

Minutes
Regular monthly meeting of the Village Board
Wednesday, May 14, 2014

Present: Mayor Carol Weaver

Trustees: Richard Phillips
Robert Puckett
Brian Murphy

Absent: Trustee Dale Leiser

Also attending: Renée Shur; Glenn Smith; Jim Dunham; Emelia Teasdale, Columbia paper.

Mayor Weaver opened the regular monthly meeting at 7:35 PM.

MINUTES

Trustee Phillips made a motion to approve the minutes of April 9, 2014 Organizational meeting; Public Hearing for the Proposed Budget for the 2014 – 2015 fiscal year; Public Hearing on Local Law 1-2014 and the Regular Monthly meeting; seconded by Trustee Murphy. All voted “aye”.

BUDGET AMENDMENTS

Trustee Phillips made a motion to approve the following budget amendments presented by the Treasurer; seconded by Mayor Weaver. All voted “aye”.

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1620.2 Central Processing Data Equip.	A.1325.2 Clerk Treasurer Equipment	\$26.43
A.3410.43 Fire Equipment Maintenance	A.3410.41 Fire Truck Generator Repair	\$388.60
A.3410.4 Fire Department Contractual	A.3410.42 Firemen Physicals	\$930.00
A.1990.4 Contingent	A.5132.4 Central Garage	\$1,146.24
A.5110.1 Street Maintenance Personal	A.5410.1 Sidewalk Personal Services	\$16.50
A.5110.1 Street Maintenance Personal	A.7140.1 Recreational Services	\$222.27
A.9161.1 Leaf Pickup P Service	A.8160.1 Refuse and Garbage Personal Service	\$379.50
A.8161.4 Leaf Pickup Contractual	A.8560.4 Shade Trees Contractual	\$150.00
A.9010.8 State Retirement	A.9050.8 Unemployment Insurance	\$365.19

Water Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
F.8340.410 Distribution Contractual	F.8340.4 Transmission Distribution Contractual	\$8,579.50

ABSTRACT

Mayor Weaver made a motion to approve the monthly abstract in the amount of \$311,275.51 and the TA abstract of \$400.00 (grant money for farmer’s market); seconded by Trustee Puckett. All voted “aye”.

TREASURER’S REPORT

Mayor Weaver made a motion to approve the monthly treasurer’s report: seconded by Trustee Phillips. All voted “aye”.

FIRE DEPARTMENT

A fire report was not submitted, no firemen in attendance to give report.

D P W

Dave was unable to attend the meeting due to a family matter.

Mayor Weaver made a motion to hire Nate Becker as a part-time employee on Wednesdays, Fridays and covering vacations for \$12 an hour; seconded by Trustee Phillips. All voted "aye".

The village received a letter from NYSDOT informing the village a one-time allocation for extreme winter recovery is available to the village. Jim noted this would be approximately \$4,000.00 that needs to be used on the service life of a road. The money could be used for the proposed skid boxing on William Street.

Electric Village Square-C & E Rothermel installed the electric box by the monument and canon in the village square. The village has received several complaints from residents concerning the placement of the box. The esthetics of the box and the possible safety of children playing around the monument and the canon are of concern. The village board believed the box would be installed behind the bandstand and was unaware of the installation until the work was completed. Mayor Weaver will speak with Trustee Leiser to inquire if the outlets could be moved. Mayor Weaver will have the box painted green and have potted plants placed around the box for esthetic purposes. According to NYS code nothing permanent can be installed within three feet of the front of the box.

DPW Dumpster-Trustee Phillips made a motion to allow the garbage from the OK5K race be placed in the village's dumpster; seconded by Mayor Weaver. All voted "aye".

CODE ENFORCEMENT OFFICER

The monthly report was received with \$1,675.80 of fees collected.

Glenn will be speaking with Paul Calcagno the owner of 4 Hudson Street concerning the tarp he installed on the roof approximately two weeks ago. He will also speak with Mr. Davis the owner of the old cigar shop concerning the felt paper coming off of his building.

