

Minutes
Organizational Meeting and Budget Meeting
April 2, 2018

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister
David Flaherty

Mayor Dunham called the Organizational Meeting to order at 5:05 pm.

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 (3/31/23)	Greg Seaman
Chairman of the ZBA	David Sullivan
Planning Board Member (to 3/31/23)	Susan Patterson
Recreation Commission Member (to 3/31/25)	David Dellehunt
Historic Preservation Member (to 3/31/23)	Kenneth Neilson
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
54.5 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

Trustee Leiser
Grants
Water Commissioner
Sewer Commissioner
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 Flaherty made a motion to approve the Appointments presented by Mayor Dunham; seconded by Trustee Baumeister. 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 Leiser. All voted “aye”.

Trustee Flaherty made a motion to adjourn at the Organizational meeting at 5:07 PM and enter a Budget Meeting; seconded by Trustee Phillips. All voted “aye”.

Budget Meeting

The village board entered the budget meeting with a total budget of \$1,166,913.00. The total tax assessed value of the village for the 2018/2019 fiscal year is \$146,646,220. The proposed amount to be raised by taxes is \$334,797.00 with a tax rate of \$2.28303 per thousand. The following changes were made:

General Fund

Expenses

Decrease

A.1110.1 Trustee Personal Service-\$800.00

Increase

A.3410.4 Fire Depart. Contractual +\$5,000(black top)

A.5110.4 Street Maintenance +\$15,000(build reserve)

A motion made by Trustee Phillips to adopt the village’s 2018 Final Assessment Roll received from Columbia County Real Property; seconded by Trustee Flaherty. All voted “aye”.

Trustee Phillips noted the village has stayed within the recommended tax cap for the last six years. There are several projects that need to be done in the village like work on the Village Hall, William Street Project and Albany Ave. It is hurting the capital projects/infrastructure by staying in the tax cap. The village board needs to think about going over the tax cap to move forward on the projects. If the village increases the tax rate a little each year and place money into the savings accounts to help fund the projects.

Trustee Flaherty made a motion to set the Public Hearing for PP LL Law No 1-2018 A local Law to override the tax levy limit for fiscal year 2018-2019 on April 11, 2018 at 7:20 pm; seconded by Trustee Leiser. All voted "aye".

Trustee Flaherty made a motion to hold a Public Hearing for the Tentative Budget for the 2018/2019 fiscal year on April 11, 2018 at 7:30 pm; seconded by Trustee Phillips. All voted: "aye."

Respectfully submitted,

Nicole H. Heeder
Village Clerk/Treasurer