

August 13, 2014  
Regular Monthly of the Village Board of Trustees

Present: Mayor Carol Weaver

Trustees: Richard Phillips  
Dale Leiser  
Robert Puckett  
Brian Murphy

Also attending: Glenn Smith, Jim Dunham; Matt Cohn; Christine Cook; Bill and Sue Lauster  
Emelia Teasdale; The Columbia Paper.

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

### **MINUTES**

Trustee Murphy made a motion to approve the minutes of July 9, 2014 regular monthly meeting and special meeting for the roof repair project on July 17, 2014 and August 9, 2014; seconded by Mayor Weaver. All voted "aye".

### **ABSTRACT**

Mayor Weaver made a motion to approve the monthly abstract in the amount of \$146,611.73 and the abstract for the National Grid bill that was pre-approved at last month's meeting of \$19,773.86; seconded by Trustee Puckett. All voted "aye".

### **TREASURER'S REPORT**

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

### **FIRE DEPARTMENT**

The monthly line officer's meeting minutes was received with no monthly fire report was received. Matt Cohn noted the fire department handled five calls, one drill and one detail. A bail out rope training is scheduled for August 4, 2014. Three sets of turnout gear will be ordered for three firemen.

### **DPW**

Trustee Puckett requested the village DPW men cut the vines off of the National Grid pole in the front corner of the village hall.

Water tower-Trustee Leiser noted the brush around the water tower will need to be cleared to allow equipment and or work to be performed on the water tank. The Board is willing to have a work day to clear the brush around the water tank. The company Aqua Store who cleans and repairs the water tank has a binder documenting all work performed on the water tank. Trustee Leiser will request a copy of the binder for village's files. During the storm last week the water tank was hit by lightning. The village will submit all repair bills and the overtime spent from the DPW to the village's insurance company for reimbursement.

Trustee Leiser would like to purchase rubber grommets for the water lines. This will protect the valves from getting clogged with dirt and will cost approximately \$700.00.

The Health Department will be inspecting the pump house next month. Trustee Leiser would like to purchase a flow test that will cost approximately \$80 to \$100 to test the flow of the water. The village can receive additional points on testing if the village tests the water flow regularly.

The DPW has skid boxed along William Street. Trustee Leiser would like additional skid boxing to be done along William Street towards Maiden Lane.

Mayor Weaver would like the superintendent to have his water licenses by October 15<sup>th</sup>. The village board agreed to have Dave come to the village hall to study in the back room for an hour or two on a rainy day to give him time to prepare for the test.

Trustee Leiser noted there is not enough ventilation in the pumphouse. A vent ridge needs to be installed when the roof of the pumphouse is replaced. This will allow better ventilation to keep the condensation down. The Village received insurance money to replace the roof after the hail storm in 2013.

Flagpole-the village received two quotes for the scraping and painting of the flag pole in the village square. A quote price ranging from \$2,618.00-\$2,973.00 was received from Saxton Sign and a quote of \$6,120.00 from Berkshire Painting was received. Mayor Weaver made a motion to accept Saxton Sign quote; seconded by Trustee Murphy. All voted "aye".

#### **CODE ENFORCEMENT OFFICER**

Mayor Weaver thanked Glenn Smith for making changes to the office door going into the village clerk's office to keep village residents from falling into the door.

The code enforcement officer's monthly report was received with 10 permits issued totaling \$932.75 of fees collected. Glenn is addressing the property maintenance issues on Sunset Avenue, Eichybush Road and William Street.

#### **ZONING BOARD**

The zoning board of appeals will be holding a public hearing on August 25 at 7:00 PM. Resident Stuart Peckner is appealing the village's code enforcement officer's decision on signage. The hearing will be held to discuss the banner signs on The School.

#### **PLANNING BOARD**

A meeting was not held due to lack of business.

Comprehensive Plan-Mark Brown is waiting on the hiring of the economic development person to move forward with the comprehensive plan update.

#### **HISTORIC PRESERVATION COMMISSION**

Minutes of the June 19, 2014 were received.

The historic preservation commission approved plans for 6 Broad Street.

Guidelines for solar panels-Trustee Puckett discussed holding a public information meeting with Chairman He will follow-up with confirmation that an informational meeting will be held.

#### **VILLAGE HALL**

Village Hall Roof Repair Project-Marilyn Kaplan is reviewing the bids received for the roof repair project. Marilyn met with the low bidder CJ Roofing to discuss the material being proposed on the village hall. Marilyn requested the bidder to bring additional information

requested in the bid to the meeting. CJ Roofing inspected the village hall roof after meeting with Marilyn. The village received an email from CJ Roofing stating they were withdrawing their bid.

Mayor Weaver's concerned with what the village can afford as the roof project is very expensive. She would like to discuss what the village can afford and what items in the bid can be removed to keep the costs to a manageable state for the village budget. She would like the materials list to be viewed to see if a savings could be made. Mayor Weaver suggests having an engineer inspect the village hall to see if the roof can make it through the winter and start the work in the spring. This will allow the village the time to review what work is absolutely necessary to get done on the roof.

