

Minutes

Special Meeting on Wednesday, October 24, 2018

Present: Mayor James Dunham

Trustees: Richard Phillips

Dale Leiser

Robert Baumeister

David Flaherty

Also Attending: Jake Samascott and the Register Star Reporter, Logan Weiss

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

### **VILLAGE HALL MASONRY REPAIRS AND EMERGENCY CARPENTRY REPAIRS**

The mason, Lance Glenn reported to the village he found rotted wood under the brick on the north side of the Village Hall. CEO/ZEO, Glenn Smith met with Mayor Dunham and William Wallace from Wallace Architecture to inspect. William Wallace forwarded pictures of the interior wall when the bathrooms were renovated. All of the support structure was replaced during the bathroom reconstruction. The rot is on the outside surface. The surface rot is from the brick deteriorating and when the neighbor plows their driveway the snow is placed up against the building. It was recommended to install a French drain and to keep the snow away from the building. Trustee Flaherty noted a French drain will be installed and he will have the mason continue the brick work as the rot is not structural.

### **CONTRACT TO INSTALL DETECTABLE MARKERS AT ROTHERMEL LANE/RT 9 INTERSECTION**

The resurfacing of Rothermel Lane requires the village to install surface mount detectable warning markers at the curb ramps along the Rothermel Lane/Rt. 9 intersection to receive CHIP funds. Mayor Dunham noted the installation of the detectable warning markers needs to be installed on an emergency basis due to the upcoming snow season Mayor Dunham received an estimate from Hall Construction & Landscaping, Inc for \$1,450.00 to install the required markers.

A motion made by Trustee Flaherty to hire Hall Construction & Landscaping, Inc. for \$1,450.00 to install the surface mount detectable warning markers at the Rothermel Lane/Rt. 9 intersection; seconded by Trustee Baumeister. All voted "aye".

### **MONROE CO CASE TO GIVE VILLAGE BOARD AUTHORIZATION FOR ACTIONS FOR TAKING FROM SAMASCOTT'S**

Hudson Valley Greenway is working on the plan for the taking from Samascotts for the Albany Hudson Electric Trail. Samascott would like to reduce the taking from a 45ft width to a 25ft width while minimizing the angle points of the deer fencing. Mayor Dunham is hopeful this can be finalized by the village's November 14<sup>th</sup> meeting.

### **COLUMBIA COUNTY IT SERVICE**

The village currently has a signed inter municipal agreement with Columbia County for IT Services as an on call basis at \$55.00/hr. Former Trustee, Brain Murphy and Village Clerk/Treasurer, Heeder met with Columbia County's Chief Technology Officer, Richard Juliano to review the Village's IT needs. The village needs a company that will monitor the Network and verify the current Small Business Server and Email server is up to date and running properly along with each workstation in the offices. (Backups, updates, firewall etc....) He recommended purchasing a better firewall with the annual subscription to safeguard the village's network. To address the village's requests and the purchase of a new firewall with a one year subscription an estimated \$1,500. A motion made by Trustee Flaherty to use Columbia County

as the village's main IT provider and the purchase the recommended firewall with an annual subscription; seconded by Trustee Phillips. All voted "aye".

### **ELECTRIC VEHICLE CHARGING STATION**

The village received an email notification from the Department of Environmental Conservation awarding the village a grant to purchase and install a Zero Emission Vehicle Charging Station. The Village of Kinderhook has signed the grant along with the NYS Attorney General. The village is awaiting the signature from the NYS Comptroller. Due to the upcoming winter season the village would like to move forward with the installation of the charging station. A motion made by Trustee Flaherty to have Mayor Dunham sign the contract with PlugIn Stations Online; seconded by Trustee Leiser. All voted "aye".

### **HIGHWAY WORK PERMIT**

Mayor Dunham submitted a proposed highway work permit form to the Village Board for their review.

### **FIREHOUSE DRIVEWAY**

Canaday Sweepers completed the Firehouse back parking lot and driveway. Mayor Dunham and Trustee Phillips are pleased with the outcome.

A motion made by Trustee Flaherty to adjourn at 7:52 pm; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk

Mayor Dunham made a motion to enter into executive session at 7:58 pm on personnel; seconded by Trustee Phillips. All voted "aye".

No formal actions taken.

At 8:40 pm Trustee Flaherty moved to close the Executive Session & go back to the Regular Meeting; seconded by Trustee Baumeister. All voted "aye". Jim Dunham moved to close the Regular Meeting at 8:40 pm; seconded by Trustee Baumeister. All voted "aye".

James Dunham Mayor