

Town of Kinderhook
Town Board Meeting Minutes
July 11th, 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 June 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 Graham

Councilman Bickerton

Deputy Town Clerk Pinkowski

Three (3) other interested people.

All present said the pledge of allegiance.

2. A motion was made by Councilwoman Johnson to adopt the agenda. Seconded by Councilman Graham. All in favor. Motion carried unanimously.
3. A motion was made by Councilwoman Johnson to accept the minutes of June 6, 2022. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.
4. A motion was made by Councilman Bickerton to authorize a budget transfer in the amount of \$20,510.00 from the Building Personal Service Line (A1620.1) to the Building Contractual Line (A1620.1). Seconded by Councilman Graham. All in favor. Motion carried unanimously.
5. A motion was made by Councilwoman Johnson to pay the audited vendor's claim. Seconded by Councilman Graham. All in favor. Motion carried unanimously.
Adopted: Supervisor Ooms - Yes
Councilwoman Johnson - Yes
Councilman Graham - Yes
Councilman Bickerton - Yes

June Bills:

A Fund: \$11,244.14

B Fund: \$6,386.00

DB Fund: \$41,564.24

6. A motion was made by Councilwoman Johnson to accept and direct all Correspondence. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.
7. Public Presentations: None
8. Committee and Departmental Reports: Climate Smart Committee - Phil Bickerton, Bill Mancini, Melissa Miller. There will be a meeting on July 25th to finish out the plan for the \$5,000 in grant money from NYSERDA . The plan needs to be submitted by August 4th, 2022. It will be prepared for Board approval at the August 1st meeting. Councilman Bickerton read the press release Correspondence item 1. Bill Mancini re-announced the

Climate Carnival on July 16th. Melissa Miller stated that she will need a letter from the town on official letterhead to apply for a stipend for grant work.

9. A motion was made by Councilwoman Johnson to accept the Departmental and Committee Reports. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.
10. Public Comments: Bill Mancini inquired about when the town will be recognizing the Girls High School Softball Team on their State Championship. The team will be formally recognized at the August 1st meeting.

11. Old Business:

- a. Petition to Change the Town Code to allow backyard chickens in the Hamlet of Niverville - Set Public Hearing for proposed Local Law No.1 Of 2022 amending Chapter 250 of the Town of Kinderhook Code as it relates to the keeping of chickens. A motion was made by Councilman Bickerton to set the Public Hearing for August 1st, 2022 at 6:35. Seconded by Councilwoman Johnson.

Adopted: Supervisor Ooms - Yes

Councilwoman Johnson - Yes

Councilman Bickerton - Yes

Councilman Graham - Yes

12. New Business:

- a. A motion was made by Councilman Bickerton to amend the original resolution for Elected and Appointed officials Standard Work Day and reporting. Seconded by Councilwoman Johnson. All in favor. Motion carried unanimously.
- b. MHG Building Use - A motion was made by Councilman Bickerton to allow the Kinderhook Reformed Church to use the gym on Saturday September 17, 2022 for their "Rise Against Hunger" food packing event from 11:30-3:30. Seconded by Councilman Graham. All in favor. Motion carried unanimously.

- 14. Public Comments: Bill Mancini** - asked for clarification on the Budget Transfer. It was explained that our custodian had passed away suddenly and the money was being moved to pay for a cleaning crew.

- 15. Board Comments: Councilwoman Johnson** announced that the meeting this evening was not being live streamed due to familial obligations by our usual live stream operators. Councilwoman Johnson announced that the Columbia County Pathways to recovery was losing their building and looking for a rental space. A discussion followed. Melissa Miller (public) brought up a potential issue with the public at Volunteers Park. There was a discussion on the events. Suggested installation of cameras.

16. Media Questions - None

- 17. Executive Session:** Time In: 6:59 A motion was made by Councilman Johnson to go into executive session. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.

Time Out: 7:11 A motion was made by Councilwoman Johnson to come out of executive session. Seconded by Councilman Bickerton. All in favor. Motion carried unanimously.

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

Time: 7:12

Respectfully Submitted,

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