

**VILLAGE OF RED HOOK
WORKSHOP MEETING
MAY 17, 2012**

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

1. Farmers Market – Mayor Blundell presented an agreement with Key Bank for the use of a Farmers Market every Saturday from 10-2 on the west side of the parking lot. Village Attorney Rich Olson has reviewed this agreement. No vehicles will be allowed to drive in the market section. All clean up will be by the director of the market. Restrooms will be provided to merchants and an ADA bathroom will be available at the Village Hall. All vendors will carry individual insurance. Deputy Mayor Kovalchik asked how cars will be removed from the lot to allow for the market. Mayor Blundell stated that car removal will start the evening before with notices put on cars by the market director. Temporary no parking signs will be placed on the north side of Prince Street. * MOU between the Village and Louise Rose Table and Talent – 16 spaces with 50 % local merchants. The Village and Key Bank will be additionally insured on insurance. Deputy Mayor Kovalchik stated that the Planning Department agreed to 16 spaces and the agreement should state so. KDK has opened their parking lot for cars to park and the market should not interfere with the Bard bus. Deputy Mayor Kovalchik states that the market received one year approval from the Planning Board and should go before the Planning Board in the following year. This was a trial run. Mayor Blundell made a motion to approve the agreement with the Village and Key Bank and the MOU with Table and Talent. Trustee Seymour seconded. All were in favor.

2. CDBG – Sidewalk Construction Project # 2, Firehouse Lane, Park Ave, and Crosswalk at Rt. 9 and Morgan’s Way – Clerk Cole opened the bids as follows:

a. New Paltz Garden	\$ 164,748
b. Blacktop Maintenance	\$ 97,950
c. Fourmen Const.	\$ 178,195
d. J Wase	\$ 82,010
e. B & K Excavation	\$ 122,238

The 5 bids will be reviewed by Trustee Trapp and he will advise. A copy of the bids will also be sent to the County.

3. Resolution # 6 – 2012 Loan Resolution: A resolution of the Village Board of Trustees of the Village of Red Hook authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve. Whereas: it is necessary for the Village of Red Hook to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$ 1,242,000.00, pursuant to the provision of the NYS Local Finance Law. Mayor Blundell read portions of the resolution which is attached. Deputy Mayor Kovalchik made a motion to authorize Resolution # 6-2012. Trustee Seymour seconded. All were in favor.

4. Resolution # 7-2012 – Water budget transfer – Mayor Blundell presented to the Board a water fund balance of \$ 32,833.37 and the next water billing will occur in June. \$ 11,875.00 was moved to general to pay half of the Fire Department’s last payment. An additional \$ 11,875.00 is due. Trustee Trapp made a motion to approve a transfer from water to general in the amount of \$ 11,875.00 and to also approve the transfer of \$ 11,875.00 that was transferred several weeks ago. Deputy Mayor Kovalchik seconded. All were in favor.

5. Mayor Blundell presented the following budget adjustments:

a. Mayor salary	A1010.1	\$ 1,500.00
Health Buy Out	A1010.12	\$ 6,000.00

Deputy Mayor Kovalchik made a motion to approve the above budget adjustments. Trustee Trapp seconded. All were in favor.

b. Zoning legal	A8010.45	\$ 1,500.00
Legal Other	A1420.43	\$ 1,500.00 reduce

Trustee Trapp made a motion approve the above budget adjustments. Trustee Norris seconded. All were in favor.

6. MOU – Village of Red Hook – Z-3 – Mayor Blundell read the MOU for Gary Beck who is a certified building inspector and who will work in the zoning office to help with the back-log. Funds for Mr. Beck are in the new budget. Trustee Trapp made a motion to endorse the MOU with Mr. Beck. Trustee Seymour seconded. All were in favor.

7. Zoning Map Revisions – Trustee Trapp states the map still has some missing dimensions. Mayor Blundell stated that the lot-line changes started in 2007 and the map will complete the file. Counsel has advised that the map change does not require a local law. There was a public hearing and the code book has the old map. County does not have to approve map. Trustee Trapp will make changes to be discussed at a later date.

8. Deputy Mayor Kovalchik stated that there will be an EDC film being shot on May 25th in front of Lucy’s Tacos and Tivoli Merchants on East Market Street. An audition will be held at the Village Hall on Wednesday May 23rd from 4-7 pm. There will be no parking on East Market street the morning of the shoot and the shoot should be done by 10 am.

Deputy Mayor Kovalchik made a motion to adjourn the meeting. Trustee Trapp seconded. All were in favor.

Submitted by,



Cynthia Cole
Clerk/Treasurer