

**VILLAGE OF RED HOOK
WORKSHOP MEETING
2-18-10**

Present: Mayor Cohen, Trustee Blundell, Trustee Trapp, Trustee Kovalchik.
Mayor Cohen opened the meeting at 7:15 PM.

ST. PAUL'S CHURCH

Mayor Cohen recused himself for this discussion. Mr. and Mrs. Deneger represented the St. Paul's and inquired as to the status of the appraisal. Village Attorney Victoria Polidoro of the Rodenhausen firm is consulting the village regarding options and possible sale of village real property. Trustee Blundell stated that resolution is sought by all involved but the village is not actively in the real estate business and has no budget for this unanticipated issue. Blundell pointed out that the village does not make any commitment on its final decision nor does it waive or relinquish any rights, only wants to have data to make an informed analysis in an effort to resolve the community needs of the fire department and the church.

David Seymour is looking further into the water situation in the village and its impact on this property. Trustee Kovalchik re-stated that the Village has to look out for their well fields. BOH has set back to requirements to well fields, must be protected with a buffer. At the conclusion of the week-end workshop meeting the church's land contract vendee Rondack indicated they would fund an appraisal of the parcel needed to consider options. No appraisal had been received by 2/18 workshop. After appraisal is complete another meeting will be scheduled for all involved to analyze and sub-division possibilities. Board members agreed to do so on a weekend if necessary.

7:35 PM Mayor Cohen entered the meeting.

Trustee Kovalchik made a motion to enter into executive session for discussions regarding pending litigation. Trustee Trapp seconded.

8:00 PM Executive session convened.

FERRARI VS VILLAGE OF RED HOOK

Trustee Blundell made a motion to pay general contractor Ferrari and Sons \$ 38,500.00 as a negotiated final payment in the Village Hall renovations in return for a release with prejudice and review and approval of documents by defense counsel, Cook, Netter, Cloonan and Kurtz. This settlement is to affirm that no liens exist and all warranties are in place. Bill Cloonan, attorney for the village, will draw up papers and review, then forward to the Clerk/Treasurer for final payment.

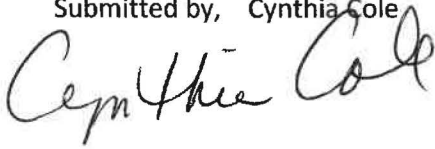
Trustee Kovalchik seconded. All were in favor.

- Mayor Cohen scheduled the regular monthly meeting for March 8, 2010.
- Trustee Blundell made a motion to appoint Barry Ramage as Trustee for the Red Hook Public Library- this is Mr. Ramage's seconded term. Trustee Trapp seconded. All were in favor.
- Clerk Cole stated that Rhinebeck Savings Bank has the highest interest rate for CD's for Village CD's. Currently there are 6 CD's up for renewal. Trustee Kovalchik made a motion to use RSB to open CD's. Trustee Trapp seconded.
- Mayor Cohen asked the Clerk to send a memo to the highway department requesting the temperature not be put above 66 degrees.

- Trustee Blundell stated that the 104 mile marker in Memorial Park was knocked down by a drunk driver. The Village will seek damages from the individual involved in this incident who caused the damages to said property. Will get estimate and move forward with repairs.
- Trustee Kovalchik met with Nick Haddad to discuss using his parking lot at Red Hook Electric as an over flow of parking for Mercado's Restaurant. Liability is a concern of Mr. Haddad. A meeting will be scheduled with Mayor Cohen, Village Attorney and Mr. Haddad.
- Trustee Kovalchik will check on Dormitory Grants funds that were issued in 2007.

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

Submitted by, Cynthia Cole

A handwritten signature in cursive script that reads "Cynthia Cole". The signature is written in black ink and is positioned below the typed name.