

**VILLAGE OF RED HOOK
BOARD MEETING
JULY 14, 2014
7:00 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Trapp, Trustee Zacharzuk, Clerk Cole. Trustee Norris was absent.

PHASE II WATER – PRESENTATION

Mayor Blundell opened the presentation stating that notice for this informational meeting was published in the paper since we want to be sure all residents have a chance to directly hear the details for the Phase II Water Improvement Project with the USDA-RD funding. Earlier Village Board meetings and newspaper articles have clearly recorded and stated the need and decision process for the project, but we want to be sure all had a chance to get the details.

Mayor Blundell presented a Power Point slide show and PANDA TV 23 recorded the session in our public meeting room.

Overview – The current water system was built in 1937 and the system is failing. We have a growing village and an aging water infrastructure. Good planning and health requires that we move ahead to upgrade our system. Water – we drink it, bathe in it and it must be safe and available on demand. Phase I is complete and cost \$1.242 million. It brought our well fields up to current standards and replaced all the failed and failing meters in the Village. Phase II will involve replacing the elevated water tank since it is deemed to need a full interior and exterior re-coating, and replacing the in-ground water mains in the southwest quadrant of the Village. It should be complete in three (3) years and includes a component to restore streets in the southwest quadrant of the Village. Mayor Blundell showed the public deteriorating pipes from the current system. Phase I which is complete was for upgrading to new water meters, a generator for the water pumps and a security fence. Old wells were also capped. Phase I costs replaces the just retired debt for the water storage tank by the highway garage so there is a net \$0.00 budget impact. Phase II mains repairs would be \$3,800,000.00 at a rate of 3.5% for 38 years, \$182,000.00 payable each year. The current water budget is \$367,000.00. This will require an increase in rates over the three year period to get the budget to pay the costs.

Don Finn stated that Pittsburgh Tank gel coated the Tower Street tank years ago. Mayor Blundell stated the tower will remain up and maintained empty. Currently there are antennas on the water tower that is a revenue for the Village. The exterior has lead paint on it. The total gross of the water project is \$9.2 million.

Mayor Blundell took a five minute break.

REGULAR MEETING

Mayor Blundell opened with the Pledge of Allegiance.

Minute Approval: Deputy Mayor Kovalchik made a motion to approve minutes from June 9, 2014. Deputy Mayor Kovalchik stated there should be an adjustment in the minutes to the Treasurer's Report line item 8510.4 for \$100.00 – this should be included in the 2013-2014 Budget. Mayor Blundell made a motion to approve this adjustment. Deputy Mayor Kovalchik seconded. All were in favor. Trustee Zacharzuk seconded the motion to approve the minutes.

TREASURER'S REPORT

Clerk Cole read the Treasurer's Report for the month of June:

Account Balances:

General Fund	\$ 876,242.39
Water	\$ 44,503.88
Trust & Agency	\$ 14,538.46
Materials Management	\$ 3,959.39
Petty Cash	\$ 28.86
Village Green	\$ 3,260.41
Hardscrabble	\$ 2,622.13
Health Insurance	\$ 9,725.80

Monthly Expenses:

General Fund	\$ 222,184.80
Water Fund	\$ 30,369.19
Trust & Agency	\$ 14,538.46
Materials Management	\$ 3,600.22

General Fund expenses are high due to large payouts (Fire District and Insurance Premiums). Trustee Trapp made a motion to accept the Treasurer's Report. Deputy Mayor Kovalchik seconded this motion. All were in favor.

PLANNING AND ZONING

Trustee Trapp read the Planning and Zoning Report for the month of June as follows: 12 building permits, issued 2 certificates of occupancy, 9 certificates of compliance, 4 municipal searches, 12 inspections. \$3,915.00 was collected in fees.

Trustee Trapp also stated the Block Grant application is due soon. Some ideas would be: lightning has struck the well field area several times and worked back to the controls; we have protection on the elevated structures but should consider options on system to keep from getting surges from ground hits. Also, maybe surveillance cameras on the water system.

Trustee Trapp announced that he is the new President of the Federation of Planning.

POLICE

Mayor Blundell read the Police Report for the month of June: 226 incidents, 76 UTTs, 12 arrests.

Mayor Blundell made a motion to accept Police Officer Ken Scattergood's letter of resignation. Deputy Mayor Kovalchik seconded this motion. All were in favor. The Board will interview new candidates tomorrow evening at 5:15 PM. This will be an emergency special meeting for personnel in the public safety interest.

Mayor Blundell would recommend leaving the next page blank for longtime resident Frank Knobloch who recently passed away. Mr. Knobloch was on the School Board for twelve years and was very actively involved in the community. Mayor Blundell also stated that those who knew Knobloch would understand the next request – that the wording "expletive deleted" be placed in the center of the page.

**In Memory of
FRANK KNOBLOCH**

EXPLETIVE DELETED

MATERIALS MANAGEMENT

For the month of June, we sold \$3,348.50 in garbage tags. We carried 8.22 tons of single stream recycling and 13.92 tons of garbage to UCRRA. We paid out \$1,541.30 in tipping fees.

EVENTS

The 3rd Annual Community Concert and Potluck will be Saturday, August 2nd from 5-8 PM at Abrahams Park. Music provided by GrassFed Bluegrass. Please bring a dish to share, and a chair or blanket. This is a great, free, family friendly event.

Hardscrabble Day will be Saturday, September 20th. Vendor applications are available on the website: hardscrableday.org. For more information, or to volunteer to help on the day itself, please contact info@hardscrableday.org

LIBRARY REPORT FROM ERICA FREUDENBERGER

First, we want to thank the voters for passing the library's budget referendum. It's a tremendous vote of confidence in the library, and we are honored to be able to serve this community.

June seems so far away already! Here's (some of) what happened at Red Hook Public Library:

We shared 5,812 items in June. We hosted 33 programs in June, attended by 357 adults, 80 teens and 273 kids for a total of 710 people.

June:

- RH CAN Sculpture Expo 2014
 - o The library will be one of the sites where sculpture will be displayed.
 - o Currently working with Red Hook Community Arts Network and the Village to develop a series of programs around the Sculpture Expo.
- Summer Reading Program Kick-Off 6:30 p.m. Friday, June 27.
 - o Animal Embassy @ Red Hook Firehouse.

July:

- Summer Reading Program: Fizz, Boom, Read
 - o Science Camp from July 7 -11. This has been a tremendous program – fully packed with 16 kids, run by three amazing Bard students. They've done everything from extract their own DNA to build hovercrafts. The week culminates with a science fair.
 - o Film Camp for Middle Schoolers from July 28 through August 1.
 - o Beginning Movie Nights for Kids – first one will be Thursday, July 17: Lego Movie!
 - o SRP Finale 6:30 p.m. Friday, August 1 at the Firehouse: ScienceTellers

- Libraries Transforming Communities
 - o Continuing to do ASK & Aspirational Exercises.
 - o Will host 2/3 Community Conversations in July.
 - o Hope to gather enough information in July to have something to report back on in August/September.
- Author Event: Astronomer Bob Berman 6 p.m. Thursday, July 24 @ Elmendorph Inn.
- Elks Lodge is holding an informational gathering from noon to 4 p.m. on Saturday, July 26, at the Elks Lodge for local organizations. There is a planning meeting at 6 p.m. Wednesday, July 16 at the Elks Lodge.

Beginning to put together plans for the fall – it looks as if we are going to be bustling! We’re planning several more author events, with local authors Guillermo Fesser and Jack Kelly, and working with the Friends to plan a plant sale and gear up for Hardscrabble.

WATER

Trustee Zacharzuk read the Water Report for the month of June: The water plant processed 7,302,000 gallons of water for a daily average of 243,000 gallons; June 2013 saw 7,087,000 gallons. Two water samples 6-9-14 and 6-18-14 were sent to Smith Laboratory in Hyde Park for coliform testing, and both were returned with a negative result.

The Village Hall fire alarm system was showing faults and was inspected. It is working but not connected to the monitored burgler alarm system. We should have it report to the security system – this would be to have one system. Steve will look into this. Mayor Blundell stated he has an estimate to repair a defect in the roof that allows ice damming in the Winter, is waiting for a prevailing wage quote modification for repairs on the roof during an ice storm this past winter. Steve will oversee the details and set repairs.

