

Minutes

Regular monthly Village Board Meeting and Bid Opening for the Roof Repair Project
Wednesday, July 9, 2014

Present: Mayor Carol Weaver

Trustees: Dale Leiser
Robert Puckett
Brian Murphy

Absent: Richard Phillips

Also attending: David Booth; Mr. and Mrs. Eisen; Jim Dunham; Renée Shur; Amelia Teasdale, Columbia paper.

BID OPENING

Mayor Weaver opened the bid opening at 7:15 PM.

Eight bids were requested the following three bids were received:

1. CJ Roofing \$290,000
2. Debrino Caulking \$482,750
3. Titan Roofing \$510,000

Trustee Puckett will submit the bids to Marilyn Kaplan to confirm all items have been addressed in the bids. The awarding of the project is scheduled for Thursday, July 17, 2014 at 6 PM. The village will consult with Jeanine from Financial Advisors and Chris Kelsey the village accountant as to how much debt the village board is comfortable with.

MINUTES

Trustee Leiser made a motion to approve the minutes of June 11, 2014 regular monthly meeting; seconded by Mayor Weaver. All voted "aye".

ABSTRACT

Mayor Weaver made a motion to approve the monthly abstract in the amount of \$171,981.51. The release of the Scheriff Electric for \$7,200.00 will be held until the work is completed and the abstract for the reimbursement to KBPA closing out the Berkshire Grant in the Trust and Agency fund; seconded by Trustee Murphy. All voted "aye".

TREASURER'S REPORT

Mayor Weaver made a motion to approve the monthly treasurer's report: seconded by Trustee Murphy. All voted "aye."

FIRE DEPARTMENT

The officers meeting minutes were received with three months of fire reports received.

The Fire Department received permission from Wil-Rock Farm to allow public parking on the farm land across from the Fire Department during the Firemen's Convention. The Fire Department requested a certificate of liability from the village to be submitted to Wil-Rock Farm to cover the event. The Village Clerk will request an insurance certificate from Metz Wood Harder to be submitted to Wil-Rock Farm.

D P W

Water Department-Dave requested assistance from the Fire Department to power wash the moss off of the water tank on Mile Hill. Larry Eisen said they would be happy to

help next month after the convention is over. Dave is working on receiving his water license he noted there is a three day course in November he could attend. Mayor Weaver would like him to receive his license before November. He would like to speak with Mayor Weaver to discuss how he can obtain his license in a timelier manner.

Flagpole–A quote was received by Saxton Signs but Dave does not feel they were given all of the specifications required in the quote. He believes they will be the lowest quote as they own their equipment. He would like to confirm they have all the specifications we requested before accepting their quote. Mayor Weaver will table the flagpole work until next month when all quotes are received.

CODE ENFORCEMENT OFFICER

The CEO/Z EO's monthly report was received with seven permits issued and \$647.50 of fees collected. The Code Enforcement Office is closed this week as Glenn is on vacation.

PLANNING BOARD

Minutes of April 3, 2014 were received.

HISTORIC PRESERVATION COMMISSION

Guidelines for solar panels–Trustee Puckett has requested the Historic Preservation Commission hold a public informational meeting to educate the village residence in the Historic District of the proposed guidelines the commission would like to adopt. He will inform the Village Board of the date of the informational meeting.

Six Broad Street– A discussion concerning the status of the project at six Broad Street that has been before the HPC Commission several times was discussed. Paul Calcagno the applicant has not submitted a set of plans to the Commission. The commission sent Mr. Calcagno a letter requesting a set of plans to review. The applicant stated to Glenn Smith he is in the process of having a set of plans drafted for submittal. The commission is trying to move forward with this project but the applicant's approach is the design–build–design–build approach. The building is a new building and does not have to be built by the Historic Preservation Guidelines. The structure is required to be built by the historic nature of the area in which it is being built. The commission is trying to work with the applicant but it has been hard trying to move forward with piecemealing the project. The letter sent to Mr. Calcagno outlined what they are requesting for the next meeting from him.

VILLAGE HALL

State Troopers Office– Trustee Puckett gave the troopers samples of carpet they may choose from.

Furnace and AC Unit– the control panel was ordered for the AC unit. A temporary thermostat was installed in the interim. The furnace had a puff back filling the furnace room with smoke. Simplex Grinnell was called as an alarm did not go off. It was determined that the type of alarm installed will go off from heat exposure only.

TAX EXEMPTIONS

Mayor Weaver made a motion to continue to apply the disability exemption to four village residents through the 2014–2015 fiscal year; seconded by Trustee Murphy. All voted “aye”.

WASTEWATER COLLECTION PROJECT

The directional drilling has been completed. Casale will be moving on to the water mains. Concrete needs to be poured in the bottom of all of the manholes. The service lines will start to be hooked up in approximately two to three weeks. Michael Devine is the last easement needing to be signed. Kyle Gardner and Charlie Cascale will walk Michael Devine's property to see if Casale can meet his list of concerns.

SIDEWALK LINK PROJECT

The final payment to SNK Enterprises was delayed due to the approval for the force account work needed. The village now can start the close out of the project. The audit for Hudson Valley Engineering has been completed. There are a few items that will need to be addressed. Jim noted the amount of paperwork needed for this project was abundant.

APPLICATIONS

Mayor Weaver made a motion to approve the following applications: seconded by Trustee Puckett. All voted "aye".

- a. The Kinderhook Runners Club is requesting the Village Hall second floor, the Village Square and the bandstand on June 5 & 6, of 2015.
- b. Kinderhook Business Professional Association is requesting to close Hudson Street during the event for dancing in the square for safety. The Kinderhook Fire Department will handle traffic control. There will be detours around the village square down the side streets to keep traffic away from the village square per safety issues. Vendors will be Chatham Brewery and Ben & Jerry's ice cream.

PEDDLER'S PERMIT

Trustee Murphy made a motion approving the request from Action Enterprises Inc. to sell balloons and novelties during the Firemen's Parade on July 26, 2014; seconded by Mayor Weaver. All voted "aye".

RECREATION COMMISSION

The recreation commission is having their 2nd annual movie night at Rothermel Park Friday evening. The Lego movie will be shown starting at 8:30 PM. The Girl Scouts will be selling snacks and drinks. They will also distribute popcorn free of charge on behalf of the Recreation Commission.

Summer Playground Program—the village playground program has seen an increased number of attendees. The village has the same amount of children signed up for the program but more children are actually attending the program. The recreation commission is requesting to hire the alternate counselor full-time to keep with the state ratio of 10:1. Trustee Murphy made a motion to hire the alternate counselor full-time; seconded by Mayor Weaver all voted "aye."

KBPA

People's Parade —The Parade was canceled due to rain.

Farmer's market— A committee member of the farmers market inquired if the Board gave permission to the VFW to set up a table during the farmer's market to sell poppies. Mayor Weaver noted the Village Board did not receive an application from the VFW to sell poppies on village streets or in the village square. The Mayor would not grant permission for the VFW to sell poppies in the village streets as the board has denied other applicants in the past due to safety issues. This organization has requested this before and has been denied to sell in village streets but were approved to set up tables on the corners. Mayor Weaver will write a letter to the VFW concerning

the process of submitting an application to the village board for use of village property.

A discussion concerning the safety of the residents attending food truck night and the need for additional barricades was discussed. As the village has more events in the square there is a need for additional barricades. Mayor Weaver made a motion to purchase two barricades; seconded by Trustee Leiser. An additional Food Truck may be requesting to attend the Wednesday evening Food truck night in the village square. The village board would like to close off the one way street on Wednesday evenings for the safety of the residents during Food truck night.

Mayor Weaver made a motion to adjourn the village board meeting and enter into executive session for litigation purposes at 8:50 PM: seconded by Trustee Leiser. All voted "aye".

Mayor Weaver made a motion to adjourn the executive session and the village board meeting at 9:05 PM seconded by Trustee Puckett. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village clerk