

Minutes
Regular Monthly meeting of the Village Board of Trustees
Wednesday, December 12, 2018

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister
David Flaherty

Also attending: Climate Smart Chair, William Mancini; Fire Captain, Larry Eisen; Nick Eisen.

Mayor Dunham called the meeting to order at 7:30pm.

TAXPAYER TIME

William Mancini requested to post a flyer advertising free assistance for tax preparation.

MINUTES

A motion made by Trustee Phillips approving the minutes of November 14, 2018 Regular monthly meeting; seconded by Trustee Flaherty. All voted "aye".

BUDGET AMENDMENTS

A motion made by Trustee Phillips approving the following budget amendments presented by the village Treasurer: seconded by Trustee Flaherty. All voted "aye".

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.5110.1 Street Maintenance Personal Services	A.5410.1 Sidewalks Personal Services	\$22.44
A.1990.4 Contingent	A.7550.4 Celebrations	\$525.32
A.5142.1 Snow removal Personal Services	A.8161.1 Leaf Pickup Personal Services	\$1,619.09

ABSTRACT

A motion made by Trustee Flaherty approving the monthly abstract in the amount of \$43,178.11; seconded by Trustee Baumeister. All voted "aye".

TREASURER'S REPORT

Trustee Flaherty made a motion approving the Treasurer's Report; seconded by Trustee Baumeister. All voted "aye".

FIRE DEPARTMENT

Fire Captain, Larry Eisen reported 5 calls, 2 drills and 0 details. The monthly fire incident report was received with minutes of the officer's meeting. The roll up door alarm on 35-2 is broke and will be fixed. The annual physicals scheduled for Dec. 2nd is changed to Saturday, December 15, 2018 at 9 am.

DPW

Superintendent Booth was unable to attend tonight's meeting. Trustee Leiser reported the cleaning of leaves in the village was extended. The DPW stopped for a few days for snow removal but returned to leaf pick up. A new back door for the village hall was ordered and a new high power flushing toilet was installed in the small bathroom of the 1st floor of the village hall.

CODE ENFORCEMENT OFFICER

The CEO/ZEO was unable to attend tonight's meeting. The CEO/ZEO's monthly report was received with 10 permits issued and \$1,883.30 of fees collected. The village board discussed requesting a copy of the violations given and monthly updates of the progress of the violations including the inspections of the multi units in the village.

TREES

12 Broad Street-Mayor Dunham will request NYSDOT to remove two trees in the area of 12 Broad Street.

TRAFFIC CALMING STUDY

Trustee Phillips noted he has visually noticed a reduction of speed in the village as the State Troopers' and the Sheriff's office has been issuing speeding tickets in the village.

Trustee Baumeister is requesting a stop sign to be installed on Gaffney Lane. Mayor Dunham will speak with the Village attorney to draft a local law for the installation of a stop sign.

ALBANY HUDSON ELECTRIC TRAIL

Maintenance Agreement-There is a few more detail to be worked out before the signing of the agreement.

Acquisition of parcel from Samascott's- Mayor Dunham made the following motion: for the acquisition from Samascotts (McIntosh Orchards LLC) of a fee taking of 0.428 acres as shown on the "AHEP Parcel Acquisition Map" by Timothy L. Odell, Land Surveyor dated November 20, 2018. SEQR requirements have been met by the Hudson Valley Greenway's FEIS, dated July 16, 2018 and Findings Statement dated October 11, 2018. The Village Board is taking this action accordance with the November 14, 2018 resolution that determined, based on the balancing of public interest test using the Monroe County vs. City of Rochester case, that the village is exempt from the code of the Village of Kinderhook. The Clerk Treasurer is authorized to pay Samascotts \$6,000 for the fee taking and up to \$2,000 for expenses, such as attorney fees, in accordance with the Cooperative Agreement between HRVG and the Village of Kinderhook and further, authorizing the Mayor of the Village to execute and deliver any and all documents necessary to complete the transaction; seconded by Trustee Flaherty. All voted "aye".

CLIMATE SMART COMMUNITIES TASK FORCE

EVC Station Status: The site preparation work was started on Dec. 4th in the municipal parking lot. The village is waiting for a final third party inspection and the National Grid connection prior to completing the actual station installation. The village will need to install ballards to protect the charging station.

A quarterly progress report showing expenses paid out for the project and proof of in-kind services from village personnel is required and due to Myra Fydniak at DEC. Tara Donadio has provided the village with a partially completed report and will work with us to submit to the DEC along with photos of the site work. Tara offered to have a representative from the Climate Action Association come to the Climate Smart Committee meeting on January 8th to provide grant writing assistance and suggestions for possible projects once the village receives the \$35,000 award from the DEC.

Village Solar: A meeting was held with a representative of Kasselman Solar, Stephen Clemens, to discuss a potential solar project for the Village buildings. Attending the meeting were Aileen Leventon, Warren Applegate, Trustee Dale Leiser and William Mancini. Mr. Clemens provided a proposal of \$192,000 after the state rebate to install solar panels on all the village buildings. Trustee Leiser noted at this time the village will consider installing solar panels at the Fire

House. An estimation of \$30,000 to install solar panels over the meeting room and the south bay of the Fire House will be considered to receive the best financial pay back to the village.

Review of the Climate Action endorsements and resolution: The village board will review the documents received in preparation of adopting a resolution at next month's meeting.

WILLIAM STREET RT. 9 TO MAIDEN LANE

The village did not receive grant funds from the NYS Infrastructure Grant. Mayor Dunham spoke with Bill Roher from TGW Consulting Group to see if other avenues may be pursued. The village can do the project in phases. Drainage and the replacement of the water line need to be addressed. For the water main the village may purchase the materials and bid out the installation separately.

ZONING BOARD

The meeting was cancelled no new business submitted.

PLANNING BOARD

Mayor Dunham met with Matt Cabral, Chairman of the Planning Board to finalize changes to the Dumpster Regulations. A final draft will be submitted to the village attorney for review.

HISTORIC PRESERVATION COMMISSION

Outside Village Hall lighting-The village was informed by Superintendent Booth the lights outside the village hall was broken and needed to be replaced. At last month Village Board meeting a motion was passed to install an Italianate style light found by HPC member Randall Dawkins. The light goes with the scale, size and type of period of the building. The HPC approved new lights to be installed on the building but wanted to find different globes. The lights on the village hall have been working. The village board will keep the current lights on the building as long as they are working. When they stop working the village will have the new lights to install and giving time for more appropriate globes to be found.

ECONOMIC DEVELOPMENT DIRECTOR

The EDC Director's monthly report was received.

Netherlands Sister City-Dutch Heritage Week-Mayor Dunham will be meeting Village Historian, Ruth Piwonka and EDC Director, Renee Shur tomorrow at noon to discuss adopting a Dutch Heritage Week. The village was gifted a framed letter written by Martin Van Buren on September 21, 1831. Mayor Dunham would like to hang the picture and a plaque translating the letter in the village hall.

Local Waterfront Revitalization Grant-The village is waiting for notification of the grant award that will be announced in December.

Christmas tree Lighting-The 1st annual tree lighting went very well. The Mayor feels we should do it again and keep it on a separate evening than Candlelight Night.

KINDERHOOK CREEK RECREATIONAL STUDY

A committee of three Village of Kinderhook representatives and four Village of Valatie representatives will be formed. Mayor Dunham appointed Tom Mueller, Bob Gibson and Bill Laraway as village of Kinderhook representatives to the committee. Mayor Dunham will be the liaison for the committee to the village board.

NYSDOT

Handicapped parking spot-Mayor Dunham will contact NYSDOT concerning the installation of a handicapped parking spot in front of the Village Hall.

NB Rt 9 restriction to use of parking lane at traffic signed as right turn-Mayor Dunham believes NYSDOT striped the center of the NB lane in the village square.

CORRESPONDENCE

Partners In Safety Drug & Alcohol testing-the village received a 2019 Service Agreement. Mayor Dunham will sign the annual agreement with Partners In Safety.

VILLAGE HALL

Van Buren Hall Committee-The committee is temporarily on hold.

Back Stairway-Trustee Flaherty spoke with Todd Siemers from S&S Fabrication last week. He will be giving Trustee Flaherty engineered plans to review.

Exterior masonry-Lance Glenn has continued working on the village hall weathering permitting.

Village Hall lift-Simmons Elevator replaced the solenoid for the lift. The village board discussed amending the lift policy to allow no more than three people in the lift at a time. A trained operator being one of the persons the lift.

1st floor men's room toilet was replaced with a high powered flush toilet.

GARBAGE

Trustee Flaherty contacted County Waste to discuss the garbage issues in the village. He would like to table the subject for tonight until County Waste returns his call.

WASTE WATER COLLECTION

Meter at Pump station-the reading at the sewer pump station is running close to the to the water billed.

RECREATION COMMISSION

Meeting was cancelled nothing to report.

A report of vandalism was reported to the Village Hall that someone used their truck to do donuts incurring several hundred dollars in damages. The Sheriffs inquired if the village would press charges. Mayor Dunham will speak with the Sheriff's Office informing them the village will press charges for the damages.

KBPA

Candlelight Night is Friday December 14, 2018 from 6-8:30 pm.

MVB BIRTHDAY CEREMONY

A ceremony was held on December 5th at Martin Van Buren's gravesite in honor of his birthday.

TAXPAYER TIME

No public comment.

A motion made by Trustee Flaherty to adjourn the meeting at 8:41 pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk