

**VILLAGE OF RED HOOK
VILLAGE BOARD
OCTOBER 7, 2013
7:30 PM**

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

Mayor Blundell opened the meeting with the Pledge of Allegiance.

Deputy Mayor Kovalchik made a motion to approve minutes from the September 9th Public Hearing and Village Board Meeting, and the September 19th Workshop. Trustee Trapp seconded the motion. All were in favor.

2013 Justice Court Assistance Grant – Judge Triebwasser approached the Board stating since 2007 the Town and Village Courts have received \$70,000.00 in grants. The 2013 court grant is for \$17,200.00 and needs the passing of a resolution. The grant is for court room items, lockers for clerks, court and security measures for the building and staff.

Clerk Cole read Resolution ____ - 2013 as follows:

AUTHORIZING THE VILLAGE OF RED HOOK TO PURSUE A GRANT APPLICATION TO OBTAIN FUNDING FOR THE VILLAGE OF RED HOOK JUSTICE COURT

WHEREAS, the Village of Red Hook is authorized to adopt resolutions to address facilities which are owned, operated and maintained by the Village of Red Hook and more particularly, the Village of Red Hook Justice Court; and

WHEREAS, the Village of Red Hook has been advised by the Village Justice, the Hon. Jonah Triebwasser, that certain monies might be available to the Village in order to assist the Village in certain costs associated with the Village of Red Hook Justice Court operations; and

WHEREAS, the Village Board has determined that the Village of Red Hook Justice Court is in need of certain equipment and other necessities which will ensure that the Village of Red Hook provides appropriate mechanisms and ancillary apparatus to the Village Justice, Acting Village Justice and the Court Clerks, as well as all personnel and individuals who have business before the Village of Red Hook Justice Court; and

WHEREAS, the Village Board has been advised that there might be available certain grant monies from the New York State Justice Court Assistance Grant which might enable the Village to obtain certain revenues to help fund the purchase of certain mechanism and ancillary apparatus as and for the Village of Red Hook Justice Court.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Village of Red Hook, County of Dutchess, State of New York (“the Village”) as follows:

The Village Board authorizes the Hon. Jonah Triebwasser, Village Justice, to pursue any and all grant applications from the Justice Court Assistance Program Grant, or any other agencies, state organizations, private organizations, which might be available for fiscal year 2013.

The Village Board specifically authorizes the Hon. Jonah Triebwasser, Village Justice, to pursue any and all grant applications and more particularly the 2013 Justice Court Assistance Grant, requesting funds not to exceed Thirty Thousand Dollars (\$30,000.00) to help defray Justice Court costs, including the expenditure of grant funds necessary for court operations.

The Village Board authorizes the Hon. Jonah Triebwasser, Village Justice, to take whatever steps which are necessary in order to pursue and hopefully secure any grant monies not to exceed Thirty Thousand Dollars (\$30,000.00) which might be available through the 2013 Justice Court Assistance Program Court, and any grant monies derived therefrom.

Mayor Blundell made a motion to approve Resolution ____ - 2013. Deputy Mayor Kovalchik seconded the motion. All were in favor.

Water Update – CT Male – Robert Flores – 2013 Block Grant – Wells 5 & 6 located in the Rt 199 land owned by Village were taken off service a long time ago, 10+ years ago. Pumps are not working and have been removed. Water samples have been taken to determine what is in them so specs can be written for the new plant. Specs for the existing CDBG can be written over the winter and assembly can begin in the Spring.

The project must be completed next year. Jay Trapp asked after bids have been opened and notice to proceed how long of a period before installation is there. Robert stated 4-6 months, and 14 to 16 weeks before shipment. Bid package is schedule to go out before Spring. Treatment plant will be ordered over the winter. Trustee Trapp asked what kind of maintenance is required of the treatment plant. Mr. Flores stated it is modular and has a manual and maintenance schedule in order to last its full life.

Water samples have been taken and awaiting results to determine the extend of magnesium and iron that resulted in shutting down production at this field.

On the Phase 1 Water Project, final construction and realted records will be submitted. After the government, USDA, opens back up all proper paperwork will be submitted.

At a prior meeting Don Finn stated that he asked for MSDS sheet and received product sheets. A FOIL was filled out which Clerk Cole read. It requested chemicals used in fracking the wells. Mayor Blundell will have more discussion on this during public comment.

TREASURER'S REPORT

Clerk Cole read the Treasurer's Report for the month of September:

Account Balances:

General	\$514,585.99
Water	\$ 60,523.12
T&A	\$ 15,860.28
Materials Management	\$ 5,332.79
Petty Cash	\$ 25.48
Village Green	\$ 3,485.42
Hardscrabble	\$ 11,604.17
Health Insurance	\$ 2,975.51
Capital Projects	\$ 356.67

Monthly Expenses:

General	\$215,111.93
Water	\$ 31,042.98
T&A	\$ 15,860.28
Materials Management	\$ 3,352.64

Clerk Cole stated the General Expenses were high due to expenses to Red Hook Fire Department, LOSAP, and Panda all being paid this month, which is planned and budgeted. Also, uncollected taxes to date are \$42,416.27.

Mayor Blundell stated the budget is easier to manage with the addition of sub-categories and asked the Board to examine the reports that are submitted by Treasurer Cole. Should be at 33% at this time in the budget. Mayor Blundell stated he is pleased with the status of the budget. The 2013 AUD has been filed with the State Comptroller's Office within the allotted extension timeframe.

POLICE REPORT

Sergeant Hildenbrand read the Police Report as follows: 216 incidents, 144 UTTs, 21 arrests. Trustee Zacharzuk asked if officers were doing foot patrols. Sergeant Hildenbrand stated yes and records are kept.

WATER

Trustee Zacharzuk read the Water Report for the month: Total consumption was 7,247,000 gallons, average daily consumption was 241,000 gallons. September 2012 average daily consumption was 252,000 gallons. 95 gallons of hypochlorite was used, (32) 5-gallon containers of hypochlorite were delivered (160 gallons).

Mayor Blundell stated 90% of the new meters had been changed at the September meter read and billing cycle. Now more are installed and our next reading will have the most accurate figures we've had in years. This next cycle and its good data will allow us to look at rates, blend in the electrical surcharge and get a good analysis on any rate needs.

On Wednesday some residents' water will be turned off due to an 8" main water leak on Tower Street. A letter has been hand delivered to all residents involved.

PLANNING/ZONING

Trustee Trapp read the Planning and Zoning Report for the month of September: 13 building permits, 1 certificate of occupancy, 8 certificates of compliance, 3 municipal searches, 1 stop work order, 9 inspections. \$5,119.50 was collected in fees, \$2,500.00 of which was for water hook-up (Heeney).

Trustee Trapp thanked all for cooperation in the submission of the 2014 CDBG. There was no zoning revision meeting to report on. UPS is no longer consolidating and shipping for HUGS, therefore the Village will no longer collect goods for the troops.

HIGHWAY

Deputy Mayor Kovalchik read the monthly report as follows:

The Village Highway Department is currently conducting its lawn debris and brush pick-up program. This program will continue until the Fall 2013 brush/leaf pick-up.

Residents are reminded to place lawn debris and brush curbside on the first and third Monday of each month. Please limit the size of brush piles to 6'x6'x6' with tree limbs/branches no larger than 8" in diameter. Please do not include tree trunks or private property tree removal debris. These are the responsibility of the property owner. Residents not honoring these provisions may be charged a fee for removal by the Village of Red Hook.

The second phase of the Firehouse Lane Resurfacing Project was completed on October 1, 2013. The Gorman Group performed the resurfacing procedures. Cooperative intermunicipal assistance was provided by the Town of Red Hook and Town of Milan Highway Departments. These municipal highway departments provided trucks and drivers (RHT provided 4 trucks, Milan provided 2 trucks) to keep the inconvenience of a closed road at a minimum for the Village's residents and business customers.

The total estimated project cost is \$41,032.00 and will be funded from the FY2013-2014 NYSDOT Consolidated Highway Improvement Program (CHIPS # 5110.3 (balance = \$40,237.00)) with the balance deducted from Maintenance of Streets General Fund Account (# 5110.42).

A new catch basin and cast-in-curb frame/grate will be installed at the West Market Street/Church Street intersection in early October, 2013. Frank Vosburgh & Sons, Inc. was awarded the contract to perform this service. The estimated \$7,680.00 project cost will be deducted from the General Fund Maintenance of Streets – Street Maintenance Budget Line (# 5110.42).

No scrap metal was sold during the month of September, 2013. Total revenue generated to date for FY2013-2014 is \$366.96. Since inception of the Scrap Metal Recycling Program in September, 2007, \$14,506.82 has been generated. Proceeds from this program go toward purchasing tools and equipment for the Village Highway Department. Residents and businesses interested in donating scrap metal can contact Dan Streib at 845-758-8600 or the Village Clerk at 845-758-1081. The Village Highway Department will assist property owners by picking up scrap metal upon request.

VILLAGE GREEN

Deputy Mayor Kovalchik read the monthly report as follows:

1. The current balances of the Village Green Committee’s related budget accounts, as of September 30, 2013, are as follows:

Community Beautification – Contractual Expenses (# 8510.4)	
Balance	\$ 4,000.00
Shade Tree – Contractual Expenses (# 8560.4)	
Balance	\$ 4,280.00
Village Green Committee Checking Account	
Balance	\$ 3,485.41

2. A Village Green Committee Meeting was held on September 17, 2013 at the Red Hook Village Building. Brenda Cagle, Dave Pearson and Brent Kovalchik attended. The following items were discussed:

- Fall Planting: (Tentative Date: Saturday, November 2, 2013)
- The luncheon for volunteers will be hosted by the Elmendorph Inn.
- Dave Pearson is seeking donations from local merchants to provide food and beverages for the volunteers.
- Members of the VGC will determine locations for new trees and notify adjacent property owners. The VGC members will also inspect the sites where recently removed trees could/should be replanted.
- Signs, identifying new tree planting sites, are available for use on the Fall Planting day.
- Volunteers, including participants from Camp Ramapo, the Boy Scouts, and Bard College students will be contacted to assist other volunteers during Fall Planting Day.

Hardscrabble Day:

- Discussed promotional material for tree care, games, bench dedication plaques, etc. for display.
- Dave Pearson will prepare a “fun-fact” tree identification quiz with prizes (free ice cream donated by the Stewarts Shops) available to participants.
- Brenda Cagle and Brent Kovalchik will operate the VGC display table.

Municipal Parking Lot/Planting Bed

- Reviewed sketch plan and planting list provided by Nancy Guski for the north/east section of the parking lot.
- Consideration was given to volunteers who might participate to amend the soil and plant tree and flower specimens.

EDC/CPF/FPAC/ZRC/CLGC/RHT

Deputy Mayor Kovalchik read the monthly reports as follows:

Red Hook Town Economic Development Committee (EDC) – Monthly Report September, 2013 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

EDC Meetings were held on September 12, 2013, at the Red Hook Village Building. The following items were discussed:

- Prioritize business preferable to the residents of the Town and Villages and match those businesses with available commercial spaces.

The EDC hosted Dutchess County Tourism Executive Director Mary Kay Vrba on September 26, 2013. The following items were presented and discussed:

- In 2012, DC collected \$28 million in tax revenue from tourism; 2013 saw a 2% decline in revenue. (due in part to Fed Sequester affecting West Point and weather conditions).
- Lodging analysis found that most tourist attractions are in Northern Dutchess County and most hospitality accommodations are located in Southern Dutchess County.
- It was recommended that Red Hook inventory its assets, develop cross-marketing strategies, determine ways to attract visitors to the area (bus tours), conduct visitors profiles, determine effective types of advertising (print, electronic, etc.), collaborate with other agencies/committees (Northern Dutchess Alliance, HRV Greenway, National Heritage Areas, etc.), inventory sites and contacts, and consider installing public amenities (public restrooms, signage, street furniture, etc.). Consider packaging “theme” related attractions and events (History, Art, Food and Outdoors).
- Possible uses for former Lyceum Theatre/Antique Annex and EDC/Observer column were also discussed.

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report

September, 2013 – Brent Kovalchik – RH Village Representative/Member

The CPF/FPAC met on September 5, 2013 at the RH Town Building to review the application for partial Town CPF funding of the development rights associated with the Klose Family Farm, LLC on Echo Valley Road in the Town of Red Hook. Farmland protection will be provided through a five-party agreement involving the USDA – Farm and Ranchland Protection Program (50% of cost), Dutchess Land Conservancy

(easement holder), Scenic Hudson (25% of cost), RHT CPF (25% of cost) and the Klose Family Farm, LLC (property owner).

The 103.194 acre parcel ranks fourth on the CPF Priority List due to its importance in agriculture, protection of the Town's water resources, scenic views and historic structures.

The total costs to purchase the development rights of the Klose Family Farm, LLC, including acquisition costs (\$650,000) and Project Costs (\$21,870) is \$671,870. The Town's total share is \$177,435 (includes \$4,000 Town Legal Counsel).

The RH Town Board set the Public Hearing date, on September 5, 2013, for October 8, 2013. The Board will accept public comments on both Kesicke Cattle Farm, Inc. (refer to CPF Monthly Report of April, 2013) and the Klose Family Farm, LLC purchase of development rights using CPF funding. Total cost for the development rights purchase for both farms is \$1,144,340. The Town's total share is \$304,795.

Since the purchase of development rights of the West Kerley Corners farms in 2012, the CPF has generated a balance of approximately \$310,000.

Red Hook Town Zoning Review Committee (ZRC) – Monthly Report
September, 2013 – Brent Kovalchik – RH Village Representative/Member

There were no ZRC Meetings held during the month of September, 2013.

Red Hook Library Children's Learning Garden Committee – Monthly Report
September, 2013 – Brent Kovalchik – RH Village Representative/Member

There were no RH Library Children's Garden Committee Meetings held during the month of September, 2013.

Work has begun on both the site work and the mural.

Red Hook Together – Monthly Report
September, 2013 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Red Hook Together Meeting was held on September 12, 2013 at the Red Hook Library. The following items were discussed:
 - Red Hook Library – Hardscrabble programs, status of the Children's Learning Garden, Free Library Project, "Big Read" Program, (co-sponsored by Bard College) featuring "Housekeeping" by Mary Lou Robinson were discussed.

- Red Hook Community Arts Network (RHCAN)
 - i. The Sculpture Expo 2013 and Art, Architecture and History Tour (schedule through October and November), the “Big Show Little Art” show (August 30 – October 6, 2013) and the juried show “PHOTOgraphy 2013” were discussed.
- Red Hook Town CAC
 - i. The Village-to-Village Bicycle/Walking Trail, bus shelters, and “Resiliency for Community” (solar panels on commercial buildings) were discussed.
- RHACoC
 - i. The Volunteer Fair and “What to do in Red Hook” merchants’ group were discussed.
- Bard College Center for Civic Engagement
 - i. The “Big Read” project (Bard College received support from five libraries and a NEA Grant of \$14,000), request for volunteer to assist with after school programs, Vista Volunteers, Rhinebeck Discovery Day, Citizen Science programs were discussed, and enlisting the services of 65 Bard College interns were discussed.

b. Ed Blundell and Brent Kovalchik, representing the Village of Red Hook, participated in the Third Annual Volunteer Fair held at the Bard College Campus Center on September 23, 2013. The Village enlisted eight volunteers to assist the VGC with the tree plantings, two volunteers for Government Policy/Water Quality/General, and one volunteer for Planning/Zoning Board Member and one volunteer for Celebrations.

ITF

Deputy Mayor Kovalchik read the monthly report as follows:

1. Red Hook Water Project

A meeting was held on September 11, 2013 at the Red Hook Village Building to review the progress, sign/submit reimbursement requests, and review the status of Phase I of the Red Hook Village Well Field Improvement and Water Meter Replacement Project. Mayor Ed Blundell signed “Certificates of Substantial Completion” (warranties begin at this time), review of “Process to Implement” (signing of revised Form E with change orders), summary letter to John Helgren (USDA-RD) with proposed scope of work involving Phase I contingency money, and discussion of “Final Payment” procedures (Trustees to pass resolution accepting project, lien waivers, warranties, payments, etc.) were processed and discussed.

Change orders, involving the installation of a larger pump and controls for Well #3, water quality testing of abandoned Wells #2 and 8, and security fencing and gates around the pump house and control room structure were also discussed.

“Final Completion” forms and resolutions for Phase I Prime Electric Contract (Whalen Electric) and Water Meter Replacement Contract (National Metering), is anticipated to be approved and completed by October 18, 2013.

A lightning strike disabled some new controls and VFD (variable frequency drives) at the well field on September 12, 2013. Repairs and equipment replacement was completed on October 2, 2013. The Village’s insurance will reimburse the cost of these repairs. Additional lightning protection safeguards will be added and compensated through Phase I project contingency money. The 72 hour well supply/monitoring/control test, stopped short by the lightning strike, will resume after repairs are complete and weather permits.

The Village sent NYSEFC a “listing form” for listing on the DWSRF Intended Use Plan (IUP) and short-term loan consideration for Phase II and Phase III of the Red Hook Village Water Distribution System and Water Storage Improvement Project. The completed listing form was delivered to NYSEFC on September 16, 2013.

The USDA-RD informed the Village that an updated Preliminary Funding Estimate (PFE) will be issued for the Red Hook Village Water Project Phase II once they are in receipt of various forms (User Information (Form A), Existing Debt Information (Form B), Current Fact Sheet, 2013AUD, Applicant Certification (Form 1780-22) and the Civil Rights Impact Statement). The \$3.914 million PFE will initiate the process to fund the RHV Water Project Phase II with a 2.75% interest loan for a term of 38 years. Phase II will include decommissioning the elevated storage tank, the addition of a new storage tank at the existing well field, security fencing and gates, and improvements to the mains, fire hydrants, distribution system components and road restoration for the south/west quadrant of the Village.

The signed C.T. Male/Red Hook Village Contract Agreement, Consultant Questionnaire, and revised budget page of the 2013 CDBG Wells #5 and 6 Rehabilitation Project was delivered to the Dutchess County Department of Planning and Development on September 25, 2013. This project will treat and distribute water to the Village Water System from two abandoned wells located at the former brush pile site east of the Village on Rt. 199. Engineering work is expected to begin in October, 2013.

The \$150,000.00, 2014 CDBG Application, due on October 19, 2013 will be processed through a Public Hearing and Resolution on October 7, 2013. The application includes two components: \$100,000.00 rehabilitation of Wells #2 and 8, and the eastern extension of the sidewalk located on the south side of Firehouse Lane.

2. Intermunicipal Task Force (ITF)

The ITF met on September 6, 13, 20 and 27, 2013. Road specification revisions for the Red Hook Town TND and speed limit/private sign regulations were discussed.

Scenic Road and Historic Preservation zoning revisions, recommended by the ITF, are being reviewed by the RHT Attorney and Planner.

Trustee Norris read the following reports:

MATERIALS MANAGEMENT

In the month of September, we sold \$ 3080.00 in garbage tags. September had 5 Mondays, so the outgoing numbers are a little high. 14.54 tons of garbage, 8.32 tons of single stream recycling, and paid out \$ 1,555.78.

EVENTS

We had Hardscrabble Day Saturday, September 21. Everyone seemed to have a good time and I believe it went well. Weather was great. We want to thank all sponsors who make the day possible, and to the Hardscrabble committee who organize it all. Thanks also to Bard Center for Civic Engagement for volunteering trained EMTS to help in the Children's area, for the Bard's Men's Rugby Team for coming to help break down the stage at the end of a long day.

Mark your calendars, next year's Hardscrabble Day will be Saturday, September 20th.

Halloween: We are working on the details for Halloween. Please note the information in the newsletter is incorrect. RH Halloween will be Saturday, October 26th from 11-1, during our Farmer's Market. Village Merchants will have their own event on Halloween night itself, with a scavenger hunt from 6-8.

Winterfest: This year, Village Merchants will have special merriment Sunday December 8 and Sunday, December 15 from 1-5. Local crafters will be in the Village Hall selling their wares as well. Winterfest will be on Sunday December 8 likely from 3-5. Details will be finalized shortly and relayed. Please note that the date and time listed in the newsletter are incorrect.

LIBRARY

Circulation:

- a. They shared 5,733 items in September 2013, up .5% from last year at the same time.
- b. They hosted 52 programs, attended by 679 adults, 318 teens, and 524 kids, for a total of 1,521 people.

OUTREACH:

- a. They hosted tours of the library for the 4th grade class from Mill Road on Friday, September 27. More than 150 kids came through to learn about the library.
- b. The Children's Learning Garden is making progress. The concrete pathway and pad for the table has been poured, the site has been leveled with new soil and the mural is nearly completed. It is beginning to look really wonderful.
- c. Red Hook Public Library will be taking part in Bard College's 2014 the Big Read. Start reading Housekeeping by Marilynne Robinson.

- d. They are hosting an information session about the Affordable Care Act at 5:30 PM on Wednesday, October 16. There will be a presentation and question and answer session by a trained Navigator from a local non-profit agency.
- e. They gave two Saturdays: October 5th and 26th, when Red Hook Public Library will be offering one on one sessions with a Navigator for anyone who needs help figuring out the Affordable Care Act or the NY Health Exchange.

UNFINISHED BUSINESS

Mayor Blundell and Deputy Mayor Kovalchik attended a Volunteer Fair at Bard College. The Bard Rugby team helped with the stage on Hardscrabble Day.

Mayor Blundell asked Trustee Zacharzuk the status of the Time Warner change-over – Trustee Zacharzuk stated he spoke to them and will discuss more points tomorrow.

Trustee Zacharzuk asked Deputy Mayor Kovalchik on the CPF Report if it was a forever fund and who is the prime authority. Deputy Mayor Kovalchik stated yes it was a forever fund and the Dutchess Land Conservancy would be the owner of the easement. Trustee Zacharzuk asked what would happen if they violated the easement. Deputy Mayor Kovalchik stated it was laid out in the easement – maybe a fine.

