

**VILLAGE OF RED HOOK
SPECIAL MEETING
FEBRUARY 14, 2008
4:00 PM**

Present: Ed Blundell, Brent Kovalchik, Jay Trapp, Jack Gilfeather

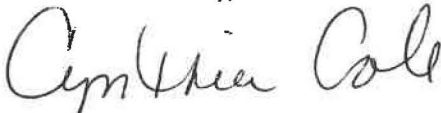
Trustee Trapp called the meeting to order for approval for the Village of Red Hook to apply to the Hudson River Valley Greenway Communities Grant Program. The purpose of this resolution is for the Village to endorse the application for the Hudson River Valley Community Grant. This is a \$ 10,000.00 matching grant. This money would be used for the closing cost in the purchase of the vacant lot next to Key Bank. Approval of this resolution is contingent upon the Village Attorney writing up a resolution for approval. This application was submitted on Tuesday February 12th. SEQRA approval and the endorsement of this grant application will follow. Trustee Trapp made a motion to approve the endorsement of the application for the Hudson Valley Greenway Grant with the stipulation that a proper resolution from Village Attorney Jeff Martin will follow. Trustee Kovalchik seconded. All were in favor. Trustee Trapp wrote this grant application.

Trustee Kovalchik inquired if any one new when this land was sub divided from Key Bank. Clerk Cole will look on the microfish to see when this was sub divided.

Trustee Trapp read the Short Environmental Assessment Form Part I, II, III, the Negative Declaration, and a resolution establishing lead agency. Trustee Trapp made a motion to accept the position of lead agency. Trustee Kovalchik seconded. All were in favor.

Trustee Trapp made a motion to adjourn. Trustee Kovalchik seconded. All were in favor.

Submitted by,



Cynthia Cole
Clerk