rebuild the exact structure that was there. Glenn informed the board the building is considered new construction and does not need to follow historic preservation guidelines. New construction only needs to consider the aesthetic character of the village area where the structure is being built.

Historian- Every year there is a guided walking tour conducted in the village by Village Historian, Ruth Piwonka. This guided tour is published in the Hudson Valley Rambler annually. Ruth is requesting the village board find a replacement for her as the guide for the walking tour. Mayor Weaver noted that she did not have enough time to find someone this year and would hope Ruth would consider the guided tour for one more year. Ruth agreed to another year, Mayor Weaver would like an HPC member or a member of the Columbia County Historical Society to guide the tour in the future.

CORRESPONDENCE

Mrs. Unger a village resident is concerned with the blind spot that is created when a car is parked along Rt. 9 and the corner of Rothermel Lane when attempting to make a left turn from Rothermel Lane. She feels a no parking sign should be placed on Rt. 9 to keep people from parking along Rt. 9 to the corner of Rothermel. The village board felt it may only be an issue when there are big events going on at Rothermel Park and did not warrant a sign.

VILLAGE HALL

Bids for the Village Hall Roof-The bids for the Roof Repair Project are due by July 9 at 1:00 PM to be opened at 7:15pm before the village’s regular monthly village board meeting. A special meeting will be held to award the bid on July 17 at 6:00 PM in the village hall.

State Trooper’s Office- Trustee Puckett received a quote for carpet at state pricing contract.
Furnace and AC Unit-Due to a water leak above the thermostat in the meeting room the thermostat stopped working and burned out the control panel. J & R Plumbing estimated a new thermostat and control panel would cost approximately \$2,000 to replace. The DPW will install a piece of wood behind the new thermostat to keep water from damaging any equipment in the future.

DONATIONS OF TREES

Sue Chiafullo a village resident would like to volunteer her time to see if there would be residents interested in donating funds to replenish trees that have died or have been removed in the village. Trustee Murphy made a motion accepting Sue Chiafullo volunteered services to inquire if residents would like to donate funds to replenish the trees in the village. The board does not want her to solicit the donation on behalf of the village but will accept the trees with approval of the board on the placement of the trees; seconded by Trustee Phillips. All voted “aye”.

PROPOSED LOCAL LAW 2- 2014 A LAW TO AMEND THE CODE OF THE VILLAGE OF KINDEROOK TO ADD CHAPTER 126 ENTITLED “SEWERS”

Mayor Weaver made a motion to adopt Local Law 2-2014 with the correction numerical corrections to Article 11; seconded by Trustee Murphy. All voted “aye.”

RECORDS DESTRUCTION AUTHORIZATION SHEET

Mayor Weaver made a motion to destroy the records in box 50 that are listed on the Records Destruction authorization sheet submitted by the Records Management Officer. This is in accordance with the Records Destruction Schedule given out by the state; seconded by Trustee Puckett. All voted “aye”.

WASTEWATER COLLECTION PROJECT

The sewer line along Route 9 will be tested to ensure Casale has established the proper grade for the flow to the pump station. The line will need to be filled with water and drained to have the camera test the flow.

SIDEWALK LINK PROJECT

The village is still waiting for the approval of the Force Account to schedule the last payment to SNK Enterprises. The last payment will allow the village to close out the project.

APPLICATIONS

Mayor Weaver made a motion to approve the following applications:

- a. St. Paul's church is requesting to place a sign in the village advertising the Strawberry Festival
- b. The Seftner's are requesting the Pavilion on July 5 from 12-3 PM for a graduation party
Columbia Activities League is requesting the Pavilion on August 22 from 12:00-4:00 PM for a BBQ

The motion was seconded by Trustee Puckett. All voted “aye”. The signs will be given to the CEO/ZEO for placement.

ECONOMIC DEVELOPMENT COMMITTEE

Mayor Weaver will meet with Trustee Brian Murphy to develop a job description to hire an Economic Development person.

RECREATION COMMISSION

The new Director and Asst. Director are working to developing a calendar of events for the summer program. The program starts on Monday, July 7th until Friday, August 15th.

KBPA

The KBPA is hosting a Beer Hop during the Farmer's Market on June 21 from 10am- 1pm. Several brewers will be in attendance to allow people to sample and purchase their product. On Thursday, June 26th from 5pm- 9pm they will host the first Food Truck Village. Several vendors will sell food and beverages in the village square.

TAXPAYER TIME

Mr. Di Gioia would like the village to consider writing a letter to DOT requesting a sidewalk to be installed along Route 9 from Gaffney Lane pass the doctor's office. He noted this is something that he has asked for several times over the last 20 years. Mayor Weaver noted this is not the only sidewalk needed in the village. The village is need of a sidewalk on Rothermel Ave to the playground. The Mayor would like to remind the residents that sidewalks are costly and the village will be responsible for paying a portion of the sidewalk. The approximate cost for the state to install a sidewalk is \$200, 000.00 per mile.

EXECUTIVE SESSION

Mayor Weaver made a motion to enter executive session at 9:35 PM to discuss a litigation matter with the village judge.

Mayor Weaver made a motion to continue to defend the village judge in the appeal process; seconded by Trustee Richard Phillips. All voted "aye".

Mayor Weaver made a motion to adjourn executive session and close the regular monthly village board meeting at 9:50 PM; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk