

RED HOOK VILLAGE BOARD

MINUTES FOR SPECIAL MEETING

MAY 14, 2009

ATTENDANCE: BRENT KOVALCHIK, ED BLUNDELL, DAVID SEYMOUR, JAY TRAPP.

MEETING OPENED AT 7:15 PM.

A. DISCUSSION ABOUT THE SEWER PROJECT FUNDING AND OPTIONS FOR EITHER REMAINING IN THE COUNTY LEVEL BLOCK GRANT PROGRAM OR MOVING TO THE NY STATE LEVEL PROGRAM.

TRUSTEE KOVALCHIK PRESENTED INFO REGARDING A PORTION OF THE SEWER PROJECT AND THE GOAL TO SEEK FUNDING SEPARATE FROM THE MAIN DEVELOPMENT MONEY THAT WOULD ALLOW A METHODOLOGY TO REDUCE USER CONNECTION FEES TO THE SYSTEM. THERE WILL BE 152 ACTUAL CONNECTIONS AND PROJECTED COST IS \$1500 PER CONNECTION.

INCOME LEVELS AND BUILDING USE ARE FACTORS THAT AFFECT ELIGIBILITY IN BOTH NYS AND COUNTY PROGRAMS. HOWEVER, THE AMOUNT NEEDED IS APPROXIMATELY \$230,000, SO DIRECT VILLAGE GRANTS REQUESTS OR COMBINED TOWN/VILLAGE REQUESTS MAY SUFFICE IN THE COUNTY LEVEL PROGRAM. THIS COUPLED WITH RECENT INFORMATION FROM BETH DOYLE INDICATES THAT THE LOCAL COUNTY LEVEL CDBG FUNDS COULD BE USED FOR CONNECTION FUNDING LEADS BRENT TO RECOMMEND THAT WE CONSIDER STAYING AT THE COUNTY LEVEL CDBG. HOWEVER, HE INDICATED HE PREFERS TO HAVE A JOINT MEETING WITH BETH DOYLE AND BRIDGET OF DCWWA TO CONFIRM THAT THE CDBG MONEY CAN BE SPENT ON CONNECTION COSTS.

THE NET RESULT IS THAT WE WILL HOLD OFF UNTIL BRENT CAN MEET ON FRIDAY 5/15/09 WITH THE ABOVE PARTIES. RED HOOK VILLAGE CAN THEN EITHER SIGN ON WITH COUNTY LEVEL OR NYS LEVEL PROGRAMS. BRENT HAS BEEN ADVISED THAT WE HAVE UNTIL JUNE 8, 2009 TO MAKE THE FINAL DECISION.

B. WORKSHOP MEETINGS

IN VIEW OF THE VAST AMOUNT OF COMPLEX PROJECTS UNDERWAY IN THE VARIOUS DEPARTMENTS, E.G. SEWER, BUDGET, POLICE, WATER, BUILDINGS/GROUNDS, RESOURCE RECOVERY WE DECIDED TO BEGIN A SERIES OF WORKSHOP MEETINGS ON THE THIRD THURSDAY OF EACH MONTH. MEETINGS WILL CONTAIN A PROSCRIBED ACTION AREA AND START AT 7 PM WITH A ONE HOUR SESSION. THE FIRST MEETING WILL BE IN JUNE SO NOTICE PROVISIONS CAN BE MET.

C. POLICE CLERK LETTER

OIC HAS INDICATED THAT HE HAS HAD DIFFICULTY IN OBTAINING SHARED TIME FROM THE CLERK'S OFFICE. POLICE ADMINISTRATIVE WORK IS GETTING BACKED UP AND WE DECIDED TO REMIND THE CLERK THAT MAYORAL DIRECTION LETTER OF 9/15/08 TO OIC SHOULD BE ADHERED TO BY THE CLERK'S OFFICE. LARA IS TO WORK CERTAIN DAYS/TIME IN THE POLICE DEPARTMENT AS DIRECTED BY THE LETTER. SINCE MAYOR COHEN IS AWAY, DEPUTY MAYOR BLUNDELL WILL DRAFT A LETTER TO REMIND THE PARTIES OF THE AGREED LABOR SHARING.

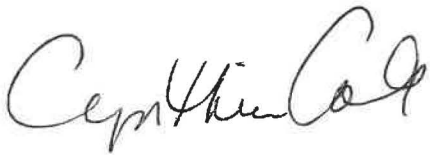
D. TIME CLOCK

DISCUSSION ABOUT PRESENCE AND USE OF A TIME CLOCK IN THE CLERK'S OFFICE. ISSUE TO BE REVIEWED.

E. RETIREMENT COMMENDATION – WILLIAM C MOORE

CLERK COLE HAD DRAWN UP A PROCLAMATION DOCUMENT TO BE PRESENTED IN EMBOSSED FORMAT TO USPS MANAGER MOORE WHO IS RETIRING. THE PROCLAMATION WAS READ AND MOTION MADE FOR APPROVAL. LETTER LEFT IN CLERK'S WINDOW FOR FORMAL PREPARATION.

MOTION TO ADJOURN AT 8:55 PM BY SEYMOUR, APPROVED.

A handwritten signature in cursive script, appearing to read "Seymour", is located at the bottom left of the page.