VILLAGE GREEN

Deputy Mayor Kovalchik read the monthly report as follows:

1. The current balances of the Village Green Committee’s related budget accounts, as of June 30, 2014, are as follows:
 - Community Beautification – Contractual Expenses (# 8510.4)
Balance \$ 4,000.00
 - Shade Tree – Contractual Expenses (# 8560.4)
Balance \$ 9,000.00
 - Village Green Committee Checking Account – FY2014-2015

Balance \$ 3,260.41

2. A Village Green Committee Meeting was held on June 17, 2014. Brenda Cagle and Brent Kovalchik attended. The following items were discussed:
- Existing Village street trees were examined on June 17, 2014 and July 13, 2014. Evaluations of the health and safety of the trees were evaluated. The following trees are being considered for removal and future replacement:
 - a. 48 Prince Street (corner of Phillips Street) – several small trees at the southeast corner (VGC will tag trees).
 - b. Fisk Street – 1 tree near St. Paul’s Cemetery.
 - c. Veterans’ Memorial Park – 1 tree near north corner of memorial area (removed; stump to be ground).
 - d. Methodist Church (Prince Street) – 1 Crab Apple removed.
 - e. Baxter and Fisk Street – 2 Elms.
 - f. 43 Thompson Street (pending further review with Dan Streib).
 - g. Basset Lane and Fisk Street – 1 Maple.
 - h. 26 Fisk Street (pending property owner’s notification and tags by VGC).
 - i. 7370-7372 South Broadway – straighten or remove pending review with arborist.
 - j. Scheer Cleaners (North Broadway) – 1 Yellowwood (near sign).
 - k. 7365 South Broadway – 1 Maple.
 - The following trees are being considered for pruning:
 - a. 12 Fraleigh Street.
 - b. Northeast corner of Park Avenue and Old Post Road.
 - c. 48 Prince Street – (Maple near driveway).
 - d. 98 West Market Street on Benner Road – 1 Maple (pending consultation with arborist).
 - e. 19 Prince Street (pending consultation with arborist).

Funds for tree removal and pruning will be deducted from the General Fund/Shade Tree – Contractual Expenses Budget Line (# 8560.4)

3. A bench dedication plaque was purchased on June 26, 2014. Eight bench 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 pay for the plaque/installation and future Village/community enhancement projects. Please contact the Village Clerk’s Office, at 845-758-1081, for more information.

HIGHWAY

Deputy Mayor Kovalchik read the monthly report as follows:

1. The Village Highway Department is currently picking up lawn debris and brush on 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. Village road and street projects are currently being considered. These projects will utilize NYSDOT Consolidated Local Streets and Highway Improvement Program (CHIPS) allocations for FY2014-2015. This year's allocation of \$40,231.62 has been supplemented with a \$4,420.60 Extreme Winter Recovery Appropriation for a total of \$44,652.22 for Village road and street improvement projects.
3. Easystreet Cleaning, Inc. has submitted a proposal to paint Village street stop bars, curbs and Municipal Parking Lot car stalls. The \$3,200.00 proposal was signed by the Mayor. This project is currently being scheduled. FY2014-2015 General Fund/Maintenance of Streets-Street Maintenance (# 5110.42) budget appropriations will be used to pay for this project. Services are currently being scheduled.
4. The third phase of the culvert/catch basin cleaning project is currently being scheduled. Each year one phase will be completed with a continuous three year rotation schedule. The following street catch basins and culverts are being considered for this year:

* Red Hook Estates	* Fisk Street
- Amherst Road	* Elizabeth Street
- Cambridge Drive	* Bassett Lane
- Kent Road	* Thompson Street
- Hamilton Drive	* St. Johns Street
* Benner Road Culvert	* Scism Circle
* Margaret Street	* Tobacco Lane
* Bird Street	* Morgans Way
* Eldridge Lane	* Laura Lane
* Firehouse Lane	* Municipal Parking Lot

FY2014-2015 General Fund/Maintenance of Streets – Catch Basin/Culvert (# 5110.46) budget appropriations will be used for this project.

5. The Village Highway Department is in the process of identifying, cataloging and marking all Village owned tools and equipment.

6. No scrap metal was sold during the month of June, 2014. Total revenue generated for FY2014-2015 is \$0.00. Since inception of the Scrap Metal Recycling Program in September, 2007, \$16,456.17 has been generated. Proceeds from this program go toward purchasing tools and equipment for the Village Highway, Water and Materials Management Departments. Residents and business owners 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.

ITF

Deputy Mayor Kovalchik read the monthly report as follows:

1. Red Hook Sewer Project

- a. Test wells were located at various sites throughout the Village from June 2-9, 2014 and drilled on June 13 and 15, 2014. Eleven sites were located to test subsurface water quality and three sites were located to test surface water quality. Water samples were collected on June 25 and 28, 2014 and sent to Smith Laboratory for testing. Subsurface water samples are being tested for nitrates, coliform and caffeine indicators. 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 will be included in the Engineer's Report, as prepared by C.T. Male Associates, and submitted for evaluation and scoring by the NYSEFC in August, 2014. Scoring determines the ranking and priority of a particular drinking water or clean-water (wastewater) project proposal in New York State for major capital funding eligibility and opportunities as listed on the NYSEFC Intended Use Plan (IUP).
- c. Funding for the Water Quality Study and Engineer's Report is being provided from \$30,000.00 NYSDEC/NYSEFC Engineering Planning Grant (EPG) award.

2. Red Hook Water Projects

- a. Hoffman Farms TND Proposed Development
 - A meeting was held at the offices of DCWWA in Poughkeepsie, NY on June 19, 2014. Proposed Hoffman Project demand assumptions, DCWWA/Rokeby Water System capacity, and the Village of Red Hook Water System capacity were discussed. The purpose of the meeting was to determine if the Village has enough surplus water supply capacity to provide water to the proposed Town TND 100 unit residential development and to determine what entity (Town of Red Hook or DCWWA) will own, operate and maintain the proposed new water district. Peter Marlow and Jim Napoli (DCDOH); Bridget Barclay (DCWWA); Sue Crane, Harry Colgan and Hank Van Parys (Red Hook Town);

Robert Flores (C.T. Male); and Ed Blundell (Red Hook Village) attended. Brent Kovalchik was absent (due to death in family).

b. Red Hook Village Water Project Phase I

- A meeting was held on July 3, 2014 at the Red Hook Village Building. Items discussed included:

a. Remaining Project close-out documents and payment/reimbursement schedules were reviewed. The following documents were submitted to USDA-RD on July 7 and 9, 2014:

- i. Form E 11 (7/3/14)
- ii. Contract 2, National Metering Payment #5 (8/27/13)
- iii. Contract 2, National Metering Payment #8 (1/27/14)
- iv. Contract 1G, Trinity Payment #8 (1/24/14)
- v. Contract 1G, Trinity CO #3 (4/29/14)
- vi. Contract 1G, Trinity Payment #9 (6/9/14)
- vii. Contract 1E, Whalen Form #G706A (12/2/13)
- viii. Contract 1E, Whalen Forms #G706 and G707 (12/2/13)

b. Outstanding items include:

- i. Contract 1G, Trinity Forms #G706, G706A and G707 (anticipated prior to 7/14/14)
- ii. Red Hook Village Board of Trustees adoption of resolution accepting the Project as complete (anticipated 7/14/14)
- iii. Final engineering/construction costs Form E12 (anticipated 8/14)

c. Red Hook Village Water Project Phase II: Distribution and Storage System Improvements

- Various forms, required by USDA-RD to satisfy the Preliminary Funding Estimate (PFE) obligation, were signed by Mayor Ed Blundell on July 3, 2014. Other documents, including agreements with Bond Counsel, Legal Counsel, Auditors and Engineers are currently being prepared.
- Phase II will improve the distribution system (adequately sized mains, connections, road restoration) in the southwest Village quadrant and a new storage tank at the Firehouse Lane well field and be funded by a \$3.8 million USDA-RD loan (3.25% interest rate for a 38 year term).

d. Red Hook Village Well Improvement Project – 2013 CDBG

- The Dutchess County Department of Planning and Development reviewed and approved the revised application for a new well (#15) to be located at the Firehouse Lane well fields on July 1, 2014.
- Bid documents will be available on July 14, 2014, between 9:00 AM – 4:00 PM, at the Red Hook Village Building.
- Bids are due on August 1, 2014 no later than 2:00 PM. At this time the bids will be opened at the Red Hook Village Building.
- The original scope of the project; to improve Wells 5 and 6 located at the former Route 199 (east) brush site was revised due to higher than anticipated levels of iron found in the water at this location.

3. Intermunicipal Task Force (ITF)

- a. The ITF met on June 6, 13, 20 and 27, 2014. Proposed highway/road specifications for Red Hook Town's rural roads and TND were discussed. Lodging definitions and requirements for the Ag/Business, Business 1 (B1), Limited Development (LD), Institutional (I) and Floating Light Industrial Districts were also discussed.

EDC/CPF-FPAC/ZRC/SSC/RHT/LTC

Deputy Mayor Kovalchik read the monthly reports as follows:

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

- a. An EDC Meeting was held on June 25, 2014 at the Red Hook Village Building. The following items were discussed:
 - Master Calendar – The calendar is intended to be an easy-to-use, one-stop portal for people (residences, businesses, visitors, students, etc.) to find out what is going on in the Town and Villages of Red Hook. The calendar will be a publicity tool, open to any local business, organization, government entity, institution or individual. Thanks to a generous grant from Todd Baright (Baright Realty), Richard Wambach (Wambach Communications) has agreed to build and launch the website. The Red Hook Town Board has approved funding the annual cost of the software and is currently considering underwriting Wambach Communications to manage it.

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

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

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

- a. A joint ZRC Meeting and Ag and Open Space Committee Meeting was held on June 12, 2014 at the Red Hook Town Hall. The following items were discussed:
 - Review proposed revisions to the “Agricultural Fence” and “Spite Fence” provision of the Town of Red Hook Zoning Law.

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report

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

- a. There was a Highway Shared Services Study Committee Meeting held on June 18, 2014 at the Tivoli Village Hall. The following items were discussed:
 - Announcements and project status updates.
 - Existing Conditions Analysis including breakdown of employee costs and activities; inventories of assets, equipment and facilities; measures of department output and activities.
- b. Information regarding the status and progress of the Highway Shared Services Study can be accessed with: <http://redhook.roundoutconsulting.com>.

Red Hook Together – Monthly Report

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

- a. A Red Hook Together Meeting was held on June 12, 2014 at the Red Hook Village Building. The following items were discussed:
 - Bard College Center for Civic Engagement – 58 students were awarded scholarships for summer internships totaling \$70,000.00.
 - Red Hook Town Conservation Advisory Council is seeking a \$900,000.00 grant from the FHWA for a new sidewalk on the east side of South Broadway. The CAC is also trying to locate bike racks and bus shelters in the Town and Villages; establish a “Green Business Initiative”; and draft a vulnerability assessment.
 - RHCAN: SE14 opened on June 28, 2014. The outdoor sculpture expo will be on view through November, 2014; “Volume Too”, an indoor assemblage/sculpture show is currently on view at the RHCAN Gallery and Artist Collective through July 27, 2014. The next show entitled “Water Ways” is currently accepting submission and will be at the RHCAN Gallery from August 1-24, 2014.
 - RHACoC: The First Annual Chocolate Festival is being organized and will take place on November 1, 2014.
 - A Libraries Transforming Communities “ASK” exercise was conducted.

Libraries Transforming Communities (LTC) – Public Innovators Cohort – Monthly Report
June, 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/cultural/interest groups. These exercises will continue over the next 18 months to determine what kind of community people want to live in and to listen to comments regarding what things need to happen to create a more engaged community. Over 15 “ASK” exercises with individuals, 5 “Aspirations” exercises with community/civic/cultural organizations have been

conducted. More are being scheduled during the month of July and will include a series of "Community Conversations" at various venues throughout the Village.

- b. The Red Hook Library is one of ten libraries, nationwide, to receive a grant award 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, resulting in stronger roles for libraries to become more reflective of and connected to their communities and build stronger partnerships with legal civic agencies, non-profits, funders and corporations.

RESOLUTION 14-2014

Robert Flores stated Phase I project is complete and recommends to the Board to accept the following resolution. Prior to this, the project had reached substantial completion and came in under budget. An A-133 audit must be done due to USDA funds on a yearly basis, if we spend more than \$500,000 in that year. Mayor Blundell read the following resolution.

Phase I Water – Resolution of Completion

Whereas, the final construction work of USDA-RD Water Improvement Phase I is physically complete; and

Whereas, the three contractors operated under separate contracts - Contract 1 for the General /Prime Contractor (Trinity Construction Inc.); Contract 1E Prime Electrical Contractor (Whalen Electric LLC); Contract 2 was for National Metering Services, Inc.; and

Whereas, the work has been performed and completed with no disputes in the past or pending; and

Whereas, the construction work is completed and ready for final payment.

Be it resolved, that the Village Board of the Village of Red Hook hereby accepts that work of Phase I Water Improvement as complete and therefore authorizes its Mayor, engineers and financial staff to complete the appropriate forms and paperwork to move toward a closing with the USDA-RD and EFC. Dated July 14, 2014 - Mayor Blundell made a motion to approve Resolution 14-2014. Deputy Mayor Kovalchik seconded this motion. All were in favor: Ayes 4 - No 0.

CDBG

Mayor Blundell stated the next round of grants is to be announced and we need to think of options to fund. We have August and September for consideration but paperwork is due mid-October. The Mayor asked the Board Members to bring ideas for the use of the funds.

PHASE II WATER

Special meeting for bond resolution will be July 24, 2014 at 7:00 PM. Mayor Blundell made a motion to add the bond resolution to the July 24th Agenda. Deputy Mayor Kovalchik seconded this motion. All were in favor.

TOWN WATER CUSTOMERS – Mayor Blundell stated recent modifications to Town water customers' water rates are incorrect. The old rate was \$45.00 plus a \$15.00 service charge. The new rate is \$69 for village residents. This base was then doubled for Town rates but this is not right since it is adding the old service charge twice, plus 15% increase on that. A corrected town rate was set at base \$..... Clerk's office was given the details and will have the software corrected. A credit will be on the next bill for Town customers only. Mayor Blundell made a motion to approve this credit for Town water customers. Deputy Mayor Kovalchik seconded this motion. All were in favor.

RED HOOK COMMONS – SENIOR WATER RATES – There appears to be an agreement with the developer that since the four buildings had one meter each there was a water charge of \$15 for the meter plus 24 senior rates (with one meter surcharge). This was billed a senior rate of \$1,080.00. With the new billing they charged a \$15.00 service charge for each unit. Many of the occupancies are income controlled and age controlled. Mayor Blundell will review and discuss at the next meeting.

POLICE UNION CONTRACT – Contract expired on May 31, 2014. Police Officers voted to switch unions and the Board is waiting for formal approval documents from the department. At this point we cannot negotiate since there is no formal replacement union documented. The terms of the expired contract will prevail.

RED HOOK FIRE DISTRICT CONTRACT – Mayor Blundell has discussed the concerns of the village and spoken to leadership of the FD. We are advised that they will not request a rate increase for next two-year term, per the results of our inter-action. We have helped them with the solar grant, allowed them an easement for the arrays, work with them to get more parking and expressed our concerns over new truck costs and our budget. Counsel indicated there must be a Public Hearing on all fire contracts. Mayor Blundell made a motion to schedule a meeting on July 24, 2014 at 7:00 PM. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Mayor Blundell stated he had received oral notice that Paul Duntz will be resigning from the Zoning Board of Appeals. Clerk Cole will call Mr. Duntz and request a written resignation. Patricia Grassi is interested on becoming a member. Trustee Trapp made a motion to appoint Patricia Grassi to the Zoning Board of Appeals. Deputy Mayor Kovalchik seconded this motion. All were in favor.

PUBLIC COMMENT

Don Finn suggested putting the new water rates in the next newsletter.

Dick Fritz of Elizabeth Street is looking for answers on the pond that have been addressed at a prior meeting. He would like to meet with the Mayor tomorrow. Mayor Blundell suggested Mr. Fritz call the Village Hall in the morning for an appointment.

EXECUTIVE SESSION – Mayor Blundell made a motion to enter into Executive Session to discuss personnel issues (9:00 PM). Trustee Trapp seconded this motion. All were in favor.

9:25 PM – Mayor Blundell made a motion to reconvene from Executive Session. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell stated there will be a special meeting to meet a new police officer candidate on July 15th at 5:00 PM at the Village Hall.

Deputy Mayor Kovalchik made a motion to pay bills after audit. Trustee Trapp seconded this motion. All were in favor.

Deputy Mayor Kovalchik made a motion to adjourn. Trustee Zacharzuk seconded this motion. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer