

**VILLAGE OF RED HOOK
WORKSHOP MEETING
JULY 16, 2015
7:00 PM**

Present: Mayor Blundell, DM Kovalchik, Trustee Norris, Trustee Zacharzuk & Clerk/Treasurer Cole
Trustee Trapp was absent.

Phase II – Robert Flores presented Phase II plans and spec book, which has been the subject of many meetings with and among the board. It is the final product as we get ready for bid and has also been submitted to various regulatory agencies and lending agencies for review and comments. The Board also discussed using video, letters, post cards and a public informational meeting to notify residents of construction schedules and impact. The Village Board must authorize to go out to bid which has a 60 day bid window. A discussion was had in regards to when to start, should it start before winter? Residents must have access to their driveways. 16,000' project and a 3.8 million loan. Consensus is that there will be winter work and some disruption regardless of when work starts so get it started this year.

Mayor Blundell made a motion to approve going out to bid for Phase II water upgrades. DM Kovalchik seconded this motion. All were in favor.

Roll call:

Mayor Blundell	yes
DM Kovalchik	yes
Trustee Norris	yes
Trustee Zacharzuk	yes

Hardscrabble Day- Mayor Blundell made a motion to transfer funds (2,000) from General to the Hardscrabble fund. DM Kovalchik seconded this motion. All were in favor.

Dump Truck – estimate from Robert Green Truck Division, Rock Hill NY was from state contract for a Dodge 2015 for approximately \$ 70,000. Funds from CHIPS and Capital Reserve will be used in this purchase bring the base cost to \$ 38,000.

Dump Trailer – a dump trailer estimate was received from Hudson River Truck and Trailer for a 2015 CAM Utility Trailer for \$ 8,253.00 , not from state contract. Blundell indicated the type of unit is not found on state contracts but we have three written quotes. This is the lowest one and is what the highway foreman says is best trailer for our needs. Mayor Blundell made a motion to approve the purchase of dump trailer for \$ 8,253.00. Water fund will pay a portion. DM Kovalchik seconded this motion. All were in favor.

DM Kovalchik made a motion to adjourn the meeting at 9:30. Trustee Zacharzuk seconded this motion. All were in favor.

Submitted by

Cynthia Cole
Clerk/Treasurer