

**VILLAGE OF RED HOOK
VILLAGE WORKSHOP
SEPTEMBER 20, 2012
7:15 PM**

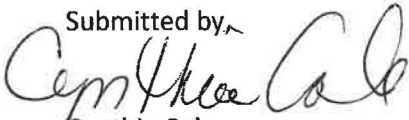
Present: Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Norris, newly appointed Trustee Zacharzuk.

1. Mayor Blundell opened the meeting welcoming Trustee Steven Zacharzuk to his first meeting. Informed him of his obligation to sign voucher before each monthly meeting. Clerk Cole will issue Trustee Zacharzuk a key to the building. Mayor Blundell stated that the Village Board works as a team for the better of the Village residents and their tax dollar. Trustee Zacharzuk has been given the responsibility of Facilities Manager. Currently there is a bat infiltration problem in the attic and an estimate has been submitted from Thomas Pest Control. Phase I which will build bat doors so the bats can exit and not return is estimated at \$ 1,650.00. Phase II is to remove bat guano, which must be removed, and is estimated at \$1,195.00. This will be paid from the building budget line. Mayor Blundell made a motion to approve these expenses. Trustee Trapp seconded. All were in favor.
2. Garbage Tag Promotion - Mayor Blundell has developed a promotion to increase the usage of the Village's in house garbage. When a resident purchases 10 tags, they get one tag free. This promotion will expire on December 31, 2012. Clerk Cole will put info in the newsletter. This promotion is available at the Village Hall only, not at Agway or the Red Hook Natural Food Store. Trustee Norris stated that one detriment may be that it is more convenient for residents to hire a private hauler than purchase Village tags. Mayor Blundell explained that if we do away with Village garbage then the General Fund would have to take on the financial burden of the employees and equipment shared by Garbage Fund. Currently Rhinebeck is experiencing the same problems. Mayor Blundell made a motion to approve the garbage tag promotion. Trustee Trapp seconded. All were in favor.
3. 2012 CDBG – Park Ave. Sidewalks - Trustee Trapp stated that J. Wase was a pleasure to work with. Steve Zacharzuk stated that J. Wase had equipment out on the street with no cones around it, which could be a hazard overnight. The Block Grant amount awarded was \$ 123,000.00 and J. Wase did the job for \$ 82,010.00. The specs were written without a curb and for safety reasons they should have a curb and then they would match the existing ones. Therefore the Firehouse Lane sidewalks were cancelled to add curbing on the Park Ave. sidewalks. This change order is \$ 35,070.00.
With the remaining grant funds we will ask County Planning to allow J. Wase to reset pavers on Rt. 9 and Rt. 199. Trustee Trapp will walk with J. Wase to identify pavers and grinding of sidewalks. Crosswalks on Morgan's Way are also included in this grant.
4. CDBG 2013 – Trustee Trapp stated the 2013 Block Grant is for \$ 150,000.00. The Village will be applying for Water System Infrastructure Improvements. Trustee Trapp will forward application and resolution to Clerk Cole. Letters of support would be helpful. The application was submitted to the Board and filled out by Trustee Trapp. Mayor Blundell must sign the application and a public hearing will be scheduled for October 1st, 2012 at 7:15pm. The application is due by October 19, 2012. Also, the County does request a copy of the Affidavit of Publication of the public hearing.
5. Zoning Map Revisions - A colored map was submitted by Robert Flores of C.T. Male. The few places in question are by the Chocolate Factory and the back of Red Hook Commons (Smith

Street). Trustee Trapp stated that the section by Smith Street is environmentally sensitive.
Public hearing set for 10/1/12 meeting at 7:15 PM.

Trustee Kovalchik made a motion to adjourn the meeting at 9:00 PM. Mayor Blundell seconded. All were in favor.

Submitted by,

A handwritten signature in cursive script, appearing to read 'Cynthia Cole', written in black ink.

Cynthia Cole
Clerk/Treasurer