

Minutes
Regular Monthly meeting of the Village Board of Trustees
Wednesday, June 13, 2018

Present: Mayor James Dunham

Trustees: Richard Phillips
Dale Leiser
Robert Baumeister
David Flaherty

Also attending: CEO/ZEO Glenn Smith; Fire Chief, Matt Cohn; Climate Smart Committee Chair, William Mancini; and The Columbia Paper Reporter, Emelia Teasdale. Village Residents: Jake Samascott and Jennifer Ose-McDonald.

Mayor Dunham called the regular monthly meeting to order at 7:30pm.

TAXPAYER TIME

No comments received.

MINUTES

A motion made by Trustee Flaherty approving the minutes of May 9, 2018 Regular monthly meeting and May 31, 2018 Special Meeting; seconded by Trustee Leiser. All voted "aye".

BUDGET AMENDMENTS

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

General Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A.1210.4 Mayor Contractual	A.1110.4 Justice Contractual	\$ 1.02
A.1680.4 Central Data Processing	A.1620.4 Buildings Contractual	\$ 2,715.94
A.3410.41 Fire Truck Generator Repair	A.3410.2 Fire Department Equipment	\$ 1,722.02
A.3410.41 Fire Truck Generator Repair	A.3410.4 Fire Department Contractual	\$ 736.11
A.3410.41 Fire Truck Generator Repair	A.3410.43 Fire Equipment Maintenance	\$ 3,959.32
A.5182.41 Street Lighting	A.5010.4 Street Adiminstration	\$ 545.01
A.5182.41 Street Lighting	A.5132.4 Central Garage Contractual	\$ 774.36
A.1990.4 Contingent	A.5142.4 Snow Removal Contractual	\$ 198.61
A.1990.4 Contingent	A.7140.4 Recreation Contractual	\$ 509.52
A.1990.4 Contingent	A.8090.4 Environmental Contractual	\$ 301.50
A.1990.4 Contingent	A.8170.1 Street Cleaning Personal	\$ 296.65
A.1990.4 Contingent	A.9030.8 Social security	\$ 35.99
A.9010.8 State Retirement	A.9060.8 Medical Insurance	\$ 1,811.20

Water Fund

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
F.8320.4 Source & Pumping	F.8340.4 Transmission & Distribution Contractual	\$ 1,184.08

ABSTRACT

A motion made by Trustee Baumeister approving the year end abstract for the 2017-2018 fiscal year in the amount of \$40,903.20 and the June 13th abstract in the amount of \$6,615.28; seconded by Trustee Leiser. All voted "aye".

TREASURER'S REPORT

Trustee Phillips made a motion approving the year end Treasurer's Report for the 2017-2018 fiscal year and the June Treasurer's report for the 2018-2019 fiscal year; seconded by Trustee Flaherty. All voted "aye".

FIRE DEPARTMENT

Fire Chief, Matt Cohn submitted the monthly fire incident report noting 6 calls, 3 detail and 2 drills. The testing of air paks and air masks was completed.

Multi family/apartment housing inspection-Trustee Phillips inquired when the inspections of the multi-unit housing would be completed as this item has been on the agenda for several months. CEO/ZEO, Glenn Smith noted he needs to contact the property owner first and make an appointment. He will then contact Fire Chief, Matt Cohn to attend.

DPW

Water Department-Pumphouse Roof- Trustee Leiser received three quotes for asbestos removal. Star Roofing \$7,000 per layer; C & C Elimatied \$10,995 and Clean Air Environmental Services \$6,500.

Trustee Leiser contacted Paragon Roofing, MC Roofing, CJ Smith and Phelps Roofing for quote to for the replacement of the pump house roof. Paragon Roofing and Phelps Brothers inspected the roof; Phelps Brothers was the only contractor who submitted a quote. They gave a quote of \$4,200 and \$65.00 for every sheet of plywood that may need to be replaced.

A motion made by Trustee Leiser to hire Alpine Environmental Services at \$6,500 for the asbestos removal and Phelps Brother Roofing for \$4,200 with \$65.00 a sheet of plywood if needed; seconded by Trustee Flaherty. All voted "aye".

CODE ENFORCEMENT OFFICER

The CEO/ZEO's monthly report was received with 13 permits issued and \$982.50 of fees collected.

Zombie Properties Ordinance- Glenn Smith will speak with the Village Attorney and address any questions he may have and to concur the proposed ordinance is not a duplicate law the village may already have.

Emergency Access Systems- Is a lock box system to allow fireman into a business if an alarm was to sound. Several towns are implementing the lock box and the CEO/ZEO would like the village to consider.

TREES

Mayor Dunham received quotes for the removal of five trees; one tree at 14 Sylvester Street, two at the creek and two at 1 Chatham Street. Mayor Dunham received the following quotes: \$3,700 from New Leaf; \$4,000 from Almark Tree Service; \$5,600 from Onderdonk and Taplier did not submit a quote.

A motion made by Mayor Dunham to hire New Leaf at \$3,700 for the removal of five trees; seconded by Trustee Baumeister. All voted "aye".

TRAFFIC CALMING STUDY

Rothermel Lane-The residents on Rothermel stated the variable speed sign has been helpful in reducing speed. Mayor Dunham contact WSP to place ATR (traffic counters) on the road before Little League was over. He received a quote of \$750 for a week from WSP. Trustee Phillips noted speeding especially during Little League has been a problem on Rothermel for years. The variable speed sign gives us data. He would like the village to consider removable speed bumps that can be stored during the winter. He will look at pricing of speed bumps for the village board to consider.

Request to lower speed on CR 21 between Old Post Rd & the Village Line- A response has not been received from the County, State or Town on the village's request to lower the speed.

Farm trucks-Mayor Dunham has received several complaints from residents concerned with the speed and frequency of the ensilage and manure trucks in the village. They also complained the manure was slopping out of the trucks on cars. Mayor Dunham contacted the State Police concerning the speed and the residents concern of the manure coming out of the trucks. He stated we do live in an agriculture community and we want to support them.

CLIMATE SMART COMMUNITIES TASK FORCE

Electric Vehicle Charging Station- The grant application, submitted in April for the installation of an electric vehicle charging station in the municipal parking lot, has been approved by NYSERDA in the amount of \$16,000. The task force is currently discussing various options for completion of the project in keeping with the character of the district.

Village Solar-Trustee Leiser and Mr. Mancini have been researching the possibility of converting the municipal buildings' electric service to a community solar project. They received a proposal from Monolith Solar for a community solar subscription. Mr. Mancini has contacted two other developers in our region (Borrego Solar and Forefront Power) and provided them with the annual electric usage for the buildings so they can prepare a proposal for the village.

WILLIAM STREET RT. 9 TO MAIDEN LANE

Mayor Dunham is awaiting the funding announcement for water projects. He is hoping by separating the water line work from the repaving work would save the village money. Trustee Leiser received two quotes on the material for the water line portion of the project for the information of HVEA, the project engineers.

GHENT BAND

The Ghent Band will play in the Village Square at the last four Wednesdays evenings in August.

ZONING BOARD

Minutes of the Joint Public hearing with the Planning Board on June 26, 2017 for St. Paul's Church of 4-6 Sylvester St for a lot size and width variance and a minor subdivision was received.

A new application/handbook for applicants to assist them in the process of what is needed and or required to go before the zoning board has been forwarded onto the village board for approval.

Trustee Flaherty requested the board review for approval at next month's meeting. The Mayor is looking for someone to replace William Van Alstyne on the ZBA.

PLANNING BOARD

Minutes of August 3, 2017 Public Hearing was received.

The Planning Board is working on draft legislation to prohibit dumpster from being stored in the front yard of a resident's home.

HISTORIC PRESERVATION COMMISSION

The HPC will go on the recommendation from Julian Adams from the State Coordinator for the NYS Parks and Historic Preservation and not require the new owner of 6 William Street to replace the windows.

ECONOMIC DEVELOPMENT DIRECTOR

The EDC Director's monthly report was received.

