

Minutes April 25, 2024
Special meeting of the village board of trustees

Present: Mayor Weir Trustees: James Mark Browne
 Susan Patterson
 Quinn Murphy
 Kevin Monahan

Also attending: Rich Phillips, Robert Puckett, Andrew Pelletier;

Mayor Weir opened the Special meeting at 7:00 PM

Adoption of the Tentative Budget for the fiscal year beginning June 1, 2024 and ending on May, 31, 2025

Mayor Weir noted the Village Office contacted the State Comptroller's office to verifying if the placement the \$60,000 bond payment for water infrastructure was to be paid out of the Water Fund was appropriate or should it be paid out of the General Fund as a few residents believe it should be. The State Comptroller's office confirmed it is entirely appropriate to account for the water project in the Water Fund.

Clerk Heeder noted that the tentative budget for the fiscal year beginning June 1, 2024 and ending on May 31, 2025 is within the State Comptrollers tax cap compliance. The tax rate is \$2.34046 per thousand of assessed value. The amount to be raised by taxes is \$391,961.

Motion made by trustee Murphy to adopt the tentative budget of June 1, 2024 and ending on May 31, 2025, motion seconded by trustee Patterson, all voted 'aye'.

Reschedule public hearing on Proposed Local Law number 2 of 2024. A local law to provide for the Codification of the local laws, ordinances and certain resolutions of the Village Of Kinderhook into a municipal code to be designated the "Code of the Village Of Kinderhook"

Motion made by Trustee Patterson to reschedule the Public Hearing to May 8, 2024 at 6:30 PM, seconded trustee Monahan, all voted "aye".

Albany Watermain Contract

Motion made by trustee Browne to have Mayor Weir sign the contract with Birdsall Excavation for the Albany Avenue Watermain project; second by trustee Murphy, all voted 'aye'.

Trustee Browne reported he has a meeting at 11 o'clock tomorrow morning and on April 30th at 11 o'clock with the contractor. Holes will be bored on May 3rd. Trustee Browne may request an amendment to the contract to include inspections at the May 8, 2024 Village Board meeting.

Motion made by trustee Monahan to adjourn the Special meeting and enter into Executive Session to discuss financing on contracts at 7:06 PM, second by trustee Patterson, all voted 'aye'.

No motions made.

Motion made by trustee Browne to adjourn executive session at 7:11 p.m., seconded by trustee Monahan, all voted 'aye'.

Respectfully submitted,

Nicole H. Heeder, Village Clerk

