

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

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

Mayor Blundell made a motion to adjourn into executive session at 7:15 PM to discuss personnel issues. Trustee Norris seconded. All were in favor.

Trustee Trapp made a motion to reconvene into regular session at 7:30 PM. Trustee Norris seconded this motion. All were in favor.

REGULAR BUSINESS

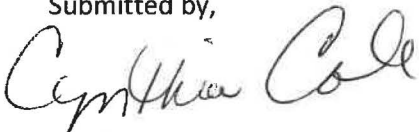
1. Mayor Blundell made a motion to hire part-time police officer David Schaller. Sergeant Hildenbrand has completed a background check and highly recommends Mr. Schaller to be hired as a police officer. Mr. Schaller graduated at the top of his class and meets all the requirements that the Village requires. Mayor Blundell wants more walking patrols. Mr. Schaller will begin his ride along with the police department ASAP. Trustee Norris seconded this motion. All were in favor.
2. Zoning fee increase – Gary Beck of Z3 Consulting was present. A new fee schedule was submitted to the Board. In regards to backflow protectors the DOH is requiring these protectors to be installed on all required business and residential dwellings. AW Coon should submit a list of residents that will need backflow protectors. Gary Beck stated that the DOH has been overseeing public water since 1981. Backflow protectors are required on multiple family, pools, restaurants, etc., anywhere any harmful chemicals would be put back into the Village water supply. Anyone who inspects the backflow protectors must be certified. The cost of this inspection should be on the property owner as the same with fire inspections. Must be a certified tester. DM Kovalchik stated that the time to install the protectors is now while we are installing new meters. A 1013 form is required for all new installs. Water will be turned off for approximately 20 minutes to install the protectors. Both backflow protectors and fire inspections are mandated to be inspected annually. Each applicant should be given one year to comply. Mr. Beck also recommended the fee schedule be revisited and increased on a yearly basis. Mayor Blundell asked Gary Beck to provide a report of properties that require back flow; from tax records, so can consider moving forward.
3. Kirchhoff Construction – Rodney Morrison and Richard Rang of Kirchhoff Construction were present: Kirchhoff Construction is constructing 96 units on Old Farm Road by the Hoffman Barn. This property is in the Town and zoned TND. At this time Kirchhoff Construction is asking to hook into the Village water supply to supply water to these units. Another option for this project is to tie into the Rokeby water system. A town district or a transportation corporation must be formed. Christine Chale is the Town Attorney. This project has an old town feel, single family homes that are close together, some townhouses and duplex units. Trustee Trapp asked Rodney Morrison if this project includes a traffic light. Rodney replied no. Deputy Mayor Kovalchik stated that the Village is installing water upgrades that include each resident and business a new meter. After the installation is complete there will be a 60 day water meter

period, which should tell the Village if there is enough water being pumped and compared to being billed. After this time period it should also tell the Village if there is enough water to supply this project of 96 units. Mayor Blundell stated that this project would be at no cost to the Village and an escrow account would be set up. Also, the Village has applied to the County Block Grant to upgrade our wells and was approved. Mayor Blundell stated this request to tap into the Village's water system and capacity for usage must be discussed in great length with engineer and legal counsel. Trustee Trapp stated the Board's responsibility is to Village residents first. Mayor Blundell made a motion for the Village to move forward with the process with Kirchhoff and no legal expense would be borne by the Village. An escrow fund will be set up. Per DCBOH the Village must prove capacity to sell water to new users. Motion seconded and passed.

4. Workman's Compensation – Mayor Blundell stated Dutchess County offers workman's compensation. The Village may be able to hop on their plan. Could save almost 40 %. Currently the Village pays the fire department compensation for both the Village and the Town. The Town reimburses the Village for their portion.
5. Town Fire Contract – Mayor Blundell stated the Town submitted a contract with the Fire Department, Village of Red Hook and the Town. The Town did not consult with the Village on drafting this new contract. Mayor Blundell read aloud paragraph 2 & 3 of the contract that refers to the Town's portion of the work comp contribution being \$ 45,000.00. In reality the Town's portion is based on population and can be at a higher contribution than \$45,000.00. Mayor Blundell will not sign this contract and a copy will be sent to Rich Olson. A letter was drafted and submitted to the Town for their public hearing with Mayor Blundell's concerns.
6. Maizeland Rd. – Subdivision lots were sold without water access. There is about 600' gap on Maizeland Rd. with no water pipes. CT Male provided recommendations as follows: 1. Option 1 – provide water service to building lot. This would be achieved by tapping the existing 6 inch water main and crossing the road with a 1 inch copper water service, the water service would be extended along the road right-of-way up to the new building lot. The approximate cost for this work is \$ 1,800.00. Option 2 – install 500 feet of 6 inch water main. This option would connect the two dead ends of the existing water main and benefit the whole street. The work would include approximately 500 feet of 6 inch water main, a 6 inch main line valve, open cut crossing of Maizeland Road and installing ¾" copper water service to the new building lot. The approximate cost for the work would be \$ 20,000.00 for labor and equipment and \$ 15,000.00 for materials (totaling \$ 35,000.00). Option 2 would require County health approval. Mayor Blundell made a motion to approve Option 1 for \$ 1,800.00. Trustee Trapp seconded this motion. All were in favor.

Deputy Mayor Kovalchik made a motion at 9:30 PM to adjourn the meeting. Trustee Norris seconded. All were in favor.

Submitted by,



Cynthia Cole
Clerk/Treasurer