

**VILLAGE OF RED HOOK
VILLAGE BOARD
APRIL 14, 2014
7:00 PM**

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

Mayor Blundell opened the meeting with the Pledge of Allegiance at 7:00 PM.

Mayor Blundell made a motion to approve minutes from March 10th Public Hearing, March 13th and 20th Workshops. Deputy Mayor Kovalchik seconded the motion. All were in favor. Mayor Blundell mentioned the Village Workshop has been rescheduled to April 24th at 7:00 PM.

RE-ORG

Mayor Blundell read the following: Official Meeting Schedule

Village Board of Trustees	2 nd Monday	7:00 pm
Village Board Workshops	3 rd Thursday	7:00 pm
Village of Red Hook Justice Court	1 st Wednesday	6:00 pm
Village of Red Hook Criminal Court	3 rd Wednesday	4:00 pm
Planning Board	2 nd Thursday	7:00 pm
Zoning Board of Appeals	4 th Thursday	7:00 pm

All meetings are held in the Village Hall and are open to the public. *All other committees and advisory boards meet as announced. Read or visit: Kingston Daily Freeman, The Observer or www.redhooknyvillage.org* – Trustee Trapp made a motion to accept the official meeting schedule. Trustee Norris seconded. All were in favor.

Mayor & Village Board of Trustees

Edward M. Blundell	Mayor	04-15
Brent Kovalchik	Deputy Mayor	04-15
Jay Trapp	Trustee	04-15
Stephen Zacharzuk	Trustee	04-17
Jennifer Norris	Trustee	04-17

Village Clerk & Administrative Officers

Cindi Cole	Village Clerk	04-15
Cindi Cole	Treasurer	04-15
Lara Hart	Deputy Village Clerk	04-15
Doris Balacic-Scheuing	Secretary/Typist	04-15

Village Justice Court

Jonah Triebwasser	Justice	04-15
Jeffrey C. Martin	Acting Justice	04-15

Kathy Fell	Court Clerk	04-15
Danielle Tashman	Assistant Court Clerk	04-15
Michael Pollok, Esq.	Special Prosecutor	04-15

Planning, Zoning & Building Department

Sam Harkins	ZEO/CEO	04-15
Sam Harkins	Building Inspector	04-15
Gary Beck - Z3 Consulting	Dep. Building Inspector	04-15
Dutchess County	Planning Consultant	04-15
C.T. Male Associates	Planning Engineer	04-15
Rapport & Meyers	Atty - Planning/Zoning	04-15

Police Department

Patrick Hildenbrand	Sergeant	
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Other Officials & Representatives

Consulting Controller	Michelle Zagorski	04-15
McCabe & Mack	Village Attorney	04-15
C.T. Male Associates	Village Engineer	04-15
Ted Saad	PANDA Representative	04-15
Rebeka Aronson	PANDA Alternate	04-15

Official Designations

Key Bank	Official Depository	04-15
Kingston Daily Freeman	Official Daily Newspaper	04-15
The Observer	Official Bi-weekly	04-15

Board of Trustee – Department Responsibilities

Edward M. Blundell <i>Mayor</i>	Police & Law Enforcement Personnel, Red Hook Together, Insurance All Municipal Departments
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Brent Kovalchik <i>Deputy Mayor</i>	Highway Department Infrastructure, Streets & Sidewalks Architecture & Historic Resources Village Green, Red Hook Together
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Jay Trapp	Planning & Zoning Veteran Affairs Emergency Services
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Jennifer Norris	Parks, Recreation and Community Programs Materials Management & Environment Senior Affairs Library Relations
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Stephen Zacharzuk

Facilities - Village Building & Grounds
Water Department

Mayor Blundell made a motion to approve the Officers and Officials & Board of Trustees. Trustee Trapp seconded. All were in favor.

Mayor Blundell made a motion to approve the Village Clerk/Treasurer and Deputy Clerk. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to approve the Village Justice Court appointments. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to approve the Planning and Zoning Departments. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to approve Patrick Hildenbrand as Sergeant. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Deputy Mayor Kovalchik made a motion to approve other Officials & Representatives: Consulting Controller Michelle Zagorski, McCabe & Mack Village Attorney, C.T. Male Associates Village Engineer, Ted Saad Panda Rep, Rebeka Aronson Panda Alternate. Trustee Norris seconded this motion. All were in favor.

Deputy Mayor Kovalchik made a motion to approve Official Designations: Key Bank Official Depository, Kingston Daily Freeman Official Newspaper, The Observer Official Bi-weekly Newspaper. Trustee Norris seconded. All were in favor.

Trustee Trapp made a motion to approve the following Police Officers:

Full Time Police Officer
Part-Time Police Officer/Det.
Part-Time Police Officer/Det.
Part-Time Police Officer
Part-Time Police Officer
Police/Village IT Rep
Part-Time Police Officer
Part-Time Police Officer
Part-Time Police Officer
Part-Time Police Officer
Part-Time Police Officer
Part-Time Police Officer
Part-Time Police Officer
Part-Time Police Officer
Police Department Secy

Travis Sterritt
Christopher Aderholdt
Thomas D'Amicantonio
Michael Brown
Brian Dipasquale
Rick Heinlein
Jesse Vail
Thomas Mirabella
Justin Bogdanffy
Michael Plass
Ken Scattergood
David Schaller
Gregory Wagler
Jonathan Wilson
Lara Hart

Trustee Norris seconded this motion. All were in favor.

Trustee Trapp made a motion to approve the following school crossing guard, highway staff, election staff, and dog warden:

Crossing Guard	Mary Kay Gianotta
Highway Foreman	Dan Streib
Highway Full Time	Jake Smith
Highway Part-Time	Chris Coon
Highway Part-Time	James Bomba
Registrar of Vital Statistics	Cynthia Cole
Deputy Registrar	Lara Hart
Election Inspector	Mary Kelly
Election Inspector	Arleen Harkins
Election Custodian	Ronnie Rhynders
Election Custodian	Roger McCauley

Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to approve the following Zoning Board:

Zoning	Roger Husted (Co-Chair), 2017
Zoning	George Beekman (Chair), 2016
Zoning	Paul Duntz, 2014
Zoning	Caroline Rider, 2018
Zoning	Charles Erik Cuthell, 2016

Deputy Mayor Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to approve the following Planning Board:

Planning	Beth Pagano, 2017
Planning	David Pearson, 2017
Planning	Ray Towle, 2019
Planning	Mark Mirando, Acting Chair, 2016
Planning	Donald Hanson, 2018

Deputy Mayor Kovalchik made a motion to appoint the following Village Green Committee:

Village Green	Brenda Cagle
Village Green	Jeffrey Urbin
Village Green	David Pearson

Trustee Trapp seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint the following Hardscrabble Committee:

Hardscrabble	Matt Donohue
Hardscrabble	Karen Sipperly
Hardscrabble	Sue McCann
Hardscrabble	Julie Silverstein
Hardscrabble	Doug Strawinski
Hardscrabble	Bobbi Jo Forte
Hardscrabble	Rosemarie Zengen
Hardscrabble	Kathy Triebel
Hardscrabble	Kim Gomez
Hardscrabble	Stephenie Papale
Hardscrabble	Nicole Smaldone

Trustee Norris seconded this motion. All were in favor.

Mayor Blundell stated the Village follows the NYS Procurement Policy under Muni-Law 104-B.

Mayor Blundell reminded the Board that our code and NYS law govern ethics and related protocol for elected board members. Conflicts of interest must be brought forward as well as any concerns. He cited the code section to be reviewed by each member.

Mayor Blundell made a motion to approve the use of the IRS mileage rate. Trustee Norris seconded. All were in favor.

End of Reorganization Session.

NYS DOT rep was in the audience and we have communication from DOT regarding the new census reconfiguration and potential for highway projects and potential federal funding assistance on their projects. To better aid all municipalities they are asking the town and two villages to support the update to population changes and the new Urban Boundaries status. A copy of the map is on file. The Town and Tivoli are also moving forward and will adopt this.

Mayor Blundell read the following Resolution:

Resolution 7-2014 – Update to Small Urban Area Boundaries Town of Red Hook, Village of Red Hook and Village of Tivoli, Dutchess County.
To Establish the Urban Area Boundary for the Red Hook Small Urban Area based on the 2010 Census.

WHEREAS, Section 101(a) of Title 23 U.S.C. permits the State and local officials, in cooperation with each other, to fix Urban Area Boundaries; and
 WHEREAS, the Red Hook Small Urban Area, Urban Area Boundary needs to be established as a result of the 2010 Census of Population; and
 WHEREAS, Federal Aid Urban Area Boundaries are fixed primarily for capital program funding and eligibility; and
 WHEREAS, the new Federal Aid Urban Area Boundary should smooth out irregularities, maintain administrative continuity, and encompass fringe area having residential, commercial, industrial, national defense significance and transportation terminals such as airports and seaports; and
 WHEREAS, subsequent to the Urban Area Boundary establishment, the New York State Department of Transportation will update functional classifications of roadways to reflect new urban boundaries and perform a technical update of the National Highway System roadway to reflect changes that have occurred since its adoption in 1995; and
 WHEREAS, designation of the Red Hook Urban Area Boundary must be approved by appropriate local officials; and
 WHEREAS, the Dutchess County Transportation Council, the Metropolitan Planning Organization for this area includes the entire county as the Metropolitan Planning Area Boundary for the comprehensive, continuing, and cooperative transportation planning process. The local officials of Red Hook Small Urban Area approve the adjusted Urban Area Boundary as identified in the attached map and description, dated March 14, 2014.

