

**VILLAGE OF RED HOOK
WORKSHOP MEETING
APRIL 25, 2013
7:00 PM**

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

1. **Workers' Compensation** – Mayor Blundell opened the meeting at 7:00 pm with a discussion on Dutchess County Self Insured Workers' Compensation Plan. The Village currently carries compensation insurance through the State Insurance Fund (both employee and fire department). This change of carriers would be for the employee portion – the County does not want to cover the fire department. Current policy (State Insurance Fund) runs from 7-1-12/7-1-13 and the County policy will begin 6-1-13. This plan will be administered by a third party administrator. No further discussion was made. Mayor Blundell read Resolution 8-2013:

ELECTION BY VILLAGE OF RED HOOK TO BE A PARTICIPANT IN THE DUTCHESS COUNTY SELF INSURED WORKERS' COMPENSATION PLAN

At a meeting of the Board of Trustees of the Village of Red Hook, held at the Village Hall on the 25th of April, 2013 at 7:00 pm, Mayor Blundell called the meeting to order and introduced the following resolution seconded by Trustee Trapp, to wit,

WHEREAS, Dutchess County Legislature adopted County Local Law No. 5 of 1980 which established the Dutchess County Self Insured Workers' Compensation Plan administration thereof pursuant to Article 5 of the New York Workers' Compensation Law (hereinafter referred to as Workers' Compensation Law"); and

WHEREAS, Section 62 of the Workers' Compensation Law provides the authority for any public corporation to elect to become a participant in the Plan by resolution of its governing body; and

WHEREAS, the Village Board has determined that it would be in the best interest of the Village of Red Hook to become a participant in the Plan; and

WHEREAS, the Village Board has determined that electing to become a participant in the Plan is a Type II Action under the New York State Environmental Quality Review Act ("SEQRA") and therefore does not require any environmental review; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board hereby elects to become a participant in the Plan with such participation becoming effective June 1, 2013; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the payment of the Village of Red Hook's share of annual fees and expenses of being a participant in the Plan; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to file a certified copy of this resolution with the Director of Risk Management of the County of Dutchess.

The foregoing resolution was voted upon as follows:

Names	
Mayor Blundell	Aye
Deputy Mayor Kovalchik – absent	
Trustee Trapp	Aye
Trustee Norris	Aye
Trustee Zacharzuk	Aye

All were in favor.


2. 2013-2014 Budget –Mayor Blundell stated on the income side of police the DWI was added \$3,000.00 and school increase of \$4,000.00. Budget line 4389 was deleted in the income line for \$6,000.00; this was also funds allocated for school activities so it was duplicative with above mods. Mayor Blundell met with Sergeant Hildenbrand and added \$700.00 to STEP and \$2,500.00 to BUNY. This would leave the budget with a 6.04 tax rate with a 3.6% on the levy. Mayor Blundell stated that overall the budget was good; there were no major increases in expenses. There are extra hours from the school, Mayor Blundell made a motion to modify line 4389 from \$6,000.00 to 0.00. This was a duplicate of changes in regards to police. Trustee Trapp seconded. All were in favor. Mayor Blundell made a motion to increase revenue line 2260d up to \$700.00 and line 2260d to \$2,500.00. Trustee Trapp seconded. All were in favor. Mayor Blundell made a motion to change line 1001 property tax to \$1,140,983.00 – total revenue and expenses \$1,755,890.00. This was for the tentative budget as presented and modified to the Village budget. Trustee Trapp seconded. All were in favor.
3. Mayor Blundell has requested Clerk Cole to have a self audit of payroll either by Lara, Michelle or the Mayor, this would require reviewing the payroll and signing off on a certified copy.
4. Mayor Blundell also announced the ADP leave time will start with the new fiscal year June 1. This will let the employee know how much vacation and sick time they have left. All time will be printed on the paycheck stub.

7:45 pm – Mayor Blundell made a motion to enter into executive session to discuss personnel issues. Clerk Cole and Sergeant Hildenbrand were asked to be excused from the meeting. Motion was seconded by Trustee Trapp.

8:15 pm – the Board reconvenes from executive session.

Mayor made a motion to adjourn the meeting. This motion was seconded by Trustee Trapp. All were in favor. Meeting ended at 8:15 pm

Submitted by,


Cynthia Cole
Clerk/Treasurer