

Minutes
Special Meeting of the Village Board of Trustees
Thursday, June 27, 2018

Present: Mayor James Dunham

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

Also attending: EDC Director, Renee Shur; The Columbia Paper Reporter, Emelia Teasdale; Village Residents; Jake Samascott and Jennifer Ose-McDonald

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

Joint application, with, Valatie, for grants from the Local Waterfront Revitalization Program and the Hudson Valley Greenway for the Kinderhook Creek Recreational Study

Previously, Thaddeus Kolankowski, from Barton & Loguidice submitted a Greenway Communities Grant on behalf of the Village of Kinderhook and our partner communities the Village of Valatie and the Towns of Kinderhook and Stuyvesant. We were not awarded funds due to The Greenway Communities Grant was for a smaller project then what the village submitted for. The Greenway Communities Grant had a total of \$35,000 of grant funds to disperse.

Mayor Dunham and EDC Director, Renee Shur, met with Village of Valatie Mayor, Diane Argle and Mr. Kolankowski to discuss grant funding. There are two grants, one for the Local Waterfront Revitalization from the Department of State due July 27th and one for the Greenway Communities Grant due August 8th. The Department of State has up to \$15 million in available funding. The village may apply for the grant because of the designation of the Kinderhook Creek as an inland waterway. The grant is a matching 75%/25% that will be shared with the Village of Valatie.

To have Barton & Loguidice apply for the grant on behalf of the Village of Kinderhook and the Village of Valatie would cost \$5,000. The Village of Kinderhook would be the lead agency and the villages' would split the cost. If, the villages were to receive grant funds it would be the basis to apply in the future for grant funds on a larger scale.

A motion made by Trustee Flaherty to have Barton & Loguidice apply for grant funds at a cost of \$2,500 to the Village of Kinderhook; seconded by Trustee Baumeister. All voted "aye".

Application of Use for The Columbia County Democratic Committee to hold a pic-nic at the Playground Pavilion on August 5, 2018 from 2-6 pm

The Democratic Committee would like to hold a pic-nic at the Pavilion for approximately 150 people on August 5th from 2-6pm. They would like to have a band, and a donkey to give children ride. The village board discussed there is no plan for parking of the cars and the required insurance certificate has not been received.

A motion by Trustee Flaherty to approve application pending the insurance certificate; seconded by Mayor Dunham.

All voted: Mayor Dunham "aye"
Trustee Flaherty "aye"
Trustee Leiser "nay"
Trustee Baumeister "nay"

They may re submit for next month meeting.

Albany Hudson Trail Procedures

Mayor Dunham met with Village Attorney, Robert Fitzsimons to discuss the procedures in moving forward with the acquisition of land from Samascott's for the trail. The village attorney believes a survey, subdivision approval, special use permit and SEQR Determination for Phase I or Phase II will be needed. Mayor Dunham will meet with the village attorney tomorrow to discuss his concerns. The Greenway will pay for the expense of the purchase of land and subdivision.

Register Star Meeting

The Register Star requested the Mayor Dunham and EDC Director, Renee Shur attend a meeting at the Kinderhook Library. They wanted to know what they could do better to serve their readers. They will be sending a new reporter to the village meetings.

Meeting with New York State Police Zone Commander

Mayor Dunham and Village Clerk/Treasurer Heeder met with the NYS Police Zone Commander Kathyne Rohde and Sergeant, Paul Strobel. She is the new Captain to Troop K-Zone 1 and wanted to introduce herself and to see how the NYS Police is doing for our community. Mayor Dunham reviewed the Traffic Calming measures the village is taking and thanked the NYS Police for their assistance in monitoring the village.

Sister City, Mayor of Buren

The Mayor of Buren will be coming to the village on July 29th. Mayor Dunham would like the village board to attend one of the events on their agenda. A dinner will be held at the Kerene Farm on Hollow Road on August 3. Larry Diveny, the property owner, is requesting an insurance certificate and a donation, such as to Riverkeeper.

A motion made by Trustee Flaherty to adjourn the village board meeting at 7:53 pm and enter into executive session on personnel; seconded by Trustee Leiser. All voted "aye".

A motion made by Trustee Flaherty to adjourn executive session at 8:47 pm; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk