

**VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
FEBRUARY 17, 2011**

Present: Mayor Cohen, DM Blundell, Trustee Kovalchik

Mayor Cohen opened the meeting at 7:00 PM.

Clerk Cole reported to the Board that previously she had inquired to the New York State Unclaimed Funds and the Village received \$ 253.54 in unclaimed funds.

Clerk Cole received an estimate from Allstate Power Systems Inc. to replace two batteries and an electrical outlet on the generator for the Village Hall from All State Power Inc. Total estimate was \$ 416.96. Mayor Cohen suggested that the Highway Department replaces the batteries and outlet to save money. Also, in the future have the generator serviced in the spring.

Mayor Cohen made a motion to adjourn into executive session to discuss police services. Trustee Trapp seconded. All were in favor.

8:00 Village Board reconvened from executive session.

Trustee Kovalchik presented and update on the CPF Advisory Board. Ted Fink, Susan Ezrotti and Brent Kovalchik attend meetings to discuss the law. Red Hook has .5 million in funding (80 % Town and 20 % Village). All of Tivoli is in the historic district. Trustee Kovalchik met with Barry Gurland (a resident of Red Hook) to discuss the TMD.

Centers and Greenspace concluded two weeks ago. There will be two regular meetings in March to discuss the findings statements.

Clerk Cole has received several invoices from D. F. Wheel for interest and penalties for payment on the Block Grant Linden Avenue sidewalk project. Currently some funds are being held due to stripping that will be done in the spring. Delays in payments were due from several change orders and delay in payment from the county. Clerk Cole will check with the town and an agreement with D. F. Wheeler and the County.

Sewer update: Letters have been sent to the property owners that would benefit this sewer system. The vote is April 8th at the Town Hall. Engineering studies will be put on the Village web site. Absentee ballots are available. The Village has been donated 12.5 acres for the sewer treatment plant. This is an energy efficient system. There is a large need for the endorsement of businesses and only property owners can vote on April 8th.

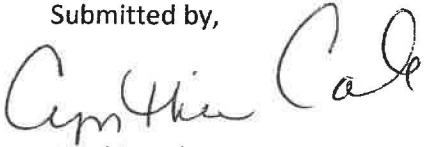
DM Blundell made a motion to approve several budget adjustments totaling \$ 91,247.38.

Trustee Kovalchik seconded. All were in favor. Michele Zagorski has accepted a position with Hyde Park but will remain employed with the Village until the end of this fiscal year.

DM Blundell will meet with a highway union representative to discuss the soon to expire collective bargaining agreement.

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

Submitted by,

A handwritten signature in cursive script that reads "Cynthia Cole". The signature is written in dark ink and is positioned to the right of the printed name.

Cynthia Cole
Clerk/Treasurer