

VILLAGE OF RED HOOK
Workshop Meeting
April 29, 2015

Present: Mayor Blundell, Deputy Mayor Kovalhcik, Trustee Trapp, Trustee Zacharzuk, Trustee Norris and Clerk/Treasurer Cole

Mayor Blundell opened the meeting at 7:00 with final discussion on the 2015-2016 budgets.

The only budget change to the General Fund is to the Workman's Compensation which was greater than first submitted. A 9040.81 will increase from \$ 2000 to \$ 4000, 962 Highway Reserve Fund will decrease from \$ 3500 to \$ 2500 and 962 Police Vehicle Reserve Fund will decrease from \$ 2000 to \$ 1000. This leaves the General Fund expenses and income a equal total of \$ 1,841,943.00. This is an increase of 1.51% and a tax rate of 6.17 per thousand. Mayor Blundell made a motion to approve the discussed adjustments to the General fund. Trustee Trapp seconded this motion. All were in favor.

Water Fund adjustments were made to Workman's Compensation as follows: F 9040.8 workman's comp will increase from \$ 2000 to \$ 4000 and line F 8320.4g will decrease from \$ 99,240 to \$ 97,240. Mayor Blundell made a motion to approve the discussed adjustments to the water fund. Trustee Trapp seconded. All were in favor. The total income/expense water budget is \$ 430,300.

No changes to the garbage fund. The total income/expense to the Garbage Fund is \$ 45,000.

Mayor Blundell made a motion to approve the 2015-2016 budgets as discussed and submitted on April 29, 2015. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to enter into executive session at 7:20 to discuss highway labor contract talks/ issues. Trustee Trapp seconded. All were in favor.

Mayor Blundell made a motion to reconvene from executive session at 7:30. Trustee Norris seconded. All were in favor.

Mayor Blundell will submit to Dutchess County the Village's GEP spread sheet. Graphic shown on screens show we making the 1% levy rule due to plans we have in place and plan to take. The final submission is due on May 1, 2015.

DM Kovalchik made a motion to adjourn, trustee Norris seconded. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer