

Town of Kinderhook
Town Board Meeting Minutes
May 1st, 2023

The Town Board Meeting is held at 3211 Church Street in Valatie, NY

Town Board Meeting (6:30 pm)

All present said the Pledge of Allegiance

Supervisor Ooms called the Meeting to Order

Present:

Supervisor Ooms

Councilman Bickerton

Councilwoman Devine

Councilman Casey

Councilman Graham - Excused

Town Clerk A. Pinkowski

Town Attorney Andrew Howard, Esq.

Four (4) others present

A motion was made by Councilwoman Devine to adopt the agenda. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.

A motion was made by Councilman Bickerton to accept the Minutes of the April 3rd, 2023 Meeting. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

No Transfers.

A motion was made by Councilwoman Deveine to pay the audited Vendor's Claim. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

April Bills

A fund: \$31,326.81

B fund: \$2,100.00

DB fund: \$33,996.34

A motion was made by Councilman Casey to accept and direct all Correspondence. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.

Public Presentations: None

Committee and Departmental Reports:

- Climate Smart Committee - *Melissa Miller* discussed items added to the Google Drive. The Capital District Regional Planning Commission (CDRPC) letter of support was discussed. A motion was made by Councilman Casey to allow Supervisor Ooms to sign the letter of support. Seconded by Councilwoman Devine. All in favor. Motion carried unanimously.

The "CAP PLAN" was discussed.

- Town Clerk Pinkowski delivered her revenue report to the Town Board.

A motion was made by Councilwoman Devine to accept Committee and Departmental Reports. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

Public Comments:

Meg Todisco discussed the presentation that was delivered at the Board of Supervisors for Columbia County. The presentation “Pattern for Progress” offered an “encyclopedic review” on all things e-vehicle and charging stations. This can be located on the Columbia County website (www.columbiacountyny.com).

Melissa Miller requested again that the terminology on the website regarding her position be adjusted from “Animal Control Officer” to “Dog Control Officer”.

Old Business: None

New Business:

1. **Approve Teamsters Contract.** A motion was made by Councilwoman Devine to approve the contract. Seconded by Councilman Casey. All in favor. Motion carried unanimously.
2. **Pay Off Loan for Volvo Payloaders - \$208,370.62 in Unappropriated Funds.** A motion was made by Councilman Bickerton to approve payoff. Seconded by Councilwoman Devine. All in favor. Motion carried unanimously.
3. **Dog Control Officer to be placed on salary @ 5 hours per pay period.** A motion was made by Councilwoman Devine to approve the transfer from hourly to salaried. Seconded by Councilman Casey. All in favor. Motion carried unanimously.
4. **Annexation Petition by Paul Calcagno Jr. Development, LLC.** A motion was made by Councilman Casey to approve item 4. Seconded by Councilwoman Devine. All in favor. Motion carried unanimously.
5. **Van Alstyne Land Survey** reimbursed from ARPA in the amount of \$5,800. A motion was made by Councilman Bickerton to approve item 5. Seconded by Councilman Casey. All in favor. Motion carried unanimously.
6. **Investment Checking Account with Bank of Greene County.** A motion was made by Councilwoman Devine to authorize the investment account. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously. (**item 6 was added. Not on draft agenda**).

Public Comments:

Meg Todisco asked for clarification on the land annexation with the Village of Valatie. *Bill Mancini* asked about the Volvo Payloaders and the choice to pay them off early. Supervisor Ooms explained that the funds were available and would like to eliminate that debt.

Melissa Miller asked about the possibility of surveillance at the town park. She also made an inquiry into the progress of pickleball.

Board Comments: None

Media Questions: None

Executive Session: TIME: 6:54 PM - A motion was made by Councilman Casey to enter into an Executive Session. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.

TIME: 7:38 PM - A motion was made by Councilwoman Devine to exit the Executive Session. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

A motion was made by Councilman Casey to authorize Town Attorney Andrew Howard, Esq. to settle a tax grievance brought by Key Bank. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.

A motion was made by Councilwoman Devine to **adjourn**. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

TIME: 7:40 PM

Respectfully submitted,

April S. Pinkowski

Town Clerk