

**Village of Red Hook
Board Meeting
September 8, 2014
7:00 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Trapp, Trustee Norris, Trustee Zacharzuk, Clerk Cole. Mayor Blundell thanked DM Kovalchik for running the August meeting.

Mayor Blundell opened the meeting with the salute to the Flag at 7:00 PM

DM Kovalchik made a motion to approve the minutes from August 11th Village Board and August 26th Workshop. Trustee Norris seconded this motion. All were in favor.

* Resolution 17-2014 Judge Jonah Triebwasser presented the board with the annual court grant application info for 2014. To date both Village and Town court grants have totaled over \$ 75,000. This year's grant will be for a dehumidifier system for the basement document storage areas, folding chairs, and a file cabinet. Mayor Blundell wants electronic storage in the future but needs to protect current paper still exist. Triebwasser stated paper is more secure; court records are confidential and would ok digital storage. Mayor has received a proposal for the dehumidifier.

Triebwasser read Resolution 17-2014.

Authorizing the Village of Red Hook to pursue a grant application to obtain funding for the Village of Red Hook Justice Court.

Whereas, the Village of Red Hook is authorized to adopt resolution to address facilities, which are owned, operated and maintained by the Village of Red Hook and, more particularly, the Village of Red Hook Justice Court; and

Whereas, the Village of Red Hook has been advised by the Village Justice, the Hon. Jonah Triebwasser, that certain monies might be available to the Village in order to assist the Village in certain costs associated with the Village of Red Hook Justice Court operations; and

Whereas, the Village Board has determined that the Village of Red Hook Justice Court is in need of certain equipment and other necessities which will ensure that the Village of Red Hook provides appropriate mechanism and ancillary apparatus to the Village Justice, Acting village Justice and the Court Clerks, as well as all personnel and individuals who have business before the Village of Red Hook Justice Court and:

Whereas, the Village Board has been advised that there might be available certain grant monies from the New York State Justice Court Assistance Grant which might enable the Village to obtain certain revenues to help fund the purchase of certain mechanism and ancillary apparatus as and for the Village of Red Hook Justice Court: and

Whereas, the Village Board has been advised that there might be available certain grant monies from the New York State Justice Court Assistance Grant which might enable the village to obtain certain revenues to help fund the purchase of certain mechanism and ancillary apparatus as and for the Village of Red Hook Justice Court; and

Now, therefore, be it resolved, by the Board of the Village of Red Hook County of Dutchess, State of New York (" the Village") as follow:

1. The Village Board authorizes the Hon. Jonah Triebwasser, Village Justice, to pursue and all grant applications from the Justice Court Assistance Program grant, or any other agencies, state organizations, private organizations, which might be available for fiscal year 2014.
2. The Village Board specifically authorizes the Hon. Triebwasser, Village Justice, to pursue any and all grant applications, and more particularly the 2014 Justice Court Assistance Grant, requesting funds not to exceed Thirty Thousand Dollars (\$ 40,000) to help defray Justice Court costs, including the expenditure of grant funds necessary for court operations.
3. The Village Board authorizes the Hon. Jonah Triebwasser, village Justice, to take whatever steps which are necessary in order to pursue and hopefully secure any grant monies not to exceed Thirty thousand Dollars (\$30,000) which might be available through the 2014 Justice Court Assistance Program grant, and any grant monies derived there from

IN WITNESS WHEREOF, THE VILLAGE OF RED HOOK HAS CUASED THIS RESOLUTION TO BE SIGNED BY ITS AUTHORIZED OFFICER AS OF THE 8TH DAY OF SEPTEMBER 2014.

Grant is capped at \$ 30,000.

Mayor Blundell made a motion to approve resolution 17-2014 for the 2014 court grant. Trustee Trapp seconded this motion. All were in favor.

TREASURER’S REPORT

Treasurer Cole read the following for the month of August:

Account Balances:

General Fund	\$ 586,810.09
Water Fund	\$ 79,944.61
Trust & Agency	\$ 15,645.23
Materials Mgt.	\$ 4, 885.09
Petty Cash	\$ 59.95
Village Green	\$ 3,510.41
Hardscrabble	\$ 10,150.56
Capital Projects	\$ 354.02

Monthly Expenses

General Fund	\$ 108,765.70
Water Fund	\$ 9,058.61
Trust & Agency	\$ 15,645.23
Materials Mgt	\$ 3,915.08

DM Kovalchik stated the Village received notice from Dutchess County that there will be a sales tax revenue increase of \$ 278.00. Clerk Cole states the first quarter was down \$ 3,000.

DM Kovalchik also stated the Village purchases fuel and salt from the Town and the Village is charged a 3 % administration fee on all invoices. Village residents pay into the Town “A” fund, therefore there should be no admin charge. He will discuss with Town Officials in more detail.

POLICE

Sergeant Hildenbrand read the following police report: 222 incidents, 83 UTT’s, 32 arrests. On October 24th the Red Hook PD will take part in Parent University at the Red Hook Central School. Last year the topics were bullying and cyber threats. The time TBA. September 26th is Bard Safety Day. DWI and Drunken awareness was held County-wide on Labor Day and had 83 arrests in Dutchess County. There was a DWI checkpoint in the Village area. Non-DWI had 32 arrests which is high due to a busy month, several burglaries, heroin and cocaine, 12 in the Village and 20 in the Town.

PLANNING AND ZONING

Trustee Trapp read the following reports:

July-2014 - 6 building permits, 4 certificates of occupancy 11 certificate of compliance, 7 municipal searches and 17 inspections

August 2014 - 5 building permits, 4 certificates of occupancy, 3 certificate of compliance, 1 municipal search, 9 inspections. \$ 969.50 was collected in fees.

A short course will be coming up and all members must attend in Millbrook. Mayor Blundell stated the planning board has requirement to take courses.

EVENTS

We have Hardscrabble Day on Saturday, September 20. This is a rain or shine event. For more information, please go to Hardscrabbleday.org. Vendor forms can be found online and are due by the end of this week. Our headliner is Rock & Roll Hall of Famer Gregg Rolie, founding member of Santana and Journey. Parade is at 4:30. We do have a crowdfunding campaign going on, it can be found on indiegogo.com, type in "hardscrabble 2014". Direct donations are also welcome, and can be dropped off at the Village Hall, with checks payable to the Hardscrabble Community Association.

The annual Catch-a-Rae 5k run, walk and fun run will be Sunday, Sept 21 at 9 am at the Red Hook high school, with registration starting at 7am. For online registration and more information, go to catcharae.org.

The Village of Tivoli will hold their annual street painting festival on Saturday, October 4.

MATERIALS MANAGEMENT

For the month of August, we sold \$2790.50, and paid out. We had 9.58 tons of garbage and 5.94 in single stream recycling. We paid out \$1055.82.

LIBRARY

Report did not arrive in time. The Red Hook team took first place in the 10th annual battle of the books.

WATER

Mayor Blundell read the water report as follows: The water treatment plant treated 7,399,000 gallons for a daily average of 239,000 gallons per day. In August of 2013 the plant treated 7,387,000 gallons for a daily average of 238,000 gallons per day. In August of 2014 the plant treated 7,430,000 gallons for a daily average of 240,000 gallons per day. Two bacteria test samples were sent to Smith Labs and both were returned with a negative result.

Trustee Zacharzuk stated he will check with Verizon in regards to internet for the new zoning software for the computer to be used in the field. Also, he is working on the snow/ice Village Hall roof repairs. SAP has submitted a bid less than \$ 10,000, price is \$5,980. Insurance and paperwork needed are in our hands. Once that is in, mayor is to sign contract and advise contractor to start.

VILLAGE GREEN

1. The current balances of the Village Green Committee's related budget accounts, as of August 31, 2014, are as follows:
 - Community Beautification – Contractual Expenses (# 8510.4)
Balance \$ 3,511.03
 - Shade Tree – Contractual Expenses (# 8560.4)
Balance \$ 9,000.00
 - Village Green Committee Checking Account – FY2014-2015
Balance \$ 3,510.41
2. No Village Green Committee Meetings were held in August, 2014.
3. Everhart Tree Care LLC was awarded the contract to remove and/or prune existing trees located in the Village street right-of-ways. Work is anticipated to be complete by September 12, 2014. This work includes a total of 15 trees. The estimated cost of \$4,850.00 will be deducted from the General Fund –

Shade Tree Contractual Expenses (#8560.4) appropriations. (Refer to June, 2014 VGC Monthly Report for list of trees to be removed or pruned.)

4. Two bench dedication plaques were purchased and ordered in August, 2014. Six locations remain without dedication plaques (23 benches have been installed). Village residents can purchase a bench dedication plaque ("In Honor of", In Memory of", "Dedicated by", etc.) For \$125.00. Proceeds from the sale of the plaques will be deposited in the dedicated VGC Checking Account and will be used to purchase the plaques and pay for the installation. The remaining funds will be used for future Village/community enhancement projects. Please contact the Village Clerk's Office, at 845-758-1081, for more information.

HIGHWAY DEPARTMENT

1. The Village Highway Department is currently picking up lawn debris and brush every first and third Monday of the month.
Residents are reminded to place lawn debris and brush curbside. Please limit the size of brush piles to 6' x 6' x 6', with tree limbs/branches no larger than 8" in diameter. Please do not include tree trunks and debris from tree maintenance performed by private contractors.
2. A contract was awarded to Frank Vosburgh and Sons, Inc. on August 11, 2014 for catch basin and culvert repair at eight locations in the Village (refer to Highway Department Monthly Report for a list of locations). The \$18,280.00 amount for services from Frank Vosburgh plus material supplied by the Village will be deducted from the CHIPS (NYSDOT Consolidated Highway Improvement Program - #5110.3) allocation.
Minor street repair, including repairs to the hairpin turn on Cherry Street, will be made during the time of catch basin/culvert repair when material will have been ordered and on site. The cost of these additional street repairs will be deducted from the FY2014-2015 General Fund Account – Maintenance of Streets – Street Maintenance (#5110.42) appropriations.

Work is anticipated to be complete in September, 2014.
3. American Underground Services (Burnt Hills, NY) was awarded the contract to provide high pressure water jet cleaning and vacuum debris from some of the Village's existing catch basins and culverts. This is the third phase of the catch basin/culvert cleaning program. Each year one phase will be completed with a three-year rotation schedule. This phase will primarily be conducted on catch basins/culverts in Red Hook Estates, Red Hook Commons, the northeast and southeast Village quadrants (refer to the Highway Department June, 2014 Monthly Report for a complete listing of locations). The approximately three-day project, at a cost of \$1,400.00 per eight hour day, will be deducted from FY2014-2015 General Fund Account Maintenance of Streets – Catch Basin/Culvert (#5110.46) appropriations. Work is anticipated to be complete in September, 2014.
4. The Village Highway Department is in the process of identifying, cataloging and marking all Village owned tools and equipment for inventory and insurance purposes.
5. Scrap metal was sold on June 3, 2014 and a check was received from Millen's Metal Recycling of Kingston, LLC in the amount of \$544.53 on August 13, 2014. Total revenue generated for FY2014-2015 is \$544.53. Since inception of the Scrap Metal Recycling Program in September, 2007, \$17,000.70 has been generated. Proceeds from this program go toward the purchase of tools and equipment for the Village Highway, Water, and Materials Management Departments. Residents and businesses interested in donating scrap metal can contact the Highway Department at 845-758-8600 or the Village Clerk's Office at 845-758-1081. The Highway

Department will assist property owners and residents by picking up their scrap metal upon request.

INTERMUNICIPAL TASK FORCE (ITF)-RED HOOK INFRASTRUCTURE

1. Red Hook Sewer Project

- a. Water samples were collected on August 4, 6 and 15, 2014 and sent to Smith Laboratory for testing. A total of six samplings/tests have occurred since June 25, 2014. Eleven sites have been located to monitor and test subsurface water quality and an additional three sites have also been located to monitor and test surface water quality in the Village. Subsurface water samples are being tested for fecal coliform, nitrates, and caffeine and ammonia concentrations. The purpose of the test is to determine what, if any, affects improperly sized and/or failing septic/cesspool wastewater treatment systems have on the Village's drinking water supply.
- b. Data from these tests have been, and will continue to be, included in the Engineering Report as prepared by C.T. Male Associates, D.P.C., and have been, and will continue to be, submitted for evaluation and scoring by the NYSEFC. Scoring results determine the ranking and priority of particular water or cleanwater (wastewater) project proposal in New York State for major capital funding eligibility and opportunities as listed on the NYSEFC Intended Use Plan (IUP).
- c. A "draft" "Engineering Report: Red Hook Wastewater Study – Village of Red Hook, Dutchess County, New York" was submitted to the NYSEFC on August 29, 2014. Additional water quality test results and minor revisions will also be submitted during the month of September, 2014.
- d. An application and "Project Listing Form" (CWSRF) was signed by Mayor Ed Blundell and submitted to NYSEFC on August 29, 2014.
- e. Conversations with NYSEFC and USDA-RD, regarding potential funding opportunities according to Sewer District ownership and the Village's Household Median Income (HMI), have been initiated.
- f. Funding for the Water Quality Study and Engineering Report is being provided by a \$30,000.00 NYSDEC/NYSEFC Engineering Planning Grant Award.

2. Red Hook Water Projects

- a. Red Hook Village Water Project Phase I
 - A meeting was held on August 18, 2014, at the Highland, NY offices of the USDA-RD. Ed Blundell, Brent Kovalchik and George Popp (USDA-RD) attended. Final close-out documents were reviewed and discussed.
 - Additional and/or remaining documents are being submitted to USDA-RD from Bond Counsel, Legal Counsel, Trinity Construction, C.T. Male Associates, Village of Red Hook and NYSEFC. The approximately \$1.2 million short-term financing from NYSEFC, will be rolled into the USDA-RD long-term financing package at a rate of 2% for a term of 38 years. The funding has been provided for Well Improvements and new water customer meters.
 - A Pre-Closing meeting/conference call has been scheduled for September 22, 2014 with the Final Closing scheduled for September 24, 2014.
- b. Red Hook Village Water Project Phase II

- A meeting was held on August 18, 2014, at the Highland, NY offices of USDA-RD. Ed Blundell, Brent Kovalchik and George Popp (USDA-RD) attended. Funding applications and documents (Letter of Conditions) were reviewed.
- A letter was received from USDA-RD of August 12, 2014 notifying the Village that approved a \$3.8 million loan, at a rate of 3.25% for a term of 38 years, for Phase II (replacement of water mains in the southwest quadrant and a new water storage tank).
- The period for submission of a petition regarding the Bond Resolution expired on August 29, 2014. The appropriate forms have been signed and processed for USDA-RD submission.

c. 2013 CDBG

- A Notice of Awards Letter was sent to Trinity Construction on August 26, 2014. The \$168,783.00 project cost will be for the installation of a new well (#15) at the Firehouse Lane Well Field site. \$150,000.00 of the project cost will be reimbursed with the 2013 CDBG Award and the short-term financing and construction/engineering cost, in excess of \$150,000.00 will be financed with a Line of Credit, at 1.35% interest rate, from Salisbury Bank (resolution approved by Village Board of Trustees on August 11, 2014).
- A pre-construction meeting has been scheduled with Dutchess County Department of Planning and Development, Trinity Construction, C.T. Male Associates and the Village of Red Hook for September 9, 2014.

3. 2015 CDBG

- The Village Board will discuss the 2015 CDBG project and application process/procedure on September 8, 2014. Due to the Village's high Median Household Income (exceeds LOWMOD criteria), projects involving handicap accessibility will be considered, including the continuation of the Firehouse Lane sidewalk east to Agway's, and the completion of the sidewalk on the west side of South Broadway (Colburn's Laundry).
- A RFP for Engineering Services will be drafted and advertised once Board of Trustees agrees to a 2015 CDBG Project.

4. Intermunicipal Task Force (ITF)

- a. The ITF met on August 8, 15, 22 and 29, 2014. Rural road widths and TND road widths and specifications were reviewed and discussed.
- b. The ITF agreed to the following TND street widths:
 - 24 foot street with parking on one side only (2-way traffic)
 - 20 foot street with no parking allowed (2-way traffic)
 - 18 foot street with parking on one side only (1-way traffic)
 - 15 foot street with no parking allowed (1-way traffic)
- c. All TND streets will have a 10' (min) to 15' (max) corner radius with 5' sidewalks and 6' wide tree lawns on both sides of the street.

- d. Curbing, if provided, will be of concrete or granite.
- e. Right-of-ways will be 50' with allowances for front porch steps, lawns and landscaping right-of-way encroachment.
- f. Allowances for a 40' long curb indentation (26" min width) will be included in front of fire protection/water hydrants (as per NYS Fire Code).
- g. Final review and approval by the Red Hook Town Board is anticipated in September, 2014.

Red Hook Town Economic Development Committee (EDC) – Monthly Report
August, 2014 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. An EDC Meeting was held on August 13, 2014 at the Red Hook Village Building. The following items were discussed:
 - “Red Hook in the Hudson Valley” community events calendar debuts. Training exercises/sessions are being scheduled for those businesses, civic groups, cultural organizations, educational institutions and individuals interested in posting on the new community calendar.
 - Businesses and groups interested in posting their events listings on the calendar can contact the EDC at calendarinforh@gmail.com to receive a username, password and schedule a brief training.

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report
August, 2014 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF/FPAC Meetings held during the month of August, 2014.

Town of Red Hook Zoning Review Committee (ZRC) – Monthly Report
August, 2014 – Brent Kovalchik – RH Village Representative/Member

- a. There were no ZRC Meetings held during the month of August, 2014.

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report
August 26, 2014 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A meeting was held with Tim Weideman (Rondout Consulting), Dan Streib (RHV Highway Foreman), Ed Blundell and Brent Kovalchik on August 26, 2014 at the Red Hook Village Building. Review and revised Red Hook Village’s data and information as included in the July 23, 2014 in the “Analysis of Existing Conditions, Department Structure and Services” interim report.
- b. A meeting was held on August 27, 2014 at the Red Hook Town Hall. The following items were discussed:
 - Reviewed and revised “Existing Conditions Analysis” and discussed remaining steps for completion.
 - Reviewed the “preliminary” Feasibility Study of Option and Alternatives” regarding options for shared services identified and option evaluations.
 - Reviewed next steps regarding “Existing Conditions Analysis” revisions and next public meeting.
 - Scheduled tentative dates of either September 29 or 30, 2014, 7:30 pm, for possible “Public Meeting.”
- c. Information regarding the status and progress of the Highway Shared Services Study can be accessed by: <http://redhook.rondoutconsulting.com>.

Red Hook Together – Monthly Report

August, 2014 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. There were no Red Hook Together Meetings held during the month of August, 2014.

Libraries Transforming Communities (LTC) – Public Innovators Cohort – Monthly Report

August, 2014 – Brent Kovalchik – RH Village Board of Trustees Representative/Member

- a. The Red Hook Library is currently conducting a series of exercises with Red Hook Village residents, civic groups, cultural organizations and special interest groups. These exercises will continue over the next 13 months (18 month period started on May 20, 2014) to help determine what kind of community people want to live in and to listen to comments regarding what actions need to happen to foster a more engaged community. Over 30 “ASK” exercises with individuals, 6 “Aspirations” exercises with groups and 3 “Community Conversations”, involving over 150 people have been conducted.
- b. A “Community Conversation” was conducted at the Red Hook Library on August 19, 2014, and was conducted by Olivia Eschenbach-Smith and Erica Freudenberger.
- c. The Red Hook Library is one of ten libraries, nationwide, to receive a grant from the American Libraries Association (ALA) with sponsorship from the Bill and Melinda Gates Foundation. The LTC is an ALA initiative that addresses the critical need within the library field by developing and distributing new tools, resources and support for libraries to engage with their communities in new ways. These will result in stronger roles for libraries to become more reflective of and connected to their communities and build stronger partnerships with civic agencies, non-profits, funders and corporations.
- d. Members of the Red Hook Public Innovators Cohort include: Erica Freudenberger (RH Library Director), Shelley Herrick (RH Library Head of Circulation), Erin Canaan (Associate Director of the Bard College Center for Civic Engagement), Jayne McLaughlin (former NYS Regional Park Director), Olivia Eschenbach-Smith (Environmental and Urban Studies Major/CCE Intern) and Brent Kovalchik (RH Village Deputy Mayor).

RESOLUTION 18-2015

2015 completion of sidewalk

- 2015 DC Block Grant- DM Kovalchik stated the Village demographics by census data shows a higher median income , therefore it is harder to get money from grants. The better opportunity exists in projects that deal with ADA compliance matters, for instance the sidewalk by Colburn’s Laundramat, Firehouse Lane and parking in front of the Fire House. Must be submitted by the end of October. Public Hearing will be October 6th at 7:00.

Mayor Blundell made a motion to move the October monthly meeting from October 13th to October 6th. Trustee Trapp seconded this motion. All were in favor.

- Mayor Blundell stated the Red Hook Fire Department is asking if the village would do snow plowing. The FD is a separate corporation so we cannot do it for no charge. We would have to bid and let them select. Highway Foreman Dan Streib is on the Board of Directors at the Fire House, this could be a conflict in the bidding. Other members voiced concern of lingering liability

issues if we do the plowing under payment and contract. Board not sure if the Village should partake in this venture. Mayor pointed out that right now private sector folks bid and do the work and we would be in competition.

- Hydrant flushing will be late September and early October - a notice will be put in the paper.
- Dutchess County Department of Central Services submitted a memorandum for Retail Electric Energy Supply asking for the Village to join in and submit an application to participate. DM Kovalchik read Page 1 2.0 2.1 which states the electric load being concentrated along Rt 9 corridor stretching from Rhinebeck in the northern part of the County down to Fishkill in the southern part of the County. Mayor Blundell read page 2 and stated the Village is included. This application due September 12th. Clerk Cole can get a list of Central Hudson accounts of the Village and send it to the County. Mayor Blundell wants to move forward. Mayor Blundell made a motion to participate in this application with the County. Trustee Zacharzuk seconded this motion. All were in favor
- Traffic Light – 199 & Rt 9 – Mayor Blundell stated the concensus that the walk signal is too long. We struggle with the 14,000 cars a day pass through the Village traffic light. The walk signal interferes with sequencing and there is a long wait. It seems that this is forcing cars down the side streets and making drivers impatient at other cross-walks. The Village encourages walking, cars do not yield at traffic walks. On top of this, Phase II of the water upgrades will include tearing up side streets, which will mean more traffic on Rt 9 and stopping the cut through on back streets to avoid the traffic light. DM Kovalchik presented a letter to NYS DOT in great detail of the Village's wishes to have the walk signal changed. A supporting resolution also was submitted to the DOT with the letter. Mayor Blundell read the following resolution

RESOLUTION # 19-2014

RESOLUTION FOR MODIFICATION OF WALK SIGNAL AT BROADWAY AND MARKET STREET, VILLAGE OF RED HOOK

WHEREAS, the Village of Red Hook is located along NYS Highway Route 9 and NYS Highway Route 199 with its central business area at the intersection of Rt 9 and Rt 199; and

WHEREAS, the New York State Department of Transportation (NYS DOT) owns and controls the traffic lights, walk signals and related programming mechanisms at the intersection; and

WHEREAS, traffic flow, vehicle access and pedestrian access are important considerations for the health and safety of our residents and businesses; and

WHEREAS, traffic volume creates long delays and increasing idling traffic is noted at the intersection as a result of four lanes stopped for walk signals; and

WHEREAS, action to improve traffic flow and its impact on smart growth, climate change is needed by government, businesses and communities (see supporting letter); and

WHEREAS, NYS DOT controls the sequencing and setting of the traffic light and walk signal at the Broadway and Market Street intersection; and

WHEREAS, NYS DOT is willing and able to modify the pedestrian walk sequences at the intersection with the approval and authority from the Village of Red Hook; and

WHEREAS, a modification to change the walk signal from a full four lane stop to a signal sequence to allow pedestrian crossing parallel to traffic only would promote less traffic tie up at the light and maintain pedestrian access; and

WHEREAS, community interests and businesses stand to benefit if safe and efficient traffic flow is promoted; and

WHEREAS, community members are looking for action to both improve traffic flow and pedestrian access, as well as reducing noise and emissions from stationary vehicles.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Red Hook will authorize and instruct the New York State Department of Transportation to remove the all lanes blocked walk signal sequence and change the walk sequence to retain manual push button triggering but to trigger pedestrian crossing parallel to traffic only. NYS DOT will be authorized to sign or mark the controls or crosswalks as needed to advise pedestrians of the change.

Mayor Blundell made a motion to approve resolution 19-2014. Trustee Trapp seconded. All were in favor.

Resident Cheryl Griffith stated people turning left need a turn lane and can you mark a lane to stay left. Mayor Blundell stated there is no room on 199, too narrow for a turning lane.

Mayor Blundell made a motion to close Prince Street and the Village parking lot for Hardscrabble Day. Trustee Trapp seconded. All were in favor.

Mayor Blundell stated a recent newspaper article in regards to the senior water rate discount did not include that in order to receive the discount you must income qualify.

PUBLIC COMMENT

George Beekman asked Mayor Blundell to break down the police report. Mayor Blundell explained out of 222 calls, 126 Village, 91, Town and 5 Tivoli.

David Pearson of Park Avenue stated he walks at night and many residents put their brush piles out too long before they are picked up. Clerk Cole will put in the newsletter that brush pick up goes out the 1st and 3rd Monday of each month.

Mayor Blundell made a motion to enter into executive session at 9:00 pm to discuss police bargaining contract negotiations. Trustee Trapp seconded this motion. All were in favor.

Trustee Trapp made a motion to reconvene from executive session at 9:45. Trustee Norris seconded. All were in favor.

Trustee Trapp made a motion to pay bills after audits. DM Kovalchik seconded this motion. All were in favor.

DM Kovalchik made a motion to adjourn the meeting. Mayor Blundell seconded this motion. All were in favor.

Submitted by

Cynthia Cole
Clerk/Treasurer