

**VILLAGE OF RED HOOK  
SPECIAL MEETING  
7-9-09  
7:00 PM**

Present: Mayor Cohen, Trustee Seymour, Trustee Kovalchik, Trustee Trapp,  
Assemblyman Marc Molinaro

Proposal for Preliminary Design Services for Red Hook Wastewater System.

RFP went out and proposals were submitted as follows:

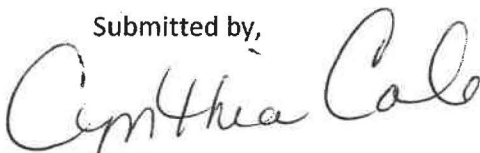
- 1). CT Male Associates - \$ 62,300.00
- 2). Morris Associates - \$ 88,050.00
- 3). Spectra Engineer - \$ 88,500.00

Trustee Kovalchik stated that the Village received \$65,000.00 from Dutchess County Community Block Grant 2009 for Preliminary Design Services for the proposed Red Hook Sewer Project. There was a press release published in the ND News and Poughkeepsie Journal on the awarding of these funds.

RESOLUTION # 9-2009 – Trustee Trapp made a motion to approve resolution # 9-2009 to enter into contract with C. T. Male for preliminary engineering services for Red Hook Wastewater System in the amount of \$ 62,300.00. Trustee Kovalchick seconded. All were in favor.

Trustee Trapp made a motion to adjourn at 7:15. Trustee Kovalchik seconded. All were in favor.

Submitted by,



Cynthia Cole  
Clerk/Treasurer