Netherlands Sister City- The Mayor of Buren will be in Kinderhook from July 30th –August 4th, 2018. Renee is creating an itinerary with Village Historian, Ruth Piwonka.

Revised Application of Use Form-the Village Board approved the proposed Application of Use Form.

Farmer's Market Sign-The Village Board approved to have a Farmers Market sign by the water troth in the village square.

VILLAGE HALL

Van Buren Hall Projects- Renee may have an architect to draw plans for the proposed changes of Van Buren Hall to include ADA Compliant bathrooms.

Van Buren Hall-Trustee Flaherty has requested Alpine Environmental to run tests in the Village Office and meeting room for moisture and mold. The odor in the rooms especially after it has rained is very strong and has been ongoing for a few years. The test will cost approximately \$900 and will need to be coordinated with the DPW to possible remove flooring.

Masonry Work-Trustee Flaherty contacted several contractors for quotes to repair the masonry work on the Village Hall. Jubilee Masonry previously worked on the Village Hall and is not interested. Badie Masonry and Garsia Masonry did not return Trustee Flaherty's calls. AJS Masonry from Albany quote was \$35,845. Lance Glenn does a lot of restoration work in Hudson; his quote is \$15,994.00. Trustee Flaherty was impressed with his portfolio. A motion made by Trustee Flaherty to hire Lane Glenn for the masonry work on the Village Hall for \$15,994; seconded by Trustee Baumeister.

Emergency stairs- Trustee Flaherty received a quote from South End Iron Works to replace the stairs and is waiting on a quote from S&S Fabrication.

IT CONTRACT

Trustee Flaherty approved the increase in the village's data package. The email subscriber list for email blast is over 800 subscribers.

VILLAGE POLICIES

Trustee Phillips forwarded a draft mileage policy to Trustee Flaherty and Clerk/Treasurer for review. He will work on updating the alcohol policy and the computer policy. The committee will review the policies before final submittal to the Village Board for adoption.

UNPAID WATER, SEWER & TAX BILLS

Water and Sewer bills- Shut off notices will be going out. The unpaid balance for water is currently at \$3,870.40 and sewer is \$4,112.07.

WASTE WATER COLLECTION PROJECT

Anti-Siphon Valve- Mayor Dunham stated the pump house readings have been varying with the water bill reading. The DPW will need to schedule the inspection of the grease traps in the restaurants.

ALBANY HUDSON ELECTRIC TRAIL

Andy Beers from Hudson Valley Greenway has been working on the portion of the trail along Samascott's Orchard on Sunset Ave across Albany Ave and through the Butterfly Garden. There are several towns that do not want to maintain the trail in their area. There is a group forming who are willing to maintain the trail.

SIDEWALK

Mayor Dunham requested quotes for the July meeting for the sidewalk replacement on Sylvester Street.

APPLICATIONS

A motion made by Trustee Baumeister approving the following applications; seconded by Trustee Flaherty. All voted "aye".

- a. Kinderhook Memorial Library is requesting the use of Van Buren Hall; M-F 6/25-6/29 ; Bridge camp for teens
- b. Rhonda Conover is requesting the playground pavilion on 7/22 from 12-5 and use of water
- c. Molly Yezzi is requesting Van Buren Hall to hold dance fitness classes Tues at 8pm

RECREATION COMMISSION

The commission held interviews for the summer program on Monday, May 11, 2018. The summer program will start July 2nd and go for six weeks. Community Night will be held on September 8, 2018.

KBPA

A motion made by Trustee Flaherty to have the DPW work with the KBPA to design and make a storage unit to be placed behind the fence next to the bandstand; seconded by Trustee Leiser. All voted "aye".

TAXPAYER TIME

No public wishing to speak.

A motion made by Trustee Baumeister to adjourn the village board meeting and enter into executive session at 8:37 pm on personnel; seconded by Trustee Leiser. All voted "aye".

No motions made.

A motion made by Trustee Leiser to adjourn executive session at 9:00 pm; seconded by Trustee Flaherty. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk