

Minutes
Special Monthly meeting of the Village Board
Wednesday, January 25, 2017

Present: Mayor James Dunham
Dale Leiser
Robert Puckett
Robert Baumeister

Trustees: Richard Phillips

Also attending: Andrew Pellettieri; William Mancini.

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

TAXPAYER TIME

Mr. Pellettieri felt the DPW did a great job with the snow plowing and the amount of snow removal done in the village square. He does not feel if we merged with the Town the village would have had the timely and quality of work completed in that time frame.

RESOLUTION FOR HUDSON RIVER VALLEY HERITAGE AREA GRANT FOR “NATIVE SON, MARTIN VAN BUREN AND KINDERHOOK” RACK CARD

A motion made by Mayor Dunham adopting the following Resolution; seconded by Trustee Puckett. All voted “aye”.

WHEREAS, the Village of Kinderhook is applying to the Hudson River Valley National Heritage Area 2016 Heritage Development Grant Program for a project entitled: Native Son, Martin Van Buren and Kinderhook” rack card to be produced by the Village of Kinderhook, WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Village of Kinderhook hereby does approve and endorse the application for a grant under the 2016 Heritage Development Grant Program, for a project known as: Native Son, Martin Van Buren and Kinderhook” rack card and produced by the village.

FIRE CONTRACT WITH THE TOWN OF KINDERHOOK

The term of the agreement is for one year from January 1, 2017 to December 31, 2017 for \$70,393.00 to be paid in March of 2017.

A motion made by Trustee Phillips authorizing Mayor Dunham to sign the Agreement Extending Contract For Fire Protection with the Town of Kinderhook; seconded by Trustee Baumeister. All voted “aye”.

SEWER METER

The village received a letter from Village of Valatie, Mayor Argyle dated January 12, 2017 with a copy of their engineers report concerning the meter at the pump station. Their engineer Jeff Budrow, from Weston & Sampson is concerned with the connections downstream of the pump station and the proper calculations of the various flow rates. He feels this will require regular calibration of the meter.

Mayor Dunham noted there are no connections downstream of the pump station at this time. There may be in the future if Samascott’s Garden Market and Douglas Construction if they

choose so. They will only be allowed to use the sewer system for the water received from the village which is metered. They will also have a meter installed on their sewer service lines. The properties between the meter and Stewarts will not be able to join the system until the sewer bond is paid off in 2035.

Mayor Dunham has calculated two years of meter readings and averaged out the gallons used per week. He has compared that with the readings of the new meter. He feels the new meter is on target. He understands the meter will need to be re-calibrated on a regular basis. Jim is in regular contact with Dough Clark concerning the meter.

FIRE ALARM SYSTEM

Trustee Puckett requested three quotes for the fire alarm system at the DPW Garage. He received one from S&F Technologies, SimplexGrinnell and did not hear back from Capital Security Group LLC.

Trustee Phillips made a motion to accept SimplexGrinnell proposal of \$10,255.00 for the Fire alarm system at the DPW Garage; seconded by Trustee Phillips. All voted "aye".

ENERGY AUDIT

Trustee Phillips will contact National Grid to conduct an energy audit of the Village Hall, DPW Garage and the Fire House. National Grid will cover up to 60% of costs depending on the savings of the electrical use.

PROPOSED RALLY

The village was notified approximately 500-1,000 people will be in front of Congressman Faso's office in the village square on Saturday, January 28th. The village will place barriers on the one-way street for safety. The State Police and the Sheriff's office were contacted. They will be staffed and available if needed. Mayor Dunham inquired with the village attorney if a permit would be required. Mr. Fitzsimmons stated if they are not requesting the use of village property then a permit is not required.

WILLIAM STREET

Mayor Dunham will meet with Brendan Fitzgerald on January 31, 2017 at 7:30am. Trustee Leiser will not be able to attend.

CAPITAL PROJECTS

Mayor Dunham gave the village board a table of village capital projects and bond payments. The table included the following outline:

1. Street Projects
 - a. Major Reconstruction Project
 - b. Major Resurfacing Projects
 - c. Resurfacing Projects
 - d. Chip Seal
 - e. Shoulder at Hudson street Bridge
 - h. sign upgrading
 - h. Fire house/DPW driveway
2. Sidewalk Projects
3. Water Supply
 - a. Creek Crossing Protection
 - b. Pumps
4. Sewer Projects
5. Building Projects

6. Equipment
7. Fire Department
8. Recreation
 - a. Playgrounds
 - b. Trail from playground to Rt. 9 at Stewarts
 - c. Kinderhook creek Access
9. Other
 - Landscaping, street lighting of parking lot

Mayor Dunham requested everyone to review the project list and add or make any changes they feel necessary. He would like everyone to look at their departments and prioritize their projects to be reviewed during budget time.

A motion made by Mayor Dunham to adjourn at 8:36pm; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk