

**VILLAGE OF RED HOOK  
SPECIAL MEETING  
JULY 30, 2015  
7:00 PM**

**Present:** Mayor Blundell, Deputy Mayor Kovalchik, Trustee Zacharzuk, Trustee Norris and Clerk/Treasurer Cole

Mayor Blundell presented the following:

- NYS DOT will fix the traffic light in the Village on August 10th and 11th. Central Hudson will be on site.
- The annual audit and A-133 will begin the first week in August. There is a due to owed to the general fund from the garbage fund for \$ 73,342.94. This to do was from garbage truck payments, retirement, medical, retirement and insurance going back to 2006. This should be written off and will affect the general funds balance at the end of the 2015 AUD. Auditors suggest making said adjustment. The board discussed options for garbage pickup.
- Mayor Blundell made a motion to write down to \$0 the due to from the garbage to the general for \$ 73,342.94. Trustee Zacharzuk seconded this motion. All were in favor.

- SEQRA-Village Parking Lot - Mayor Blundell and the board reviewed SEQRA Phase I and Phase II, Negative Declaration.

Resolution:

WHEREAS, the Board of Trustees of the Village of Red Hook has negotiated the purchase of the existing Village Parking Lot currently under license with Key Bank, and

WHEREAS, as a condition of the purchase the Village of Red Hook has undertaken due diligence reviews including a Phase I environmental review, and environmental review, and

WHEREAS, the Village of Red Hook completed the Part I and Part II of the short environmental assessment form and has not identified any environmental impacts from the proposed action, now therefore be it,

RESOLVED, that the Village of Red Hook as Lead Agency under the State Environmental Quality Review Act hereby adopts a Negative Declaration in accordance with the annexed short form environmental assessment form and hereby determines that there are no significant environmental impacts associated with the purchase of the parking lot and that no environmental impact statement need be prepared.

Mayor Blundell made a motion to approve the Negative Declaration (resolution 12-2015) for the purchase the Village parking lot. DM Kovalchik seconded this motion. All were in favor. Roll call: Mayor Blundell yes, DM Kovalchik yes, Trustee Norris yes, Trustee Zacharzuk yes.

- Robert Flores of CT Male stated the bid notice is ready to be posted as a legal notice for the bids for Phase II
- Purchase of new dump truck and dump trailer totaling \$ 80,668.30 to be paid for as follows: CHIPS \$ 25,000, 5110.2 Maintenance of Streets \$9,000, A962 Highway Reserve Fund \$8,000, 2014-2015 insurance claim for dodge dump truck \$ 3,650, 8320.47 Source supply power and pump water repairs \$ 8,253, Resale of existing dump trailer \$ 1,500, resale of existing dump truck \$ 2,000. Mayor Blundell made a motion to move \$ 8,253 from F8320.47 to F8320.49 in the water fund. DM Kovalchik seconded this motion. All were in favor. As per the submitted proposed vehicle replacement.  
Mayor Blundell made a motion to approve option 2 to purchase a new dump trailer and a new dump truck totaling \$ 80,668.30 with estimated revenue resources leaving a balance of \$ \$ 26,765.30 to borrow. Borrowing will go to the lowest interest rate and not to exceed \$ 27,000. Also the sale of the old dump truck and dump trailer will go into the General Fund A5110.2. DM Kovalchik seconded this motion. All were in favor. Trustee Zacharzuk stated there should be a plan in place to have regular maintenance done on the undercarriage of both the dump truck and dump trailer to avoid erosion.
- DM Kovalchik submitted a tree pruning and removal schedule with Dave's Tree Service coming in at \$ 2900.00.

Deputy Mayor Kovalchik made a motion to adjourn the meeting at 8:45. Trustee Norris seconded this motion. All were in favor.

Submitted by,

Cynthia Cole  
Treasurer/Clerk