

Minutes
Regular Monthly meeting of the Village Board
Wednesday, February 8, 2017

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Puckett (8:17pm arrived)
Robert Baumeister

Also attending: David Booth; Larry Eisen; Nick Eisen; William Mancini; Bernadette Powis;
David Flaherty Rene Shur; Emelia Teasdale, The Columbia Paper.

Mayor Dunham opened the Regular monthly meeting at 7:30 pm.

MINUTES

A motion made by Trustee Phillips approving the minutes of January 11, 2017 Regular monthly meeting and Special meeting January 25, 2017 on Capital Planning; seconded by Trustee Baumeister. All voted "aye".

BUDGET AMENDMENTS

A motion made by Trustee Phillips approving the following budget amendments presented by the Village Treasurer; seconded by Trustee Leiser. All voted "aye".

General Fund

FROM	TO	AMOUNT
A.1990.4 Contingent	A.1680.4 Central Data Processing	\$1,084.28
A.1990.4 Contingent	A.1910.4 Unallocated Insurance	\$2,107.00
A.1990.4 Contingent	A.4020.4 Registrar Vital Statistics	\$80.00
A.7550.4 Celebrations	A.7997.4 Culture Recreation Equipment	\$360.00

Water Fund

FROM	TO	AMOUNT
F.8340.1 Engineering	F.8340.4 Transportation Distribution	\$643.12

ABSTRACT

A motion made by Mayor Dunham approving the monthly abstract in the amount of \$57,532.51; seconded by Trustee Leiser. All voted "aye".

TREASURER'S REPORT

Trustee Phillips made a motion approving the monthly Treasurer's report; seconded by Trustee Baumeister. All voted "aye".

FIRE DEPARTMENT

Larry Eisen reported 6 calls, 1 Drill and 1 Detail. The monthly fire incident report was received with the officer's meeting minutes.

Larry requested the village board consider repaving the driveway adjacent to the firehouse driveway. This is the driveway to the DPW garage. He stated the firemen use the driveway when attending a fire to keep the firehouse driveway clear for the fire trucks.

The firemen are engraving all pagers and radios with the initials KFD marking the items are property of the Kinderhook Fire Department.

DPW

Dave reported the following tasks completed by the DPW this month: three snow events, equipment maintenance, and skim coated and painted the village hall back room. They will be installing the hand rail in the stairway going to the 2nd floor of the village hall.

The rented trailer from Mod Space and container borrowed from Columbia County have been removed.

Highway Garage- working on the walls in the small area in the garage.

Well No. 1 & 3-Wells 3 & 4 are being run until the cleaning of Well 1 & 2 is completed by Smith Well Drilling. An increase in the utility bill will be seen as they need to run longer to pump the water needed.

William Street Design-Mayor Dunham met with Brendon Fitzgerald from Hudson Valley Engineering on January 3rd. Brendon will send Mayor Dunham a updated estimate of the design of William Street.

CODE ENFORCEMENT OFFICER

Glenn was unable to make the meeting; he did submit his monthly report with \$105.00 of permit fees collected.

TREE FUND

Jim is working with Glenn on a list of trees that need trimming on private property. Jim would like to have the trimming of the village trees handled at the same time.

TRAFFIC CALMING STUDY

Several residents are concerned with the truck traffic on Rt. 9. They feel the village should have included Rt. 9 in the traffic calming study. Jim stated the village does not have jurisdiction over Rt. 9 therefore he did not include Rt.9 in the study. He did place a call to Region 8 to discuss. They have not collected traffic data on Rt. 9 in the village since 2009 but they can collect data this year.

The committee has a meeting scheduled for next Thursday at 7pm.

CLIMATE SMART COMMUNITIES

The committee is in the planning stages of acquiring a software program that all members can use to keep in contact and keep material for all to access. The committee will request the village to purchase the software (Slack Software Program). The committee will not meet this month but will meet next month on March 14, 2017 at 7 pm.

A tab will be created on the village website to inform the community on the projects the committee is working on and to post the minutes of their meetings.

INSURANCE

DPW Cost for Fire-Trustee Phillips will call Matt Sherman and request he come to the village hall to retrieve the invoices for reimbursement.

Fire alarm-Mayor Dunham requested the Village Attorney and Gary Van Allen review the contract and insurance requirements with Simplex Grinnell. They sent their concerns with the

terms and insurance requirements to Trustee Puckett and Mayor Dunham. Trustee Puckett requested Simplex consider the village's amendments to the contract. He has not heard back from them. If, they do not want to amend their contract Trustee Puckett feels the village should approve the 2nd quote received.

MASS GATHERING CONTROL

Mayor Dunham spoke with the Conference of Mayors and the Village Attorney concerning the demonstration in front of Congressman John Faso's office. The Conference of Mayors sent literature on a local law to assist for crowd control. This is a 1st amendment right to free speech and Jim does not want to pass anything without further consideration. The State Police and Sheriffs were in the area if needed. There were several parking issues that the police can give out tickets. Like parking in front of a fire hydrant, parking on the wrong side of the road or parking in the road with their flashers on.

2017 ASSESSEMENT ROLL

Trustee Phillips and Nicole will review the assessment roll to verify assessments and exemptions are applied.

ZONING BOARD

No monthly meeting was held.

PLANNING BOARD

Solar Panel Regulations-The solar panel regulations will be sent to the HPC Commission and Zoning Board to review. They may send any comments to the village board to consider before the village attorney drafts a local law for a public hearing.

Mayor Dunham, Trustee Phillips and Glenn Smith will attend a class on solar panels this Thursday in Chatham at 8:30 am.

Sandwich Board Sign Regulations- the Planning Board feels the business need the sandwich board signs to assist in the advertising of their business. They have discussed changing the law to allow them with the requirement to keep them with a well maintained appearance.

COMPREHENSIVE PLAN UPDATE

The 2017 Comprehensive Plan Update has been printed. Thirty copies were ordered but Mayor Dunham feels another 15 will be needed for distribution of the boards, office and Library.

HISTORIC PRESERVATION COMMISSION

No monthly meeting was held.

ECONOMIC DEVELOPMENT DIRECTOR

The EDC Director's monthly report was received.

Butterfly Garden-Renee requested the village board consider a 5,000 square foot wrapped bed for the habitat of monarch butterflies at Mills Park. Landscape designer, Sigrid Gray, is willing to donate her time. This can be a destination for people to visit and families to have a picnic. A small budget would be requested for compost. She will need the area tilled three times before planting begins. This will be a large area that will help with the erosion of the hill and will not require additional work from the village DPW. Renee submitted plans for the size and placement of the butterfly garden at Mills Park for the Village boards consideration..

Lighting Study- A meeting with Sage Associates is scheduled for January 18th at 5:30 pm.

African-American Cemetery- Was requested to be listed on the agenda separately not listing under EDC.

Naming of the Village Hall 2nd fl- Renee requested to have an additional three residents outside the village board to assist in the judging the naming of the 2nd floor of the Village Hall.

CAPITAL PROJECT PLANNING

The village Board met on January 25 to discuss Capital project planning. The village board will prioritize their requested projects to be reviewed during budget time.

VILLAGE HALL

Energy Audit-Trustee Phillips met with Andrew Netto from Energy Audit. He inspected the Village Hall, DPW Garage and the Firehouse. He reviewed the light fixtures in each of the buildings and sent a report to the village board.

Cupola-Mayor Dunham would like to move forward with the work to be completed on the Cupola. There is \$70,000 remaining from the bond money for any repairs on the roof.

UNPAID WATER AND SEWER BILLS

Late sewer bills were sent out today.

WASTEWATER COLLECTION PROJECT

Mayor Dunham spoke with Kim Emmons last week. He will be sending an estimate for an anti-siphon valve. An employee of Emmons was at the pit today taking pictures to see how much room they will have to install the valve.

MILLS PARK

Mayor Dunham has not met with John Riley to request an estimate for the proposed signs.

APPLICATIONS

A motion made by Trustee Phillips approving the following applications; seconded by Trustee Baumeister. All voted "aye".

- a. Garden Club of Kinderhook requested the Village Square on 5/20; 7am-1pm for their annual plant sale.
- b. Fyfes & Drumms of Olde Saratoga is requesting the Albany Ave and Broad Street to hold a parade on 6/3 from 12-1 pm.
- c. The Clippers Travel Baseball is requesting the use of K1 and K2 field when not in use by NCLL from April –November.
- d. Mr. Darman is requesting the Pavilion on 5/28; 11 am-6pm for a family picnic.

RECREATION COMMISSION

The monthly meeting was cancelled and will not be rescheduled for the month. The weather has not been consistent enough for the use of the ice skating rink.

KBPA

Their annual social was scheduled at the Flammerie prior to the village board meeting.

TAXPAYER TIME

Elevator-Trustee Puckett inquired with Simplex Grinnell if they had any suggestion on an alarm or phone system in case of failure while in use. He has not received a response. The village clerk spoke with the owner of the elevator company today concerning the repair bill and needing a repair man to come and fix the same issue. The owner will send a technician next week free of

charge. He did say they tried fixing the elevator without replacing parts but they will now need to replace the parts.

A motion made by Trustee Puckett to adjourn the meeting at 8:28 pm; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk