

**Town of Kinderhook
Town Board Meeting Agenda
January 12, 2022**

Here is the live stream link

https://youtu.be/_NgryYatRrA

Year End/Audit/ Organizational meeting-6:00PM

Call the meeting to Order

Clerk to Take Roll

Organizational Meeting at 6:00 PM

1. Appointments to:

ZBA

_____ - for term #2 which expires on 12/31/26

Planning Board

Jeffrey Pinkowski for term #5 which expires on 12/31/28

Board of Assessment Review

_____ for term #3 which expires 9/30/22

2. Continue current Rules of Order for 2022

3. Regular monthly meeting is scheduled for first Monday of each month at Martin H. Glynn Municipal Center beginning at 6:15 PM. Audit meeting is scheduled for the same night at 6:30 PM

4. INTENTIONALLY LEFT BLANK

5. Designation of Official Newspaper: Register Star

6. Designation of Official Depository: Bank of Greene County

7. Join and pay annual dues of \$1350.00 to the Association of Towns; no attendance at annual meeting

8. Approve Insurance Contract with NYMIR, Metz-Wood Harder Agent

9. Approve Salaries as contained in the 2022 Budget

10. Re-Appointments:

Town Historian: William Better no compensation

Court Clerks: Dorothy Peters, Ruth Wittlinger, Jane Pulver, Jennifer Bopp

--Court Clerks are hourly employees paid at \$19.00/hour

11. Registrar of Vital Statistics: Kim Pinkowski, paid pursuant to PHL 4124

Town Clerk Deputies: Beth Rudolph, April Pinkowski

Permit Officers: Kim Pinkowski, Beth Rudolph, April Pinkowski, Tom Burrall

12. Contract for Court Security

Columbia County Sheriff

Sergeant: _____ per hour within appropriation and contract

Deputy: _\$19.50 per hour and \$48.21 for overtime within appropriation and contract

Sheriff's contract is an extension of the one in effect. No gross dollar amount is paid; only an hourly rate

13. Appointment of Stephen Acciani as Health Insurance Representative

14. Committees:

The following committees are advisory and are supervisor's appointments

Conservation and Water Supply Advisory Committee

Tim Ooms, Jason Graham, Sean Casey

Trails Committee

Chair: Ed Hamilton

Members: Greg Seaman, Jim Dunham, Diane Argyle, Richard Anderson and Friends of the Kinderhook Trails, a Not-For Profit Corporation

Seeking one (1) member

Web Page

Molly McGrath, Kim Pinkowski, April Pinkowski, Nataly Dee, Sean Casey

Neighborhood Watch

Sean Casey

Codes Committee

ZBA and Planning Board Chairs, Tom Burrall, Jason Graham, Phil Bickerton

Financial Oversight Committee

Town Clerk and Full Board

911 Memorial Committee

Chair-Amy Griesemer, Debbie Johnson, Wayne Huyck, Steve Krizar, Ann Mueller

Lindenwald

William Better

Volunteers Park

Sean Casey, Debbie Johnson

Dog Park Committee

Debbie Johnson

Smart Climate Committee

Chairman: Phil Bickerton

Members: Robert Thorsey, Mark Leinung, Bill Butcher, Melissa Miller

Emergency Services Committee

Phil Bickerton, Frank Bevins, Scott Bowman, Larry Eisen, Tim Stever, Derrick La Torre, Chuck Rothermel,

15. Appoint Pat Prendergast as Town Engineer at an Hourly rate of \$160.00 per hour.

16. Appoint Andrew Howard, Esq. as Town Attorney as a contractor at an annual fee of \$15,000.00. Hourly rate for litigation of \$185.00/hour. Litigation billing occurs after service of papers on Town.

17. Appoint Andrew Howard, Esq. as Land Use Attorney to advise Planning Board and Zoning Board at an annual fee of \$21,000.00. Hourly rate for litigation of \$185.00/hour. Litigation billing occurs after service of papers on Town.

18. Fix Salaries for Jury Members: \$20.00 per day (4 panels of 6 each = \$480.00)

19. Re-adopt mileage policy and set rate of reimbursement at federally approved rate of .58 per mile. Copy of policy attached.