Trustee Murphy inquired if the village needs to check for mold with the water damage that has come into village hall building. Trustee Puckett will inspect for mold.

State troopers- the troopers are reviewing the carpet samples Trustee Puckett dropped off in their office. They will contact Trustee Puckett once they have made a decision on the color carpet they would like.

Village siren-Trustee Puckett is waiting on Jack Sheriff to fix the siren.

A new light fixture will need to be purchased for the outside of the village hall coming into the meeting room. The DPW have replaced the light bulbs several times.

AC unit for the village hall- J&R Plumbing will be in the village hall next week to install the new control panel for the AC unit.

### **RECORDS DESTRUCTION AUTHORIZATION SHEET**

Mayor Weaver made a motion to destroy the items in boxes 51, 52 and 53 according to the New York State destruction authorization sheet; seconded by Trustee Leiser. All voted "aye".

### **WASTEWATER COLLECTION PROJECT**

Casale Construction will have a camera test completed to verify the elevations of the pipe along Rt. 9 have been corrected. If so, they will schedule a pressure test of the force mains. If all goes well individual services will start to be hooked up within two weeks.

The village board discussed purchasing a generator for the firehouse and for the wastewater collection project. Mayor Weaver feels instead of purchasing another portable generator for the fire house a permanent generator could be purchased for the firehouse and the wastewater project. The firehouse is an emergency shelter for residents. Trustee Puckett inquired if Homeland Security would have funds available for the village to apply for. Mayor Weaver will contact the Homeland Security office to inquire.

### **SIDEWALK LINK PROJECT**

The paperwork needed for the closeout of the project is still being worked on. There are several items that will need to be handled with Hudson Valley Engineering Associates.

## **APPLICATIONS**

KBPA is considering changing Candlelight Night from December 12<sup>th</sup> to the 5<sup>th</sup> to join the festivities with celebrating Martin Van Buren's birthday. Mayor Weaver will keep everyone apprised of any changes.

Trustee Puckett made a motion approving the following applications; Trustee Murphy. All voted "aye".

- a. Kinderhook Memorial Library requested the Village Hall 2<sup>nd</sup> floor on November 1, 2014 from 4-10 pm
- b. Friends of Kinderhook Library requested a sign from Set. 1-Sept 14 advertising the library book sale
- c. Kinderhook Memorial Library requested the village hall 2<sup>nd</sup> floor on December 12 or possibly December 5<sup>th</sup> from 4-10 pm
- d. Ana Guerrero requested the Village Hall 2<sup>nd</sup> floor on Aug. 23, 30, and Sept. 13, 20 10 am -2 pm
- e. Home School Family requested the village hall 2<sup>nd</sup> floor on Thursdays from September 11<sup>th</sup> to December 11<sup>th</sup> for Theatre and to hold a performance on Saturday December 3<sup>rd</sup>.

## **ECONOMIC DEVELOPMENT POSITION**

An add will be published in the Register Star and the Village hall website posting a part time position is open for an Economic Development position. Resumes are due in the village hall no later than August 28<sup>th</sup>.

## **RECREATION COMMISSION**

The Recreation Commission will be hosting their annual Community Night on September 6, from 5:30 pm- 8:30 pm at Rothermel Park.

## **KBPA**

Oktoberfest is scheduled for October 11, 2014.

## **TAXPAYER TIME**

Trustee Leiser inquired if the village board would consider purchasing and keeping a tent in the village square during the summer months. This would allow residents to sit in a shaded area and have a nice place to sit during the food truck on Wednesday evenings. Would the tent take away from the landscape of the village square? A gazebo may look more pleasing.

William Street-Bill and Sue Lauster are upset that a sign was placed at the shoulder of the road on their property. He stated he has lived in his house for 60 years and there has never been a sign there. He was inquiring how the sign was placed there without being informed. Mayor Weaver noted the sign was placed to keep residents from parking along the road and sidewalk. She noted there had been a sign there but has been taken down. She had them mounted due to the parking of cars along the road and sidewalk. She noted it was dangerous for the cars to park there for traffic reasons and the Mexican children who lived in the area could not walk down the sidewalk they had to walk in the road. Bill and Sue understood the blocking of the sidewalk but felt the cars parked on the road kept the speed of the motorists down. Now they feel the cars are speeding by. Mayor Weaver will inform the troopers of the speeding.

Mayor Weaver made a motion to adjourn the village board meeting and enter into executive session for personnel at 9:00 pm.

Respectfully submitted,

Nicole H. Heeder  
Village Clerk

#### Executive Session

Trustee Leiser stated that the Board had extended the probation period for Robert Meehan until 8/1/14. Trustee Leiser stated that Robert had met all the conditions of the probation period. The Board had discussed raising his salary by \$1.00 when he was off probation. Trustee Leiser made a motion to increase Robert Meehan's salary by \$1.00 per hour effective 8/18/14. Mayor Weaver seconded. Vote: all "aye".

Mayor Weaver made a motion to adjourn at 9:15 PM. Trustee Murphy seconded. Vote: all "aye".

Submitted by  
Carol Weaver  
Mayor