ZONING BOARD

No meeting held.

PLANNING BOARD

No meeting held.

HISTORIC PRESERVATION COMMISSION

The village board will review the proposed guidelines for the installation of solar panels in the historic district. Glenn noted that the Historic Preservation Commission creates laws under Historic Preservation guidelines. The Commission is looking for comments from the village board before their adoption of the guidelines. Any comments may be given to Trustee Puckett as liaison to the Historic Preservation Commission.

Mayor Weaver made a motion to appoint Randall Dawkins as a member of the Historic Preservation Commission fulfilling Patricia's Altman's term of office ending March of 2017; seconded by Trustee Puckett. All vote "aye".

Mayor Weaver made a motion to appoint Jacqueline Bujanow as secretary to the Historic Preservation Commission; seconded by Trustee Brian Murphy. All voted "aye"

A discussion concerning having an alternate member for the Historic Preservation Commission was discussed. At times the Commission has not had a quorum and the applicant is asked to return for another meeting. The state requires the members to meet certain qualifications in order for the village to keep the Historic Preservation Designation and the Preserve America Designation. Trustee Puckett submitted a proposed local law to the village attorney to review to allow an alternate member to the commission. Mayor Weaver has a resident interested if her qualifications meet the states requirements as a member of the Historic Preservation Commission.

CORRESPONDENCE

Fiscal Advisers' Contract- The village board has been considering several upcoming costly projects: the Wastewater Collection Project, William St., Albany Ave. and the Village Hall are being considered in the next several years. Mayor Weaver would like to hire Fiscal Advisers to help the village board determine how to finance the upcoming projects. Fiscal Advisors will complete a debt service schedule for the village on the proposed projects against the current debt of the village to see what the village is able to afford. Mayor Weaver stated it would economically better to combine the village hall and the wastewater bonding but the bids are not ready for the village hall and the waste water bonding needs to done for cash flow purposes. Mayor Weaver made a motion to hire Fiscal Advisers; seconded by Trustee Puckett. All voted "aye".

VILLAGE HALL

Bids for Village Hall Roof- Mayor Weaver reported on her meeting with National Grid. Jim Dunham was also present at the meeting. National Grid will be replacing the pole nearest to the south side the Village Hall as routine maintenance as well as making other changes to facilitate removal of the electric lines in front of the Village Hall but other changes required to complete the project will result in some charges to the Village. Trustee Puckett questioned their position given that the Village had sent a letter to National Grid stating its belief that National Grid should cover all costs and as a result of that letter National Grid called a meeting of the parties involved to develop a plan for the project and at no time during the meeting (attended by Trustee Puckett and Mayor Weaver), did National Grid raise the issue of cost responsibility. He noted that based upon discussions with the planning engineer prior to the meeting discussed above he then reached out to her supervisor to obtain clarification regarding cost responsibility and asked him to also contact his superiors to verify the Village's understanding that National Grid would cover the costs.

RECORDS DESTRUCTION AUTHORIZATION SHEET

Mayor Weaver made a motion to destroy the items listed in box 49 according to the New York State records destruction regulations; seconded by Trustee Murphy. All voted "aye".

WASTEWATER COLLECTION PROJECT

Mayor Weaver would like to hold a special meeting on the proposed Local Law 2 – 2014 amending the code of the Village of Kinderhook to add chapter 126 entitled sewers on Wednesday, May 21 at 6:00 PM. Mayor Weaver will invite the village attorney Robert Fitzsimmons to attend.

Wastewater Construction-Casale Construction had been moving along quickly and was ahead of schedule until they hit a troubled spot along Chatham Street where they spent 3 weeks. There is some difficult areas along Chatham St. that they will have to maneuver around. Since this is gravity flow to the Firehouse, it was recommended by Clark Engineering to have a camera inserted into the pipe to ensure that the pitch is correct down to the firehouse. Clark had contacted 4 firms for quotes for the camera. Three quotes were received: Kenyon Pipeline

Inspection \$2,200.00/day; Arold Construction Company Inc. \$3,000.00/day and a verbal quote was received for \$10,000 from Darcy Construction Corp . Clark is waiting for the 4th quote.

