

**VILLAGE OF RED HOOK
VILLAGE WORKSHOP
JULY 19, 2012**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris and Clerk Cole. Trustee Trapp was absent.

- 1) **CDBG 2012** – DM Kovalchik suggested to resubmit for upgrading wells 6 & 7 and a package treatment plant for the 2012 Block Grant. Will call Beth Doyle to discuss. The 2011 Block Grant is for sidewalks that were awarded to J Wase Co. This project has a bond variation and payment and will go to a bond company. The Village Attorney will review and then sign off.
- 2) **Rebuilding Together** – an organization that rebuilds community homes. Home repairs, etc. Applicants must live in the home and must qualify with low income – available July 1st through October 31st. Clerk Cole will put in the next newsletter.
- 3) **Grant Resolution** – Town/Village Zoning Aquifer Protection Overlay Project. \$ 10,000.00 minimum with a 50 % match. Both the Town and the private donor have backed out.
- 4) **Water-** Mayor Blundell stated that Bucky Coon has done well sampling and they measure low due to little rain. This will be closely watched in the future.
- 5) **NYSDOH & EFC** – Bill Gillday is currently bogged down and will move forward in the US Senate in regards to the sewer. Stimulus money was denied. Mayor Blundell will write a letter to Congress to put more money in the fund.
- 6) **Taste Budd's** will be closed from July 23rd through the 28th for the shooting of a film by a German production company. They are requesting to have the road closed on Thursday for 4 hours to shoot a road scene. Clerk Cole will contact Kim Delaney of the production company for more information.
- 7) **Croton Eng. Group** – Energize New York – Village must join and there is no financial obligation. Trustee Norris will contact for more discussion.
- 8) **Mayor Blundell** stated to reschedule the August 6th Village Board meeting to August 13th. Also, there will be no workshop meeting in the month of August. This is due to a big vacation schedule this month. Also, the Red Hook PD set up a DWI stop and made 8 arrests between 12 midnight to 5 am.
- 9) **Federal Sidewalk Project** – must have a third party inspector for the concrete. The cost of this inspector is built in the project. Bids have been distributed and the low bid will be contacted.
- 10) **Budget Adjustments** – adjustments have been submitted to the Board to better balance the ~~2012-2013~~ ²⁰¹¹⁻²⁰¹² budget. Clerk Cole and Michelle Zagorski will make these adjustments in Quick Books.
Mayor Blundell made a motion to approve resolution 9-2012 to make budget adjustments for 2012-2013 General and Garbage budgets. DM Kovalchik seconded the motion. All were in favor.

DM Kovalchik made a motion to adjourn the meeting at 8:00 pm. Trustee Norris seconded. All were in favor.

Submitted by,


Cynthia Cole
Clerk/Treasurer