Next question referred to the Red Hook Infrastructure lightning strike – what will be added to assure this will not happen again. This area has been hit before – lightning rods will be added to the pump sheds with an outside feed to avoid the pipes going back into the ground – biggest problem is a large tree – the lightning hits the tree into the pipes back in and wiped out some of the new controls – they have been replaced. The tree will be removed – which is part of the change order – USDA must approve first. Mayor Blundell stated in this case the tree took the hit and the energy spread to ground and carried in along pipes to the pump house.

RESOLUTION 19-2013

Clerk Cole read the following Resolution: A resolution authorizing the submission of the fiscal year 2014 Dutchess County – Community Development Block Grant Program Application. Project: Red Hook Village Water and Walks Project – WHEREAS, the Village of Red Hook is participating in the Dutchess County Community Development Consortium for Fiscal Year 2014; and

WHEREAS, input from citizens and groups has been received and considered; and

WHEREAS, an application has been prepared which addresses our community concerns.

NOW, THEREFORE, BE IT RESOLVED, that the Dutchess County Community Development Consortium Fiscal Year 2014 application for the Village of Red Hook including the certifications included therein be and hereby is approved.

BE IT FURTHER RESOLVED, that the submission of said application to the Dutchess County Department of Planning and Development be and hereby is authorized.

Motion was made by Trustee Trapp to approve the Resolution. Deputy Mayor Kovalchik seconded the motion. All were in favor.

Mayor Blundell stated he will be scheduling department head meetings to discuss year end financials.

Red Hook Rotary Citizen of the Year dinner will be October 22nd at 6:15 PM at the Red Hook Firehouse – this year's recipient is Ruth Oja.

Mayor Blundell and Clerk Cole met with Dutchess County in regards to Workman's Compensation. An inspection was done at all Village sites and fared well. A report will follow.

Mayor Blundell stated a building moratorium is in place to insert the Pattern Book into the Comprehensive Plan. This should be done within three months and will be discussed in further detail at the October 17th Workshop.

PUBLIC COMMENT

George Beekman – questioned why the water bills have not converted from cubic feet to gallons yet. Mayor Blundell stated the conversion will take effect by the next water quarter.

Also, Mr. Beekman is displeased with the information he received in regards to his request for information on chemicals used in fracking the wells. His FOIL requested chemicals used and now is requesting MSDS reports. Clerk Cole explained there are certain steps that must take place in regards to a FOIL request. Don Finn expressed his frustration in not receiving the correct information. Don Finn also asked why the Red Hook Police Department is in the school and not an outside agency. Sergeant Hildenbrand stated the Red Hook PD is qualified officers. The school wants Red Hook officers in the schools rather than an outside agency.

Trustee Trapp made a motion to pay bills after audit. Deputy Mayor Kovalchik seconded the motion. All were in favor.

Deputy Mayor Kovalchik made a motion to adjourn the meeting at 9:10 PM. Trustee Trapp seconded the motion. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer

**VILLAGE OF RED HOOK
PUBLIC HEARING – CDBG 2014
OCTOBER 7, 2013
7:15 PM**

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

Mayor Blundell stated the Village would like to continue with sidewalk expansions on Firehouse Lane and the south end of the Village (Rt. 9) to connect to the Town sidewalks. Well Fields #2 & 8 need to be reconditioned or close the wells. The wells are old, abandoned and have been taken out of service due to salt. Recently these wells have been tested and the wells are within limits - #2 was 13 mg li and Well #8 was 10 mg li.

Trustee Trapp assembled Village portion of the 2014 CDBG Application for water and sidewalk – assembled figures, maps, and location of sidewalk. Robert Flores assembled map of location of Wells #2 & 8 which are indicated in Figures 1, 2, & 3. Deputy Mayor Kovalchik assembled the text for the application. Limitation of text to 750 characters was required.

Public comment must be taken and then pass a resolution in support of the submission of the application. Minutes and copy of advertisement must be submitted with the application. Must fall into the low mod. The Village falls into two mods, one side of Rt. 9 is and the other side is not. Basically, north of Market Street is not low mod and east is. Mayor Blundell stated low mod is better in regards to receiving grant money. Trustee Trapp will discuss with Audra Murray or Anne Saylor.

Mayor opened to public comment.

No public comment was made.

Trustee Trapp made a motion to adjourn Public Hearing. Trustee Norris seconded. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer