

**Village of Red Hook
Workshop meeting
May 21, 2015
7:00 pm**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris and Clerk/Treasurer Cole. Trustee Trapp and Zacharzuk were absent. Eng present - Flores

- Highway Shared Services – a revised Intermunicipal Agreement Implementation Assistance for Shared Highway Administration was submitted by the Town Attorney. Mayor Blundell will forward to the Village Attorney for review
- A workshop has been scheduled for Thursday May 28, 2015 at 8:00 PM to deal with end of year adjustments and proper fiscal adjustments.
- Water Budget Adjustments – Mayor Blundell stated the USDA requires a reserve of \$ 25,000, we need to review short term asset work and deal with that by year end.
- We completed Well 15 work, some of which was over the CDBG funding, as planned. Mayor Blundell recommends taking the balance from the water fund, currently the water fund balance is \$ 106,584 for the end of the fiscal year. not the Salisbury Bank line of credit. Total reserve is \$ 25,000, expenses of \$ 10,780, which leaves a balance of \$ 14,130. Mayor Blundell made a motion to proceed that way. Trustee Norris seconded this motion. All were in favor.
- RFP CDBG sidewalk 1015– 3 bids were received – Clerk Cole opened sealed bids and results are as follows:
 1. Fusco Engineer – Middletown NY \$ 7,000
 2. Morris Associates – Poughkeepsie NY - \$ 6,150
 3. CT Male –Albany NY \$ 4,500Mayor Blundell stated the bids will be reviewed and discussed at a later time.
- Budget adjustments – Clerk and Comptroller Zagorski presented 2015 year end budget adjustments recommended for non-police and non-highway lines (19). Exhibit exists in file.
Mayor Blundell made a motion to accept the submitted budget adjustments. DM Kovalchik seconded this motion.

Water Capacity – Robert Flores of CT Male, our engineer, submitted to the Board

a Water Supply Summary for the Village dated 3-12-15

Village of Red Hook Water Supply Summary

3/12/15

Regulation Standard: Source capacity shall equal or exceed the design maximum day demand with largest producing well out of service.

| | Active Wells | | Well #15 Off | |
|---------------------|--------------|---------|--------------|---------|
| | GPM | GPD | GPM | GPD |
| Well #1 - Active | 72 | 103,680 | 72 | 103,680 |
| Well #2 - Abandoned | | - | | - |
| Well #3 - Active | 49 | 70,560 | 49 | 70,560 |
| Well #4 - Active | 39 | 56,160 | 39 | 56,160 |
| Well #5 - Abandoned | | - | | - |
| Well #6 - Abandoned | | - | | - |
| Well #7 - Abandoned | | - | | - |
| Well #8 - Abandoned | | - | | - |
| Well #9 - Active | 32 | 46,080 | 32 | 46,080 |
| Well #12 - Active | 76 | 109,440 | 76 | 109,440 |
| Well #13 - Active | 64 | 92,160 | 64 | 92,160 |
| Well #14 - Active | 42 | 60,480 | 42 | 60,480 |
| Well #15 - Active | 105 | 151,200 | | |
| | 479 | 689,760 | 374 | 538,560 |

Average Day Flow 236,400 GPD 2013-2014
Max Day Flow 398,000 GPD 10/24/14

Previously Committed Capacity 37,000 GPD Max Day for Anderson Commons per approved 2008 eng report

Current Required Capacity = Max Day Flow Plus Previously Approved Flow

| | |
|-------------------------------------|-------------|
| Current Committed/Required Capacity | 435,000 GPD |
| Current Source Capacity | 538,560 GPD |
| Uncommitted Surplus Capacity | 103,560 GPD |

Based on 72-hour test performed March 2015

Emergency Connection from Town District No. 1 is rated for Town to supply 175 gpm or 252,000 gpd to Village
Emergency Connection to Town District No. 1 is rated for Village to supply 140 gpm or 201,600 gpd to Town District No. 1

- Hoffman Farm Project is requesting the Village to provide water to 100 new homes. The Village must have excess capacity, enough water, to justify selling water, if not then it can't sell it. Hoffman projects are estimating using 86,000 gallons a day, which based on DOH formulas. The results in the sheet above are of our 72 hour test are with the largest producing well out of service. Average daily flow is 236,400, max day flow is 398,000, and previously committed capacity for Anderson Commons is 37,000. After more

- review this subject will be discussed at a later date. Right now data is showing us 103,560 gallons per day uncommitted capacity and Hoffman project is in area of 86,000 gallons per day.
- Concept will remain under review and meeting set with DCWWA who is part of the process to create a user district.
 - Village has to consider full build out and interim needs but also consider surplus now and plan for future.

Mayor Blundell made a motion to adjourn into Executive Session to discuss union contracts. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to reconvene from Executive Session. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to allow non-union full time employees longevity pay at \$.50 an hour increments every 5 years of full time service up to 25 years of employment. Also, all non-union employees will receive a 1.5 % pay increase. Union employees will follow increases according to their union contract. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to increase the Mayor's salary to \$ 12,000 and the Deputy Mayor's salary to \$ 10,000.00 as of June 1, 2015, as budgeted this year. Deputy Mayor Kovalchik seconded the motion. All were in favor.

DM Kovalchik made a motion to adjourn at 9:30 PM. Trustee Norris seconded. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer