

Minutes
Organizational Meeting
April 4, 2017

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister
David Flaherty

Mayor Dunham called the Organizational Meeting to order at 6:00pm.

Mayor Dunham presented the following appointments:

Deputy Mayor	Richard A. Phillips
Clerk Treasurer	Nicole H. Heeder
Deputy Clerk	Carol van Denburgh
Records Officer	Jackie Bujanow
Budget Officer	Nicole H. Heeder
Village Attorney	Robert F. Fitzsimmons
Acting Justice	-----
Justice Court Clerk	Tina M. Puckett
Deputy Justice Court Clerk	Nicole H. Heeder
ZBA Member to (3/31/22)	David Sullivan
Chairman of the ZBA	David Sullivan
Planning Board Member (to 3/31/21)	Abraham Van Alstyne
Planning Board Member (to 3/31/22)	Kevin Monahan
Recreation Commission Member (to 3/31/24)	Shannon Snyder
Recreation Commission Member (to 3/31/20)	Nicole H. Heeder
Historic Preservation Member (to 3/31/22)	Randal Dawkins
Code Enforcement Officer	Glenn Smith
Zoning Enforcement Officer	Glenn Smith
Fair Housing Officer	Glenn Smith
Title VI Coordinator	Glenn Smith
ZBA/Planning Bd. & Historic Preservation Comm., Attorney	Robert F. Fitzsimmons

Economic Development Director	Renee Shur
Village Historian	Ruth Piwonka
Fire Department Engineer	Peter Hunter
Depository	National Union Bank of Kinderhook with maximum amount allowable on deposit \$2 million
Official Newspaper	Hudson Register Star
Regular Monthly Meetings	Second Wednesday of each month
Mileage Allowance	53.5 cents per mile
Member of Board of Directors Kinderhook Ambulance Protection District #1	Richard A. Phillips
Committee Appointments:	
Mayor Dunham	Personnel Streets Projects Street Maintenance/Cleaning Village Parking Lot Drainage Shade Trees Representative on Town of Kinderhook Trails Committee Representative on Town of Kinderhook Economic Development Committee Liaison to Historic Preservation Commission Title VI Safety Committee
Trustee Phillips, Deputy Mayor	Fire Commissioner Liaison to Town Board Liaison to Planning Board Sexual Harassment Committee Liaison to Climate Smart Task Force Village Hall Insurance Chairman of Safety Committee Liaison to Greenway Council & Hudson River Heritage Representative on Joint Emergency Planning Committee Grants Water Commissioner Sewer Commissioner
Trustee Leiser	

Commissioner of DPW
Snow Removal
DPW Garage
Vehicle, Machinery and Equipment
Leaf Pickup
Sidewalks

Trustee Baumeister

Bulletin
Liaison to Recreation Commission
Street Lights
Cable TV
Landscape, Beautification and Decoration
Sexual Harassment Committee
Celebrations
Playgrounds

Trustee Flaherty

Office Technology Coordinator
Village Hall & Bandstand
Refuse Collection
Safety Committee
Liaison to Zoning Board of Appeals
Ground Water

Trustee Baumeister made a motion to approve the Appointments presented by Mayor Dunham; seconded by Trustee Leiser. All voted "aye".

Trustee Phillips made the following Resolution:

RESOLUTION FOR ADVANCE APPROVAL OF CLAIMS BE IT RESOLVED that the Treasurer is authorized to pay in advance of audit of claims for public utility services, postage and freight and express charges and credit card purchases. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

The Resolution was seconded by Trustee Flaherty. All voted "aye".

Trustee Leiser made a motion to adjourn at 6:10 PM; seconded by Trustee Baumeister. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk/Treasurer