

VILLAGE OF RED HOOK  
WORKSHOP MEETING  
NOVEMBER 18, 2010  
7:00 PM

Present: Mayor Cohen, Deputy Mayor Blundell, Trustee Trapp, Trustee Kovalchik, Trustee Seymour called in from Texas for the discussion on water upgrades with C. T. Male.

1. Water upgrades: Trustee Seymour spoke to Bucky Coon in regards to the work that is needed on the upgrades that are due on the water system. Tech meters are installed and the electrical hardware will be installed next week. C. T. Male will report on the flow testing. Trustee Seymour will review C. T. Male's report. Robert Flores stated that he county health department wants 72 hour testing on each well, which is very expensive. Robert asked Ron Miller if there could be a compromise on the Anderson wells with a small scale sample. Ron Miller agreed. Trustee Seymour asked if Bucky could do the work. Bucky stated that right now he is too busy, but will consider in the future. The cost to do the flow test would be approximately \$ 75,000.00. A low rate short term for the Village is being considered. EFC has some financing. Trustee Seymour will call in tomorrow during the sewer meeting. Preliminary sewer report is on the web site. Robert Flores stated that per Ron Miller the Village must confirm flow capacity from existing wells and find new wells.

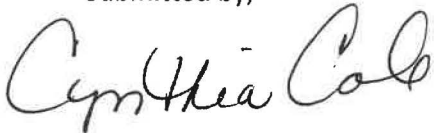
Deputy Mayor Blundell re-introduced discussion to resolve the St. Pauls Church water issue. At a prior meeting we had agreed to generate a letter to the DC DOH for allowing them water. Now there are a few more small projects lining up for water as well. Trustee Trapp stated that Knollwood and Anderson Commons both were calculated into the Village's usage but both projects did not complete construction. Could this be taken into consideration and allow the small 5 projects have water hook up? Will this help us move towards the county's goal quicker? Trustee Seymour stated that the flow test is of great importance. The Health Department gave these major projects approval but both have had their building permits expired. Also if possible for C. T. Male, Ron Miller and the Village to sit down and discuss a quick solution for all. Mayor Cohen will call Ron Miller and set up a meeting. Reverend Ness from the Lutheran Church was present and thanked the board for their efforts. Trustee Trapp stated that Victoria Pomidora contacted the Town of Red Hook and that the Anderson Commons project has expired at the town level.

Trustee Trapp made a motion for the Village to declare lead agency for the water system improvements for the Village of Red Hook. Trustee Kovalchik seconded. All were in favor. A special meeting has been scheduled for December 22<sup>nd</sup>, 2010 at 7:30 to discuss SEQRA.
2. Public Hearing was scheduled for December 6<sup>th</sup> 2010 for No Parking Signs local law. Meeting will be at 7pm before the regular meeting.
3. Garage heat, which is heated by propane at an estimated cost of \$ 8,000.00. Trustee Blundell feels that there is no need to constantly heat the garage, especially with cost and carbon footprint issues since it is not really designed to be heated. A more modern infra-red system was priced but is not affordable. Trustee Kovalchik mentioned that the staff is worried sand left on a truck may freeze. Is there an option to run sand off on work route and refill at town at time of storm? Trustee Blundell will draft a letter and sit with Kovalchik and discuss with Dan Streib.

4. Zoning computer needs to be replaced. Two quotes have been submitted by Rick Heinlein. Cybertron \$ 788.94 and Lenovo for \$ 841.31. Trustee Trapp feels that a quote from Best Buy should be obtained and that he will shop around on line and report back at the next meeting.
  
5. Winterfest: Trustee Bundell stated that Winterfest will be December 3<sup>rd</sup> between 5 and 7:30 PM. Ornaments will be decorated in the Grange and the Village Hall will have the hand held choir. The town donated \$ 1,000.00 towards this event. Trustee Blundell made a motion to close ½ of the parking lot and the use of the Village Hall for bell ringer part of entertainment. Trustee Kovalchik seconded. All were in favor.
  
6. Trustee Kovalchik stated that the Village received grant funds in the amount of \$ 11,570.13 for the Council of the Arts for the pattern book study.

Trustee Blundell made a motion to close the meeting at 8:30. Trustee Kovalchik seconded.  
All were in favor.

Submitted by,



Cynthia Cole  
Clerk/Treasurer