

Town of Kinderhook
Town Board Meeting Minutes
June 6, 2022

The Town Board Meeting was held at 3211 Church Street Valatie, New York @ 6:30 PM.

Audit Meeting:

The purpose for the meeting is to audit the claims from May 2022.

The Town Board members reviewed the bills.

Town Board Meeting:

1. Supervisor Ooms called the regular meeting to order.

Present:

Supervisor Ooms
Councilwoman Johnson
Councilman Bickerton
Councilman Casey
Councilman Graham
Deputy Town Clerk Pinkowski
Town Attorney Andrew Howard, Esq.

5 (five) other interested people.

All present said the pledge of allegiance.

2. A motion was made by Councilwoman Johnson to amend the agenda to include a reading of a correspondence prepared by the members of the 2022 NYSPHSAA Class "B" Boys High School State Champion Ichabod Crane Riders, under "Public Presentations". Seconded by Councilman Casey. All in favor. Motion carried unanimously.
3. A motion was made by Councilman Graham to accept the minutes of May 2, 2022. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.
4. A motion was made by Councilwoman Johnson to approve any Budget transfers, Appropriations and amendments. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.
5. A motion was made by Councilman Casey to pay audited Vendor's claims. Seconded by Councilman Graham

Adopted: Supervisor Ooms - Yes

Councilwoman Johnson - Yes
Councilman Casey - Yes
Councilman Graham - Yes
Councilman Bickerton - Yes

May Bills:

A Fund - \$9,846.90

B Fund - \$2,220.00

DB Fund - \$37,961.85

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

7. **Public Presentations:** Councilwoman Johnson read the letter of appreciation from the Ichabod Crane High School Boys Basketball Team that came with a photograph of the team to be displayed in Town Hall.
8. **Committee and Departmental Reports:** Councilman Bickerton - Melissa Miller was approved as representative. She is in the process of achieving "Local Champion" status. The town can qualify for \$5,000. Bill Mancini announced that there is going to be a "Climate Carnival". Suggested town participation in a local "Free Sale". Vehicle charging station locations were discussed for the town.
A motion was made by Councilwoman Johnson to accept Committee and Departmental Reports. Seconded by Councilman Casey. All in favor. Motion carried unanimously.
9. **Public Comments:** Meg Tedesco - Requested an oral summary of the contents of the correspondence.

10. **Old Business:**

- a. Petition to Change the Town Code to allow backyard chickens in the Hamlet of Niverville - The Codes Committee met and established guidelines that they are satisfied with. Town Attorney Andy Howard has drafted a proposed local law to allow for backyard chickens in the Hamlet of Niverville. A motion was made by Councilwoman Johnson to send the proposed law to the Columbia County Planning Board. Seconded by Councilman Casey. All in favor. Motion carried unanimously.
- b. Professional Services Agreement for Kinderhook Watermain Design Work - A motion was made by Councilman Bickerton to approve the contract with Pat Pendergrast. Seconded by Councilwoman Johnson.

Adopted: Supervisor Ooms - Yes

Councilwoman Johnson - Yes

Councilman Bickerton - Yes

Councilman Graham - Yes

Councilman Casey - Yes

12. **New Business:**

- a. A motion was made by Councilman Casey to change the date of the July 2022 meeting from Monday July 4th to Monday July 11th. Seconded by Councilwoman Johnson. All in favor. Motion carried unanimously.
- b. An update on the previously approved Hometown Heroes program was delivered by Deputy Town Clerk Pinkowski. The program is set to go live in the month of June 2022 pending final pricing and financials.
- c. A motion was made by Councilwoman Johnson to approve the use of MHG Gym for Te Ryu Dojo (extension) through August 16, 2022. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

13. **Public Comments:** None

14. **Board Comments:** None

15. **Media Questions :** Emilia Teasdael, Columbia Paper - Asked for specification on where the water main work would be located in Kinderhook. Supervisor Ooms reported that the new water lines would run from the town line to Volunteers Park.

There was further discussion on the water tower and possible funds available to assist with the project.

16. **Executive Session:** Time In: 6:57 A motion was made by Councilman Casey to go into executive session. Seconded by Councilman Graham. All in favor. Motion carried unanimously.

Time Out: 7:30 A motion was made by Councilwoman Johnson to come out of executive session. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

17. **Adjournment:** A motion was made by Councilwoman Johnson to adjourn. Seconded by Councilman Casey. All in favor. Motion carried unanimously.

Time: 7:31

Respectfully Submitted,

***April S. Pinkowski
Deputy Town Clerk***