

**VILLAGE OF RED HOOK  
VILLAGE WORKSHOP  
OCTOBER 18, 2012  
7:15 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris. Trustee Trapp and Trustee Zacharzuk were absent.

1. **USDA-RD Water** – Robert Flores of C. T. Male was present: The Village received EFC funding approval for well field improvements and water meter installation. Bids were received and opened on 9-20-12 and are as follows:
  1. Well field improvements, Contract 1 G, Trinity Construction, Selkirk, NY \$ 459,973.00
  2. Well field improvements, Contract 1 E, Whalen Electric, Kingston, NY \$ 43,500.00
  3. Water meter installation, Contract 2, National Metering, Kearny, NJ \$ 347,770.00

Total \$ 851,243.00 – with a contingency cost of \$ 166,757.00.

Closing with the EFC is scheduled for November 8<sup>th</sup> – next step is signing contracts.

Mayor Blundell read Resolution # 14-2012:

WHEREAS, the Village of Red Hook advertised for bids for the Water System Improvements Project; and

WHEREAS, bids for each of the contracts have been received and evaluated by the Village Engineer for compliance with the bid specifications and to determine the lowest responsible bidder.

NOW THEREFORE, based upon the review of the bid specifications and the bids received the Board of Trustees of the Village of Red Hook hereby awards the following bids and authorizes the Mayor to execute contracts with:

1. Well field improvements, Contract 1 G, Trinity Construction, Selkirk, NY \$ 459,973.00
2. Well field improvements, Contract 1 E, Whalen Electric, Kingston, NY \$ 43,500.00
3. Water meter installation, Contract 2, National Metering, Kearney, NJ \$ 347,770.00

Deputy Mayor Kovalchik made a motion to approve Resolution # 14-2012. This motion was seconded by Trustee Norris. All were in favor.

2. **Fleet Gas Program** – The Village Police Department currently uses Voyager to purchase gas through state contract. June of 2012 Voyager lost the state contract. Wright Express was awarded the state contract for 5 years. The Town of Red Hook is offering for the Village to purchase fuel from them at state contract price plus a 2% fee. Mayor Blundell made a motion to switch from Voyager to Wright Express to purchase fuel for the police cars only. Wright is monitored, controlled and convenient. Trustee Norris seconded. All were in favor.

- 3. Zoning Map Revisions** – Deputy Mayor Kovalchik stated that there are now 4 maps that include lot line changes and wetlands as agreed at the October 1 Board Meeting. These were sent to Dutchess County Planning was advised of the 10/1/12 vote and adoption of the new lot lines. They required a formal referral for their review. This is not rezoning, but redrawing lot lines. Mayor Blundell outlined the County's written decision, that it is local concern. County was part of early process since they also want to have lines define a cleaner map. Mayor Blundell read Resolution # 16-2012:

WHEREAS, the Village of Red Hook Board of Trustees previously considered and adopted zoning amendments on October 4, 2010; and

WHEREAS, the public hearing and consideration of the previously adopted zoning amendments included the review of a Full EAF and adoption of a Negative Declaration; and

WHEREAS, the adopted zoning amendments created conflicts with property boundary lines on the zoning map and therefore the Board of Trustees prepared and reviewed a plan to align the zoning districts with the existing property lines in the Village of Red Hook; and

WHEREAS, a duly noticed public hearing on the new zoning map was held on the 1<sup>st</sup> day of October, 2012 at which time all interested parties were heard; and

WHEREAS, the required circulation under General Municipal Law 239-m had not yet been completed at the time of the closing of the public hearing; and

WHEREAS, the County Planning referral was completed and a response received on October 16, 2012 which response determined that the action under review is a matter of local concern, now therefore

BE IT RESOLVED, that the Board of Trustees of the Village of Red Hook having prepared and reviewed a revised zoning map setting forth the zoning districts of the Village and following a duly noticed public hearing on the aforesaid zoning map, does hereby reaffirm the original October 4, 2010 negative declaration and does hereby approve the adopted map as the official zoning map of the Village of Red Hook, map dated October 4, 2012, and does hereby authorize the filing of said map in the Office of the Clerk of the Village of Red Hook. Dated: October 18, 2012.

Motion made by DM Kovalchik to approve Resolution # 16-2012. This works from the vote and agreement at the 10/1/12 lot line revisions. Trustee Norris seconded. All were in favor. Deputy Mayor Kovalchik is requesting all four maps be submitted in each code book and CEO Sam Harkins be notified.

- 4. Halloween** – Trustee Norris announced Halloween celebrations on October 27<sup>th</sup> from 11-1. Crafts, parade, pumpkin painting at the Grange.

Deputy Mayor Kovalchik made a motion to adjourn at 8:10 pm. Trustee Norris seconded. All were in favor.

Submitted by,



Cynthia Cole Clerk/Treasurer