

Minutes
Regular Monthly meeting of the Village Board
Wednesday, March 8, 2017

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Puckett
Robert Baumeister

Also attending: Larry Eisen; Nick Eisen; William Mancini; David Flaherty Rene Shur; Stewart Peckner; Ruth Piwonka; Jerry Callahan; Sean Lally; Emelia Teasdale, The Columbia Paper and Roger Gilson, Register Star. Three Ichabod Crane students: Garret Kilser, Mary Bartkus and Joe Grace.

Mayor Dunham opened the Regular monthly meeting at 7:30 pm.

TAXPAYER TIME #1

Mr. Peckner is concerned with the traffic on Rothermel Lane during the weekly demonstrations. He also sees the same issues during the events in the Village Square. He would like the Village Board to consider no parking signs along Rothermel Lane. He drives a fire truck and he would never be able to get the fire truck down the road if there were an emergency during the event. He also saw a judge's car parked in front of a fire hydrant. He hopes the Village Board addresses the parking issues.

MINUTES

A motion made by Trustee Puckett approving the minutes of February 8, 2017 Regular monthly meeting; seconded by Trustee Leiser. All voted "aye".

BUDGET AMENDMENTS

A motion made by Trustee Phillips approving the following budget amendments presented by the Village Treasurer; seconded by Trustee Baumeister. All voted "aye".

General Fund

FROM	TO	AMOUNT
A.1355.4 Assessment Contractual	A.1680.4 Central Data Processing	\$1,811.79
A.3410.4 Fire Department Contractual	A.3410.2 Firemen	\$ 385.00
A.4090.4 Environmental Health	A.4020.4 Registrar Vital Statistics	\$30.00
A.5110.4 Street Maintenance Contractual	A.5132.4 Central Garage Contractual	\$826.63
A.1420.4 Law Contractual	A.5142.4 Snow Removal Contractual	\$4,803.60
A.8161.1 Leaf Pickup Personal Service	A.8170.1 Street Cleaning Personal Service	\$77.00
A.8161.1 Leaf Pickup Personal Service	A.8540.1 Drainage Personal Service	\$60.15

Water Fund

FROM	TO	AMOUNT
F.8340.1 Engineering	F.8340.4 Transportation Distribution	\$84.18

ABSTRACT

A motion made by Trustee Phillips approving the monthly abstract in the amount of \$39,184.96; seconded by Trustee Puckett. All voted "aye".

TREASURER'S REPORT

Trustee Phillips made a motion approving the monthly Treasurer's report; seconded by Trustee Baumeister. All voted "aye".

FIRE DEPARTMENT

Larry Eisen reported 3 calls, 2 Drills and 0 Detail. The monthly fire incident report was received with the Officer's meeting minutes.

Larry received MSDS sheets from Glenn Smith concerning the chemicals stored at the CaroVail site across the street from the fire house. The MSDS sheets list what is in the chemical, what happens if they burn and how to fight it if it burns. There are 12 listed chemicals and the fire department is concerned with the chemicals getting into the village water supply. The firemen's first objective is to protect the village's waters supply.

Trustee Leiser stated the village continually tests the village water to confirm the water is safe.

Larry invited the Village Board to the installation dinner at Kozel's Restaurant on April 8th at 6pm.

DPW

Dave was unable to attend the meeting, no report was given.

Highway Garage- the building of the garage itself is finished. The village is waiting on a response from Tyco concerning their insurance provisions listed in their contract. Trustee Leiser requested a list of equipment to be replaced from Dave Booth. The equipment needs to be purchased no later than 2 years from the date of the fire.

Wells- No. 1 & 3 is scheduled to be cleaned by Smith Well Drilling tomorrow. The water tower is 33 years old and the last dry inspection was completed in 2014. Trustee Leiser will schedule the dry inspection and cleaning of the antinodes this summer.

William Street Design- There has been requirement changes to the accessibility standards of a sidewalk. A 4 ft sidewalk is required; a right of way will need to be purchased from the residents who have light poles to allow the 4 ft. sidewalk. Mayor Dunham received an updated quote of \$50,000 from Hudson Valley Engineering. This quote does not include the purchase of the right away.

CODE ENFORCEMENT OFFICER

The CEO/ZEO's monthly report was received with \$892.50 fees collected. Glenn is in training this week for his annual Code Enforcement training classes.

TRAFFIC CALMING STUDY

The committee will meet next week with Parsons Brinkerhoff to receive their final recommendations to reduce the speed of the vehicles. Mayor Dunham noted removable speed bumps and an electronic speed sign maybe the best recommendations.

Rt.9 The Village Board is considering requesting the speed along Rt. 9 to be reduced to 30 miles an hour.

CLIMATE SMART COMMUNITIES

Mr. Mancini gave each member of the village board information on the Clean Energy Communities Program supported by NYSERDA. He also handed out a sample resolution for the board and village attorney to review. The program requirements would be for the village to adopt the resolution and if the village was to complete four components the village may apply for

grant funds up to \$100,000. The committee is requesting the village board consider the Clean Energy Small Communities program.

INSURANCE

DPW Cost for Fire-Trustee Phillips, Mayor Dunham, Gary Van Allen, Matt Sherman and Nicole met to discuss and review the engineering and construction invoices for the new DPW garage. Mr. Sherman will request the remaining funds for the DPW garage and will reimburse the village for all of the engineering expenses incurred.

Fire alarm-Mayor Dunham requested the Village Attorney and Gary Van Allen review the contract and insurance requirements with Simplex Grinnell. They sent their concerns with the terms and insurance requirements to Trustee Puckett and Mayor Dunham. Trustee Puckett requested Simplex consider the village's amendments to the contract. He has not heard back from them. If, they do not want to amend their contract Trustee Puckett feels the village should approve the 2nd quote received.

MASS GATHERING CONTROL

At this time the village board is not going to implement any new laws for mass gathering. The board feels the village will handle the demonstrations as we are. The use of barricades and cones at the entrance of the one way street to stop the traffic from entering the village square and informing the state police and sheriff's office to be available if need be.

SCHEDULE BUDGET MEETINGS

Mayor Dunham scheduled the first budget meeting for March 23rd at 6:00 pm and the annual Organizational meeting for Monday, April 3rd at 6:00 pm.

ZONING BOARD

No monthly meeting was held.

PLANNING BOARD

Minutes of the January 5, 2017 were received.

Mark Browne is requesting to attend a one day training class at the Saratoga Hilton for \$155.00. A motion made by Mayor Dunham approving Mr. Browne to attend the one day training; seconded by Trustee Baumeister. All voted "aye".

Solar Panel Regulations- Are still being worked on.

Sandwich Board Sign Regulations- Mr. Flaherty stated the Planning Board feels the sandwich board signs will help the business and the village prosper. The request of signs can be added to the site plan review. Regulations of the size, style and appearance of the sign can be viewed as part of the site plan approval process.

HISTORIC PRESERVATION COMMISSION

Minutes of September 15, 2016 were received.

The commission is working on their comments for the solar panel regulations.

ECONOMIC DEVELOPMENT DIRECTOR

The EDC Director's monthly report was received. Renee noted there a four projects that are ongoing on at this time to make note of.

Kinderhook Creek Access- The village is waiting to hear if the legislation designating the Kinderhook Creek as a NYS inland waterway has passed. When it does Municipalities along the creek may apply for grants to create things like kayak launches and trails along the creek.

Lighting Study-During the climate smart initiative if the village completes 4 of the tasks required and accepted the village can be eligible for non-matching grant funds from \$50,000-\$100,000. It is not certain but the historic style lighting for the village parking lot and village square maybe allowed for the grant funds.

Hudson River Valley National Heritage -A grant was written to work with Lindenwald, the Historic Society and the village to create a rack card: Native Son, Martin Van Buren and Kinderhook. This will allow the purchase of a rack and to create a map related to the life of President Martin Van Buren. The award will be announced on March 22, 2017.

Monarch Butterfly Garden at Mills Park- René wanted to thank Trustee Leiser for making contact with Samascott's Orchard for the tilling of the 5,000 square foot monarch garden.

KINDERHOOK AFRICAN –AMERICAN CEMETERY

The village received the sign for the Persons of color cemetery designed by Rich Kraham. The sign has written text about the persons buried in the cemetery. The village also received the NYS blue and yellow sign marking a historic area. A ceremony is scheduled for May 13th at 11:00 am.

CAPITAL PROJECT PLANNING

The village board will prioritize their requested projects to be reviewed during budget time.

VILLAGE HALL

Elevator/lift-Rene stated it is very important to have a telephone and an alarm system in the elevator. As she is trying to advertise the space for rentals she feels this is an important piece to have the elevator in working condition to better sell the rental space. Trustee Puckett spoke with the elevator company. The company said if the elevator was visible by the public and the building is occupied 24 hours a telephone would be required. This is not the case with ours. To install a telephone was estimated at \$2,500. Trustee Puckett feels at this time the village should require more than one person present when the lift will be in use. He received an estimate of \$20,000 for a new lift that would come with a backup power. He feels the village should consider installing the telephone.

Village hall 2nd fl /Found toilet-the village was having a foul odor throughout the first and second floor on and off for several weeks. A toilet that was not completely unconnected was found in the second floor behind the closet to the right of the stage. The toilet was removed and capped off to prevent the toilet from being a vent.

There was discussion to remove the closet to the right of the stage and move the electrical panel to the back wall. An estimate of \$1,950.00 from Sheriff Electric was received for budget purposes. Stairs would be installed identical to the left side of the stage. Trustee Puckett feels the purpose for the electrical panel to be installed behind the closet was for the person who would change the lighting during a play could do so without being seen.

He requested the DPW install two new toilets upstairs, and was requested to purchase and install new ceiling tiles for the State Troopers office. He also ordered a new light fixture to attach to the fan in the village clerk's office to help with the lighting in the office. The State Troopers emblems above the outside entrance of their door were installed.

Cupola-the weather has not allowed Trustee Puckett to go on the roof to take pictures of the cupola.

UNPAID WATER AND SEWER BILLS

The water and sewer bill will be going out April 1, 2017.

WASTEWATER COLLECTION PROJECT

Mayor Dunham stated there is a siphoning issue on the system. A quote from Emmons pump to install a siphoning valve for \$3,694 was received. A motion made by Trustee Baumeister to purchase the siphon valve; seconded by Trustee Phillips. All voted "aye". The village is waiting on the reimbursement for the original meter installed.

Resolution Establishing a Sewer Inspection and connection Fee schedule:

Establishing a Sewer Inspection and Connection Fee Schedule.

At a regular meeting of the Village Board of the Village of Kinderhook, Columbia County, New York, duly held on the 8th day of March, 2017 at the Village Hall, 6 Chatham Street, Kinderhook, New York, the following Resolution was proposed and seconded:

Resolution by: Mayor James Dunham;

Seconded by: Trustee Puckett.

WHEREAS, pursuant to the Village of Kinderhook Code Chapter 126 SEWERS section 126-4(B) the Village Board may set and charge a permit, inspection and hook-up fee in an amount to be set by the Village Board for residential or commercial building sewer permits that shall be paid to the Village at the time the application is filed. The Village Board shall set such fee by resolution from time to time. The Village of Kinderhook fee shall include the Village of Valatie permit, inspection and hookup fees plus the Village of Kinderhook permit, inspection and hookup fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Trustees of the Village of Kinderhook adopt the Village of Kinderhook Sewer Inspection, Permit and Connection Fee Schedule as attached hereto and made part hereof as Exhibit "A".

Upon question of the foregoing Resolution, the following Board members voted "Aye" in favor of the Resolution:

Mayor James Dunham;
Trustee Richard Phillips;
Trustee Dale Leiser;
Trustee Robert Puckett; and
Trustee Robert Baumeister.

The following Board members voted "No" in opposition thereto:

_____; and
_____.

The Resolution having been approved by a majority of the Village Board, the same was declared duly adopted by the Mayor of the Village of Kinderhook.

Dated: March 8, 2017

Nicole H. Heeder, Village Clerk
Village of Kinderhook

MILLS PARK

Mayor Dunham received two verbal quotes one from John Riley and one from Matt Signs. Matt Signs was \$100.00 cheaper. Mayor Dunham stated Mr. Riley had done the sign at the parking lot and he requested to have Mr. Riley complete the proposed signs to keep the signs consistent in the village. Trustee Baumeister stated we could ask Mr. Riley to match the quote.

APPLICATIONS

A motion made by Trustee Baumeister approving the following applications; seconded by Trustee Leiser. Any applicants wishing to use elevator will be told when elevator is in use another person needs to be present. All voted "aye".

- a. Jan Monks is requesting the Village Hall 2nd fl with the use of the elevator on April 8, 2017 from 1 pm- 8 pm for a going away party.
- b. Kinderhook Memorial Library is requesting the Village Hall 2nd floor on April 19, 2017 at 2 pm Civil War Reenactment.
- c. KBPA is requesting the Village Square and bandstand for the following events: Saturdays from May 13th -October 21st for the Farmers Market; October 21, 2017 Kinder Fest; Oct 29th Sleepy Hollow Reading; December 8th Candle lite Nite; (TBD-2 Food truck nights, Dancing in Square and an Art Show)

RECREATION COMMISSION

The village board meeting fell before the regularly monthly recreation meeting.

KBPA

A meeting was not held.

TAXPAYER TIME

Trustee Puckett's stated it is his last regular monthly village board meeting and he wanted to say it was an honor and a privilege to work with everyone for the last ten years.

Mayor Dunham adjourned the monthly meeting to enter into executive session for personnel reasons at 8:34pm.

Respectfully submitted,

Nicole H. Heeder
Village Clerk

Executive Session

No motions made.

Executive Session was adjourned at 8:45 pm.

Mayor James Dunham