

Minutes
April 25, 2017
Special Meeting

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser (absent)
Robert Baumeister
David Flaherty

Also attending: Joan Dolan; Dana Spot; Patrick Harbron; Tina Lang; and Patricia Coughlin.

Mayor Dunham opened the Special meeting at 7:30 pm.

Application for Use

Kinderhook Memorial Library requested the Village Hall 2nd floor on May 6, 2017 from 3-5 pm. A motion made by Trustee Flaherty to approve Kinderhook Library's request; seconded by Trustee Baumeister. All voted "aye".

Northern Columbia Little League is requesting to name the concession stand or K1 Field for Lee Norton

Scott Holzhauer, President of NCLL requested approval from the village board to name the concession stand for Lee Norton for his 39 years of service. The village board approved NCLL's request to name the concession stand in honor of Lee Norton.

Amendment to Organizational Meeting Minutes

A motion made by Trustee Flaherty to amend the Organizational meeting minutes from Abraham to Abram; seconded by Trustee Baumeister. All voted "aye"

Village Hall

As of the April 2017 Regular Monthly village Board meeting the second floor of the Village Hall will now be called Van Buren Hall. A sign matching the Village Hall and State Troopers signs on the Village Hall will need to be made.

Mayor Dunham has updated the Village Hall projects list/wish list of items for the village hall. He would like the Village Board to review and add anything needed to be done. There are smaller items the village DPW can do and projects for the village board to consider for future budgets.

Tree List

Mayor Dunham has been working on a list of trees that need to be trimmed or removed. If any of the trustees have any to add to the list before he has contractors give a quote. He has two trees at the DPW garage, one over the pump station, 10 & 12 Broad Street and trimming of trees at the playground near the Little League field.

Shared Service List-Mayor Dunham will be attending a County-Wide Shared Service Initiative meeting in Albany on Monday, May 1, 2017. They are looking to have a panel created to see

where municipalities could share service to save money. Trustee Phillips noted the village works with the Town and County now on shared services. The Dog Warden; Mutual Aid with the Fire Company; borrowing of trucks; exchanging man power during leaf season and assistance with winging back snow on village streets.

Routing Slip Procedure- If there is an article or publication that has come in the mail that the mayor believes is of value for the board to read he will place a sticker on the cover with a list of who should read. After you have read the article you may initial or check off that you have seen then pass on to the next person on the list.

Traffic Calming Study-Parsons Brinkerhoff will be presenting a power point presentation on Wednesday, April 26, 2017 at 7:00 pm in Van Buren Hall. The presentation will be uploaded to the village website for anyone to review. Mayor Dunham stated the village board did not include Rt. 9 into the study as they do not have any jurisdiction over Rt. 9. He will request an Origin Destination study to be completed for Rt. 9. He does not believe this will change the truck traffic. He has completed the route himself and Rt. 9H is approximately 5 miles longer. He will write a letter to Region 8, NYS Department of Transportation requesting a reduction of speed from The School Gallery to the Fire House. He has given the village board a draft letter to review requesting the reduction of speed to 30 mph.

DPW List- Mayor Dunham would like to update the job list for the DPW after each board meeting. As the DPW reports at the village board meeting the job is complete they will remove the item from the list and as the village board has items to add Mayor Dunham will add and distribute the list to David.

Trustee Phillips requested the black netting around the tennis court be replaced. Trustee Baumeister would like drainage work to be completed around the basketball court. A split rail fence will be added between the walkway and the hill at Mills Park.

Sewer Status- Mayor Dunham has notified the Village of Valatie Mayor the readings at the pump station are not reading correctly. The agreement between the village's states the readings from the 35 property owners is the basis of Valatie billing the Village of Kinderhook. The meter at the pump station is a backup reading they required. An ant-siphoning valve was installed by Emmons Pump last month. Mayor Dunham is hoping when they recalibrate the meter this week the readings will be accurate. He will keep the village board and the Village of Valatie updated.

Solar Panel Law-Mayor Dunham and Ruth Piwonka have submitted comments to the Planning Board for their review on the solar panel law. Mayor Dunham would like all comments submitted to the Planning Board for a final review before the Planning Board submits a final copy to the Village Board for adoption.

Houses on Sunset Avenue- Patricia Coughlin lives at 8 Sunset Ave she is concerned with the two neighboring properties. They are in major disrepair and would like to know what the village is going to do. She stated she receives a notice and a fine if her sidewalk is not cleaned within 24 hours of a snow fall but the village is allowing two unsafe buildings.

Pat Harbron lives on Sylvester Street and had to live near a house for 10 years that had black mold and was uninhabitable. He feels the village board needs to take action on the houses on Sunset Ave. He feels we live in a super Historic Place and pay extra to live here we should pay to have the houses taken care of. He stated it is not going to get any cheaper.

Kristinal Lang lives on 29 Albany Ave and purchased the uninhabitable house on Church Street. She had to tear the house down and is now building two houses. She is requesting the village board to address the houses on Sunset Ave.

Mayor Dunham adjourned the meeting at 8:33 pm.

Respectfully submitted,

Nicole H. Heeder
Village Clerk