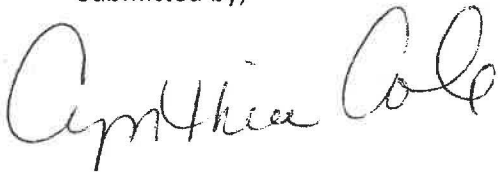


**VILLAGE OF RED HOOK  
PUBLIC HEARING  
OCTOBER 6, 2011  
2012 DUTCHESS COUNTY COMMUNITY BLOCK GRANT  
3:00 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Seymour, Trustee Norris

Mayor Blundell opened the public hearing at 3:00 pm and opened comments to the public in regards to the 2012 Dutchess County Community Block Grant. Mayor Blundell indicated that the press was notified for this meeting. These block grant funds will be used for water improvements. One site will be east of the village at wells 6 & 7 to install a portable filtration system which would feed water directly to the tower. Currently these wells contain iron and manganese. Mayor Blundell read supplemental text (3a). Total cost of this project is \$ 176,000.00 and \$ 26,000.00 of this will be funded by other means. Wells 6 & 7 are located near the landfill and if the improvements move forward the landfill will have to be relocated. Resolution was read from the block grant packet to authorize pursuit of the 2012 CDBG for water improvements. Mayor Blundell closed the public hearing at 3:15 PM. Trustee Kovalchik made this in the form of a motion. Trustee Seymour seconded. All were in favor.

Submitted by,



Cynthia Cole

Clerk/Treasurer

**VILLAGE OF RED HOOK  
SPECIAL MEETING  
OCTOBER 6, 2011  
3:15 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Seymour, Trustee Norris, Trustee Trapp  
absent. Mayor Blundell opened the special meeting at 3:15 PM.

Mayor Blundell read resolution: Appendix E

A RESOLUTION AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2012 DUTCHESS COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION  
PROJECT: VILLAGE OF RED HOOK, WATER SYSTEM INFRASTRUCTURE IMPROVEMENTS

WHEREAS: THE Village of Red Hook is participating in the Dutchess County Community Development  
Consortium for the Fiscal Year 2012, and

WHEREAS: input from citizens and groups has been received and considered, and

WHEREAS: an application has been prepared which addresses our community concerns.

NOW, THEREFORE BE IT RESOLVED that the Dutchess County Community Development Fiscal Year  
2012 of Red Hook including the certifications included therein by and hereby is approved.

BE IT FURTHER RESOLVED, that the submission of said application to the Dutchess County Department  
of Planning and Development be and hereby is authorized.

Trustee Kovalchik made this in the form of a motion. Trustee Norris seconded. All were in favor.

DM Kovalchik is in favor of water improvements to provide an inexpensive solution to resolve the need  
to provide additional drinking water capacity as recommended by DCDOH. The Village would realize an  
added value by redeveloping these wells that incorporate new cost effective and energy efficient  
technology with existing on site amenities including road access and electrical service.

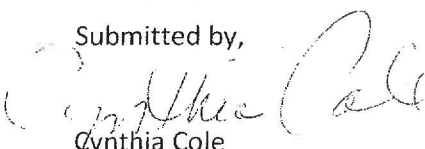
Water improvements would also provide additional drinking water capacity to serve first, the present  
and future needs of the Village of Red Hook, including our proposed TND and GBD Infill Development  
District. Secondly, it would provide water to new development, as it occurs, in the recently  
implemented TND located south of the Village in the Town of Red Hook. More intense residential,  
mixed residential/commercial and light industrial development requires central water and wastewater  
infrastructure. Water supplied by the Village will enable smart-growth development principals to be  
executed in accordance with RHT/RHV/Tivoli Centers and Greenspaces Plan and the Dutchess County  
Centers and Greenspaces Plan which use guides as presented in the Greenway Compact Program and  
Guides for Dutchess County Committees.

Water improvements will also provide additional revenue to the RHV Water Fund, through sales to RHT  
which may, in the future, provide relief from further increases in RHV water rates.

Mayor Blundell made a motion to close the special meeting at 3:25

DM Seymour seconded. All were in favor.

Submitted by,

  
Cynthia Cole  
Clerk/Treasurer