20. Meals on Wheels: Mileage reimbursement at .58.5 per mile.

21. Appoint Molly McGrath as Supervisor's secretary (at discretion of supervisor)
 Appoint Phil Bickerton as Deputy Supervisor
 Appoint Tim Ooms as Budget Officer
22. Appoint Dale Berlin to coordinate with Village Planning Boards as set forth in the Comprehensive Plan. Please see pages 129, 130, 131 of Comprehensive Plan.
23. Re-Adoption of:
 Investment Policy
 Procurement Policy
 Preventing Sexual Harassment in the Workplace
 Harassment Policy
 Leave Policy
 Health Insurance Policy
 Mileage
 Time Sheets
 Computer Policy
 Family Medical Leave Act
 Work Place Violence Policy-
 COVID Policy
24. Appoint Robert Patterson as Independent Auditor and Accounting
25. Approve Grant to Village of Kinderhook for NYSP Satellite Station: \$2,000.00 per year
26. Appoint Molly McGrath as Bookkeeper at a salary of \$27.00 per hour.
27. Appoint Chair of Planning Board pursuant to Town Code section 13-6:
 Chair –Jason Cavagnaro
 Secretary-Nataly Dee at a salary of \$ 8,677.90 per year
- 28 Appoint Chair of ZBA pursuant to Town Code section 81-40
 Chair-Walt Simonsmeier
 Secretary-Nataly Dee at a salary of \$1,925.00 per year
29. Appoint Nataly Dee as Board of Assessment Review Secretary at an hourly rate of \$15.00 per hour.
30. Appoint Diane Ryan as Animal Control Officer at an hourly rate of \$15.00 per hour.
31. Appoint William Mancini to Columbia County EMC (expires 3/31/21)
32. Assigned Liasons:

Fire and Ambulance	Phil Bickerton
Election & Election Districts	Kim Pinkowski
Town Buildings	Phil Bickerton, Sean Casey
Celebrations and Memorial Day	Recreation Director
Senior Citizens	Debbie Johnson, Kim Pinkowski
Town Assets	Kim Pinkowski
Village of Kinderhook	Debbie Johnson
Village of Valatie	Sean Casey
Zoning Board of Appeals	Jason Graham
Planning Board	Jason Graham
Assessor/BAR	Tim ooms
Highway Department	Debbie Johnson, Tim Ooms
Building Department	Phil Bickerton, Sean Casey

Employee Negotiations Debbie Johnson, Tim Ooms
Recreation Sean Casey
Audit Committee Kim Pinkowski and Town Board
School Board (ICC & Chatham) Tim Ooms
Town Justice Department Tim Ooms
Trail Committee Phil Bickerton

33. Appoint Sherrill Phillips as Advisor of Columbia County Seniors

34. Recreation Commission: Mark Leinung, Chairman,
Members: Ed Hamilton, Dave Dellehunt, Debbie Smith

35. Agreement with Highway Superintendent pursuant to Highway Law section 284 deferred until February 2022

36. Appoint May Anne Perez as Adopt-A-Highway Coordinator

37. Intentionally Left Blank

38. Continue “Historic Kinderhook Committee”

Chairman: William Better

Town Board Meeting-6:30PM

Motion to adopt or amend agenda

Motion to amend or accept Minutes of meetings of Dec.6, 2021-defer until Feb. meeting

Motion to authorize Budget Transfers, appropriations and amendments, if any

Motion to pay audited Vendor’s Claims

December Bills

December Bills (*paid on and approved at Year End Meeting*)

A Fund-Voucher- \$128,506.79

B Fund Voucher- \$ 3,249.70

DB Fund Voucher-\$55,845.24

Motion to accept and direct all Correspondence - list attached

Public Presentations: None

Motion to accept Committee and Departmental Reports

Public Comments: (limited to five minutes duration)

1. Old Business:

A. Accept Bid for 2 F-350 Pickup Trucks from Ford Cross Roads for a Total of \$89,651.00

2. New Business:

A. Authorize payment of the following bills prior to Audit Meeting: Electric, Fuels, Telephone, Deferred Compensation, Health Insurance, AFLAC Insurance, Union Dues and Payment of Justice Court Fees to NYS Office of the State Comptroller.

B Martin H. Glynn Use

1. Girl Scouts –Thursday 4-5pm

C. Approval for Highway Superintendent /Company Credit Card to be paid off abstract with signature from Supervisor prior to payment

Public Comments (limited to issues raised at meeting)

Board Comments

Media Questions

Executive Session

Adjournment

“ The Town of Kinderhook has “zero tolerance” for the use of profanity, vulgar language, racial epithets, ethnic slurs and demeaning language used in connection with race, religion, sex, national origin or sexual orientation”

Correspondence List- January 2022

1. Letter to Supervisor Ooms from William Better re: Appointment of Town Historian
2. Letter to Town Board from Jeffrey Pinkowski re: Appointment to Planning Board

