

KINDERHOOK TOWNSHIP BOARD MEETING

Minutes July 29, 2019

Unapproved

The regular meeting of the Kinderhook Township Board held at the township hall was called to order by Township Supervisor Wayne Barnes, on Monday, July 29th, 2019 at 7:30pm. The pledge to the American flag was recited. Wayne Barnes, Supervisor, Jody Lewis, Trustee, Gary Stetler, Trustee, Teri-Jo Duncan-Smith, Treasurer and Ginger J. Kesler, Clerk were present with no one absent.

The minutes of June 2019 were presented, Trustee Stetler moved to accept the minutes as presented, Trustee Lewis 2nd and the motion passed with no discussion.

There was no coorespondence.

Commissioner Vrablic was present and provided a written report to the board. He discussed Legislative presenters that had visited the commissioners, the introduction of the conservation officer, mentioned audit findings and the funds balance was found to be up by 16%. Vrablic went on to mention that the new jail build should be underway soon and that the tire collection went well on 8/17.

Sheriff Pollack was present and provided a written report to the board with discussion. Including additional detail regarding the jail build start was coming up in Septmber. The old jail roof was still leaking and the new monitors identified an individual a cell phone was left for caught . A new canine do was placed with the sherriffs feapartment and its already found meth.The sherriff also mentioned that patrol on fair week went well.

Treasurer Smith reported last months operating expenses and revenue. Clerk Kesler moved to accept the minutes as presented, Treasurer Smith 2nd to accept the Treasurers report and pay the monthly bills; motion carried. Treasurer Smith also reported the previous months account reconciliations have been completed.

Sexton Tyler Butters was present and reviewed the cemetery report including 0 cremations and 1 burials. Cemetery and Township grounds remained satisfactory.

Zoning Administrator Patch reported 5 permits were issued and 3 violation cited; with 0 land divisions.

Old Business was reviewed beginning with Clerk Kesler Presented to options for replacing the failing Lanier copier. Presentations included leases for a term of 48 and 60 month. The first being a Lanier from Current officer supplies and second a Xerox from Business Impressions. Current Office Supplies had the most reasonable pricing and after a few questions Treasurer Smith moved to lease the Lanier from Current Office Supplies of a term of 48 months and the motion was 2nd by Trustee Lewis. The motion passed with no additional discussion.

Clerk Kesler Reviewed phone options and reviewed the specifications needed for multiple voice mail boxes. Kesler agreed to look into the phone/answering system and make the purchase. This is expected to be an inexpensive purchase and no motion necessary.

Treasurer Smith New Laptop for Treasurer - discussion pushed to September

Supervisor Barnes Lake George update

New Business was presented by Treasurer Smith discussed the new for a new Treasurer's laptop. Treasurer Smith discussed replacement of the phone Answering System and the need for an updated system was discussed by Treasurer Smith.

Zoning Administrator Patch requested the Board allow the issuance of a township office key be issued to Keith Harris and the group agreed. Clerk Kesler mentioned cleaning up the back room of the township.

The floor was opened for Citizens Comments Don Vrablic made mention of John Kurtz passing on 8/25/19

Meeting Adjourned: 8:15

Clerk Kesler
Kinderhook Township Clerk