Easements – Currently there are three easements that are not signed by property owners. If, they are not signed by the time Casale construction installs the piping by their property, the cost of the connection will become onerous on the property owner. Bill Better, Paul Calcagno and Michael Devine have not signed the easements. Last week Steve Gilger signed his easement.

Jim Dunham contacted C & E Rothermel, Hatfield & Joyce, Dells Plumbing, Rich Heron, Hughes Plumbing and Balwin to receive quotes for the plumbing work needed at St. Paul's Church and the Kinderhook Memorial Library. The quotes were due by one o'clock today. Out of the five contractors only one contractor submitted a quote. Chuck Rothermel submitted a quote for \$3,275 for the Treasure Shop and \$1,085 for the library. Mayor Weaver made a motion to accept Chuck Rothermel's quote; seconded by Trustee Murphy. All voted "aye".

SIDEWALK LINK PROJECT

A final check is due to SNK for approximately \$50,000 for the force account work that was needed for the railing along Rt. 9. The Bonadio Group is currently conducting the audit of the consultant as required.

APPLICATIONS

Trustee Phillips made a motion to approve the following applications seconded by Trustee Murphy all voted "aye". Mayor Weaver noted Glenn will place the signs in the village square.

- A. Chatham School is requesting to release trout at the pocket Park along Hudson Street on May 19th and May 28th from 8:30 AM to 10:00 AM.
- B. Kinderhook Memorial library is requesting the field on July 7, August 15 and September 19 to play quietly.
- C. Dawn Morgan is requesting the playground Pavilion on June 21 from 3 PM till dusk to celebrate a graduation party.
- D. Friends of Kinderhook library is requesting a sign may 15 till June 9 advertising their book sale.
- E. Kinderhook Tri Village Rotary is requesting to place a sign advertising their fund raiser to be held on May 17.

ECONOMIC DEVELOPMENT COMMITTEE

The village will remove this line item on the agenda as they are not an active committee.

RECREATION COMMISSION

Mayor Weaver accepted Donna Karpinski's letter of resignation. Mayor Weaver will send a thank you letter for her years of volunteer service on the commission.

Mayor Weaver made a motion to appoint Margaret Van Allen as a member to the Recreation Commission for the term of May 2014 till March of 2021: seconded by Trustee Murphy. All voted "aye". Mayor Weaver will write a letter of appointment to Margaret.

The Easter egg hunt was well attended and went off very well. Three thousand eggs were hidden for the children.

K B P A

A Beer Hop will be held at the Farmer's Market on June 21 hosting six micro brews from the Hudson Valley's small-brew craft beers.

The KBPA received a request to lower the volume of the music during the Farmer's Market to allow the attendees to enjoy the social conversations during the market. Renée Shur inquired if the Village only had the 2 barriers that were used for the Farmer's Market. Mayor confirmed there were just the 2 barriers. Renee requested that if the Village needed the barriers, to let the Market know that they were not available so they could get something else to block off the street. Mayor Weaver will send David Booth, DPW, an email requesting he notify the KBPA if the barriers were not available.

TAXPAYER TIME

A discussion concerning parking for the amount of people that will be attending the opening of Jack Shainman's art gallery "The School" was discussed. The village board is concerned with people parking at the playground. The village board does not want anyone parking on the baseball fields. Mayor Weaver will speak with the project manager Chris to have his guests refrain from parking at the Village of Kinderhook playground.

The Garden Club had an excessive amount of garbage that was still in the village square over the weekend. Mayor Weaver commented that it is up to the applicant using the village property to remove their own garbage. Trustee Phillips would like the DPW to make sure all garbage's are removed by three o'clock on Friday afternoons.

Mayor Weaver made a motion to adjourn at 9:15 PM: seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village clerk