

The regular meeting of the Kinderhook Township Board was called to order by Paul Meredith on Monday, April 30, 2007 at 7:30 p.m. at the Kinderhook Township hall. The pledge was recited to the American flag.

The minutes were accepted with the following correction: Under New Business, replace the name George Barnes with George Baker.

Correspondence: MTA letter
J&S Claim Service – Wineland fire
MERS

Citizen Comments:

Floor was opened for public comment at 7:35 p.m. Bill Schlatter, president of the Lake George Conservancy addressed the board. He explained what area the conservancy serves, their 501C3 status, the 58 acres that were purchased, and conservation easements. Floor closed at 8:00 p.m.

Commissioner's Report:

Treasurer's Report:

Castor reported April's expenses of \$57,790.57, revenues of \$3,113.99 with cash on hand of \$314,353.76. Stetler moved to accept the Treasurer's report and pay the bills. Barnes seconded. Motion carried.

Zoning Report:

Four permits were issued and three zoning complaints. Mr. Davis will be appealing the sign judgment.

Special Use Permit for Kerry Hazel to open a daycare center in her home. The Planning Commission voted to approve the Special Use as long as the facility has state licensing. Newby moved and Castor seconded a motion to approve the special use permit with the same criteria as the Plan Commission. Motion carried.

Old Business:

Dust control – Newby moved and Barnes seconded a resolution to apply two application of dust control for all local gravel roads within Kinderhook Township in the amount of \$1,825.00. Roll call vote – Ayes: Barnes, Stetler, Meredith, Newby, Castor. Resolution adopted.

Newby moved and Stetler seconded a resolution to seal coat Purdy and Allen roads in the amount of \$6,900.00. Roll call vote – Ayes: Barnes, Stetler, Meredith, Newby, Castor. Resolution adopted.

McKenna Associates submitted their technical review of the Kinderhook Township zoning ordinance. A meeting will be scheduled for June 21, 2007 with Gregory Milliken

from McKenna Associates to include members of the township board, planning commission and ZBA.

New Business:

File Cabinets for Assessor: Newby moved and Castor seconded a motion to purchase three used five-drawer lateral file cabinets from Behavioral Pines, not to exceed \$750.00. Motion carried.

At the March 5th budget meeting, a motion was approved to pay the clerk a bonus of \$500 for each election over two per year. It has come to our attention that this method of payment is not permitted. Motion was made by Barnes and seconded by Stetler to rescind the election bonus for the clerk. Motion carried.

Kinderhook Township is being sued by Patrick Wilczynski for Inverse Condemnation if the amount of \$150,000.00.

Barnes moved to adjourn the meeting. Seconded by Stetler. Motion carried. Meeting adjourned at 8:35 p.m.