

Minutes

Regular Monthly meeting of the Village Board of Trustees

Wednesday, August 8, 2018

Present: Mayor James Dunham

Trustees: Richard Phillips

Dale Leiser

Robert Baumeister

David Flaherty

Also attending: Village Superintendent, David Booth; CEO/ZEO Glenn Smith; Fire Chief, Matt Cohn; EDC Director, Renee Shur; Climate Smart Committee members; Warren Applegate and Aileen Leventon. Former Trustee, Robert Puckett; Village Resident, Greg Merryweather; and Emelia Teasdale, The Columbia Paper.

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

MINUTES

A motion made by Trustee Phillips approving the minutes of July 11, 2018 Regular Monthly Meeting and Special Meeting of July 19, 2018 to review the resumes for the on call part time position; seconded by Trustee Leiser. All voted "aye".

Mary Dunham noted the Special Meeting of July 19th was to review resumes for the part time on call position in the village office. The Village Board hired Donna Leiser and Mary Sheline.

ABSTRACT

A motion made by Trustee Phillips approving the monthly abstract in the amount of \$29,704.18; seconded by Trustee Flaherty. All voted "aye".

TREASURER'S REPORT

Trustee Phillips made a motion approving the Treasurer's Report; seconded by Trustee Flaherty. All voted "aye".

The Village Clerk/Treasurer, Heeder filed the Annual Financial Report with the State comptroller's office on July 23, 2018.

FIRE DEPARTMENT

Fire Chief, Matt Cohn submitted the monthly fire incident report noting 4 calls, 4 details and 1 drill. The Fire Company applied for a DEC Grant for attachments for the fire hydrants.

Multifamily/apartment housing inspections-Glenn Smith conducted the housing inspection on 2 Hudson Street. He submitted the report to Fire Chief, Cohn for the fire department records. There are three more inspections needed to be completed. Two properties owned by Mr. Calcagno and one by Mr. Gilger. (Red Door Management)

DPW

The DPW reset the bronze statue of Martin Van Buren in the Village Square, fixed a storm drain on Reynolds Road and cleaned off several storm drains to eliminating the ponding of water. Church St Sidewalk-The DPW will be removing 166 ft. portion of sidewalk on Church Street and prepping the area for replacement. Rothermel Lane Project-The village will be repaving Rothermel Lane from Rt 9 up to the Playground Driveway. Colarusso will be milling under the county contract and repaving under the state contract. Dave will need to better identify four valve boxes before the repaving project starts. Jim and Dave will meet with Colarusso for a walk through of the project.

Water Department-Phelps Brothers will be replacing the pumphouse roof this week. Trustee Leiser noted he did not realize when Alpine Environmental Services removes the asbestos a clean air inspection needs to be completed. He is requesting the Village Board approve the inspection per the contract. A motion made by Trustee Leiser to have a clean air inspection done by Alpine Environmental for \$350.00; seconded by Trustee Flaherty. All voted "aye".

Palmer Engine & Hose. Company Firehouse Driveway and Rear Parking Lot Bids

The Village Board requested separate bids for the paving of the Firehouse driveway and for the rear parking lot. The following three bids were received:

1. Valley paving bids was \$9,500 for the driveway and \$13,000 for the rear parking lot for a total of \$22,500.
2. Canaday Sweepers was \$10,450 for the driveway and they listed a total for both projects at \$16,875.
3. J. Hunziker Paving LLC listed a total for both projects combined at \$34,200.

DPW Superintendent Booth stated the lowest bid amount of \$16,875 was a great price but questioned if the low bidder submitted an incorrect bid. Mayor Dunham will contact Jack Campbell from Canaday Sweepers to clarify his bid.

CODE ENFORCEMENT OFFICER

The CEO/ZEO's monthly report was received with 15 permits issued and \$1,326.00 of fees collected. He has issued two violations to village residents.

14 Sunset- the property has sold and the new owner has met with Glenn for a building permit.

Zombie Properties Ordinance- Is on hold until Glenn Smith and the Village Attorney meet to address any questions the attorney has on the proposed ordinance compared to the current village code. Glenn would like to see the ordinance adopted.

Emergency Access Systems-The Emergency Access System is on hold until the village receives feedback from our Fire Department. The Chief will keep a log of the calls to a business to determine if they should move forward.

TREES

New Leaf Tree Service Inc. removed two trees along the creek by the pumphouse, a tree at 14 Sylvester Street and trimmed several branches from the tree in front of 1 Chatham Street per the contract. Mayor Dunham requested they trim the tree branches overhanging Albany Ave.

The village removed the dead tree at the corner of William Street and Rt. 9 an evergreen is being considered for replacement after the new water main is replaced on William Street.

TRAFFIC CALMING STUDY

Mayor Dunham spoke with Town Supervisor Pat Grattan on Saturday. He stated the Town of Kinderhook is interested in splitting the cost of a variable speed sign. Emelia Teasdale noted the Town held a meeting Monday night and the Town Board would like to have the State Troopers and the Sheriffs monitor the speeds before expending the money to purchase a sign.

Request to lower speed on CR 21 between Old Post Rd & the Village Line- The request to reduce the speed on CR 21 has been approved by the State and County. The new speed signs were installed with a new speed posted at 45 mph.

CLIMATE SMART COMMUNITIES TASK FORCE

Electric Vehicle Charging Station- The following three bids were received to install the Vehicle Charging Station:

1. PlugIn Stations Online submitted two quotes depending on material used \$12,813.00 or \$12,203.00
2. Lilypad \$16,911.00
3. New York Renewable Energy, Engineering, and Recycling Group \$20,256.00

Mayor Dunham would like to review the bids to confirm the bidders bid the project apples to apples before making a decision. A special meeting may be called to award the bid before the next schedule regular meeting. Warren Applegate noted the Climate Smart Committee is concerned with the installation of the charging with the construction season coming to an end. After the installation of the charging station the committee may apply for an approximately \$30,000 grant.

WILLIAM STREET RT. 9 TO MAIDEN LANE

TGW Consulting Group is working on the New York State Infrastructure Grant that is due on September 7, 2018. They are also working on a grant with the NYS State Department of Agriculture. This grant does not have a deadline and is a funding of 60% of the project. The William Street project is an \$830,000 project with approximately \$310,000 of water main replacement work.

ZONING BOARD

The meeting was cancelled no new business submitted.

PLANNING BOARD

The board met and worked on the POD and Dumpster regulations to be submitted to the village board for approval.

HISTORIC PRESERVATION COMMISSION

The commission met and approved the requested amendment to the height of a fence at 15 Chatham Street.

ECONOMIC DEVELOPMENT DIRECTOR

The EDC Director's month report was received.

Netherlands Sister City-Mayor Dunham thanked René for all the work she had done on the Sister City Project - Buren - The Netherlands including the organization of having the Mayor of Buren, Jan de Boer and Event Planner, Mark Hofman itinerary during their stay here. Mayor Dunham would like to establish an annual Dutch Heritage Week. He would like to hold several events where they can connect with Buren during the Dutch Heritage Week.

Renee noted this visit can have a real impact... an economic advantage to the village. This can help with tourism; explore proving goods from both places in retail shops. She sent an email to the village board to highlight ideas for a public connection between Buren and Kinderhook.

Kinderhook Creek Revitalization Study- the Water Front Revitalization grant was submitted on July 27 the award notice is in December.

Van Buren Hall-Renee showed the Village Board the preliminary design of Van Buren Hall with the two handicapped bathrooms drawn by Ken Nielson. She stated an architect will be needed to complete the details and would like the village to review the plans. She noted Van Buren Hall is in great need of air conditioning for the summer months.

Summer In the Square-Is scheduled for this Saturday 5:30 – 8:30 pm. There will be a DJ, magic show and face painting.

Food Truck night- The first Food truck night was June 28th and was a great success. The next scheduled Food Truck night is August 23rd.

NYS DOT

Mayor Dunham made the following Resolution:

Resolve, that the Kinderhook Village Board approves the Shared Service Agreement with the New York State Department of Transportation in connection with work affecting state highways and village streets and authorizes the Mayor to sign the Agreement to confirm that the village agrees to the terms of the Agreement.

The Resolution was seconded by Trustee Flaherty. All voted "aye".

North Bound on Rt 9 restriction to use of parking lane – New York State DOT will be striping the area to the right of the light northbound as a parking lane only and installing signs.

CORRESPONDENCE

Marion Stegmann is requesting to place a box in the Village Hall to collect items for the less fortunate.

VILLAGE HALL

Van Buren Hall Committee-Mr. Flaherty spoke with Ken Neilson on the draft plans of Van Buren Hall handicapped bathrooms and incorporating an A/C unit in the plans. They will meet to discuss.

Back Stairway-S & S Fabrication has not returned Trustee Flaherty's phone call for an estimate on the back stair case. He has a quote from South End Iron Works. He noted there are too many companies that do that kind of work. The village may have to go with the quote they received if we cannot get another fabricator.

Exterior masonry-Lance Glenn is working on the restoration work on the Village Hall. He will be done in 10 days with the removal of the brick work on the back of the village hall.

Speaker system-Trustee Flaherty will research a more elaborate speaker system needed for outdoor village events. The current speaker system is not loud enough and the noise from the feedback of the speakers.

Village Hall-Alpine Environmental Service submitted their report noting no visual mold in the Village Hall. The report noted moisture under the wood floor in the entrance of the Village Hall. They suggest removing the wood floor at the entrance and correcting the pitch of the concrete ramp entering the village hall to direct the water away from the building. Trustee Flaherty has requested the mason to inspect and submit ideas on how to correct the pitch and still allow for handicapped access.

A/C Village Hall-Dell's Plumbing will be servicing the state trooper's air-conditioner unit on August 27th at and reviewing the elaborate thermostat in the village hall.

UNPAID WATER, SEWER & TAX BILLS

Water, Sewer, and Village taxes bills- All water bills have been collected besides one resident who has made a partial payment and has entered into a payment plan for the remainder \$215.00. The unpaid sewer balance is \$5,623.21. The unpaid village tax bills for the 2018/2019 year is \$12,597.35 and \$15,472.67 total previous years.

WASTE WATER COLLECTION

The village is waiting on Emmons Pump to complete their annual maintenance of the pump station.

ALBANY HUDSON ELECTRIC TRAIL

Columbia Friends of the Electric Trail- has received their status as a nonprofit organization. They will maintain portions of the trail where municipalities have not agreed to maintain the trail.

Kinderhook-Lindenwald-Stuyvesant Falls Loop-An on-road loop from Kinderhook to Lindenwald and then to Stuyvesant Falls is proposed, connecting to the AHET at each end.

Village of Kinderhook AHET Cooperative Agreement for taking of parcel from Samascott's-

The village is taking a 25ft strip from Samascott's Orchard to allow the trail to connect along Albany Ave. All funds will be reimbursed by the Greenway. Attorney fees, construction, purchasing of land etc.. The village attorney has reviewed the cooperative agreement between Samascott's and the village.

A motion made by Trustee Flaherty to have the Mayor sign the cooperative agreement with Samascott's for the purchase of the 25ft strip; seconded by Trustee Baumeister. All voted "aye".

SIDEWALK

Church Street Project-Hall Construction was awarded the bid for the replacement of a 4ft wide 166 ft sidewalk on Church Street. Mayor Dunham may request a modification to the plans to allow the sidewalk to go around the elm tree instead of going up and over the root system.

APPLICATIONS

A motion made by Trustee Flaherty to approve the following applications contingent on Mr. Smith paying a total of \$400 for the use of Van Buren Hall for the concerts and no rehearsals during office hours; a fee charged to Sally Hogan if not being used for personal use; seconded by Trustee Baumeister. All voted "aye".

- a. David Smith is requesting the Van Buren Hall on 10/19/18; 2-4 pm set up; 10/20/18; 8:30 am -6:30 pm
- b. David Smith is requesting the Van Buren Hall on 3/23/19; 8:30 am -6:30 pm
- c. David Smith is requesting the Van Buren Hall on 3/24/19; 11:00 am -5:00 pm
- d. Kinderhook Runners Club is requesting Van Buren Hall starting Sunday, 8/19 and every third Sunday for a year; 8:30 am-10:30 am to hold a yoga class
- e. Cindy Guggisberg is request Van Buren Hall on 8/12 from 2-6 pm family music concert
- f. Sally Hogan is requesting the playground pavilion on August 25, 2018 from 12-3pm pizza & ice cream

RECREATION COMMISSION

The Recreation Commission meeting meets this Monday night after the Village Board meeting. The annual Community Night is scheduled for September 8, 2019 from 6-9pm.

KBPA

The KBPA will not need storage by the bandstand. They will use the shed provided by Kinderhook Bank.

TAXPAYER TIME

Former Trustee Robert Puckett inquired if the charging station will be metered?

Climate Smart Committee Member, Aileen Leventon stated the first year will be free. A meter with swiping capabilities can be added for revenue. Ms. Leventon offered to take a copy of all the bids and make a spreadsheet of the information the bid required for the village board to make a decision to award the bid. She stated the committee is on a time frame for construction season and this 4th high impact action will allow the committee to apply for a \$30,000 energy grant. Mayor Dunham will have copies ready for her tomorrow and may call a special meeting to award the bid.

Renee is requesting the Village Board consider paving the small side road behind the MVB Statue as this is village property and is used to for handicapped access for several buildings.

Mayor Dunham adjourned the meeting at 8:39 pm and entered into Executive Session requesting Superintendent, David Booth to attend for personal.

Respectfully submitted,

Nicole H. Heeder
Village Clerk

Executive Session

No motions made.

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

Respectfully submitted,

James C. Dunham, Mayor