

**BVILLAGE OF RED HOOK
VILLAGE WORKSHOP
JUNE 21ST, 2012
7:15 PM**

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

1). **Dutchess County Outreach** – Mayor Blundell attended a meeting at Dutchess County for emergency and other information to go to all municipalities into a program at a cost to the Village. This program is a three year commitment with a \$ 1000.00 set up fee and a cost of \$ 2,000.00 annually for three years. Village resident's must first sign up for this service and receive information from either email or through text. Mayor Blundell states that there are no funds in this year's budget for this service. There is always the option to not commit to Panda again. Trustee Trapp stated that once the Village tried to give up Panda for an internet base and the response was not a positive one. Mayor Blundell stated that he is in favor of more information on the web and for more interactive communication with residents especially in emergency situations.

2). **School/Police SRO Contract** – Red Hook School submitted a copy of the SRO contract with an expiration date of December 31, 2012 instead of June 2013. This contract period was shortened by the school due to the fact that the school is requesting the police officer to explain in writing what they are doing so that the school may measure their cost. New school board members also are looking at all their costs. Mayor Blundell will sign the agreement which runs from September through December 2012 and retro to January 2012.

3). **Hudson Valley Greenway Community Council MOU** – 3 original copies must be signed. 2 years ago this grant paid for the zoning revision moving R 10,000, sewer and change of use. This is a reimbursable grant. Mayor Blundell will sign three copies and stated the funds will be available for 2 years. Mayor made a motion to assign the Greenway Grant MOU. Trustee Kovalchik seconded. All were in favor.

4). **CBGB – 2012 sidewalk** – Bids have been opened with J. Wase being the low bidder for \$ 82,010.00. At this time the Village awards to bid to J. Wase. A pre-construction meeting should be scheduled. Clerk Cole will contact Audra Murray at Dutchess County Planning to schedule a date and time. July 6th would work for Trustee Trapp. Clerk Cole will also send an acceptance letter to J. Wase. Mayor Blundell asked the Board to consider ideas for the 2012 Block Grant. Trustee Kovalchik suggested refurbishing wells # 6 & 7. Trustee Norris would consider a playground some place in the Village.

5). **Fire Department Contract** – Mayor Blundell met with the Village Attorney who has an opinion that a one year contract with the fire department is the valid format of term length. This was conveyed to the FD and they are analyzing. Other terms are not affected.

6). **Getty Gas State signage** – Mayor Blundell stated that there are sign restrictions in the Village Code and the Village Board can't control the Planning Board. However, we were made aware that the existing Getty sign was non-conforming and apparently a new non-conforming sign was approved by the Planning Board. A special planning board meeting will be called to rescind and approve a sign that meets code.

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Trustee Trapp stated CEO Sam Harkins was tasked, months ago, to write a memo to each file submitted before the board with a check list in place as to what is required from each applicant, issues and allowed use. He will be reminded of the need to hit all of the possible aspects the board should consider. Another option is to have our attorney at each meeting. Counsel is costly at meetings and legal fees should be charged to the applicant if we make fees changes.

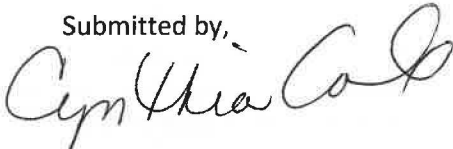
Trustee Kovalchik stated Dutchess County Planning Federation submitted a handout on LED lighting and the Village zoning law is written before LED lighting existed.

8:15 Mayor Blundell made a motion to enter into executive session for personnel matters. Trustee Norris seconded. All were in favor.

8:45 pm the Village Board reconvenes from Executive Session.

8:46 Trustee Kovalchik made a motion to adjourn the meeting. Trustee Norris seconded. All were in favor.

Submitted by,



Cynthia Cole
Clerk/Treasurer