Trustee Trapp made a motion to approve Resolution 7-2014. Trustee Norris seconded. All were in favor.

TREASURER’S REPORT

Account Balances

General Fund	\$ 107,579.96
Water Fund	\$ 17,201.24
Trust & Agency	\$ 14,842.71
Materials Mgt.	\$ 5,877.40
Petty Cash	\$ 61.79
Village Green	\$ 3,260.41
Hardscrabble	\$ 2,982.03
Health Insurance	\$ 2,885.13
Capital Projects	\$ 356.67

Monthly Expenses

General Fund	\$ 171,051.93
Water Fund	\$ 47,909.12
Trust & Agency	\$ 14,842.71
Materials Mgt.	\$ 7,413.33

Mayor Blundell states water expenses are high due to several water main breaks. Also the water rate study projections have been submitted and will be reviewed. The General Fund is at 89% of the budget with 6 weeks left. Deputy Mayor Kovalchik made a motion to approve the Treasurer's Report. Trustee Norris seconded. All were in favor.

POLICE

Mayor Blundell read the Police Report for the month of March 2014: 298 incidents, 133 UTTs, 18 arrests. Mayor Blundell stated Part-Time Police Officer Mike Brown submitted a letter of resignation effective April 3, 2014. Officer Brown works for New York State Corrections and to retire from that NYS job he had to formally come off the Village's books. We reviewed with counsel and NYS. The method is that he cannot be on any public funds payroll at retirement, but can then get re-hired as a police officer, but will not require any more pension funding from the Village. Mayor Blundell made a motion to appoint Michael Brown as a Part-Time Police Officer effective April 15, 2014 with no retirement. Treasurer Cole will handle the financial corrections with payroll. Trustee Trapp seconded this motion. All were in favor.

WATER

Mayor Blundell read the following Water Report: The water plant pumped 7,121,000 gallons of water, for a daily average of 230,000 gallons. March 2013 saw 6,899,000 gallons pumped, for a daily average of 223,000 gallons. Two samples were sent to Smith Lab in Hyde Park and both came back negative for coliform. On March 4th an overnight fault occurred in the booster system, and caused the system to rely on water stored in the elevated tank on Tower Street. When the tank level became low, the pressure was reduced to 30 psi across the system and an alert resident notified the Village. The booster system fault was immediately cleared, quickly restoring pressure to 72 psi. While a power surge at the utility pole likely caused the fault, a telephone alarm system designed to alert the operator failed to activate. The alarm alert system was repaired by installing a new dedicated telephone line and returned to service. On March 21st, a resident called to notify the Village of excess water on Cherry Street. The Highway Department investigated, and a main break was found and repaired. The 6 inch main on Cherry Street is very early cast iron and was found to be lying directly on the shale bedrock with a very large stone found to be resting upon the broken area. The area underneath the break was hammered out and cushioned with sand to protect the repair from future damage and the excessively rocky material was removed from the excavated area and replaced with sand and small, modern gravel.

PLANNING AND ZONING

Trustee Trapp read the Planning and Zoning Report for the month of March as follows: 4 building permits, 2 certificates of occupancy, 2 certificates of compliance, 2 municipal searches, 1 stop work order, 4 fire inspections, 2 complaints, 12 inspections. \$950.00 was collected in fees.

Trustee Trapp stated that we are aware of violations and certain conditions that are a problem, but we are actively enforcing on them and looking to get public input on others.

Looking for more clarity in record keeping and will meet with Sam Harkins and Planning Members.

HIGHWAY

Deputy Mayor Brent Kovalchik read the monthly report as follows:

1. The Village Highway Department is currently conducting its lawn debris and brush pick-up program. The former Village brush lot has been de-commissioned.

Residents are reminded to place lawn debris and brush curbside on the first and third Mondays of the month. Please limit the size of brush piles to 6' x 6' x 6', with tree limbs no larger than 8" in diameter. Please do not include tree trunks and debris from tree work performed by private contractors.

2. The Village will be contracting with Community Custom Services (Staatsburg, N.Y.) to sweep Village streets, roads and parking lots. Work is to be complete before Apple Blossom Day (May 10, 2014). The total estimated cost to sweep parking lots, streets and state roads is \$3,990.00. The funds will be deducted from FY2012-2013 General Fund budget line #5110.42 (Maintenance of Streets – Street Maintenance) for the service.
3. Scrap metal was sold on February 28, 2014. Revenue received (3/6/14) by this sale totaled \$380.00. Total revenue generated to date for FY2012-2013 is \$4,566.28. Since inception of the Scrap Metal Recycling Program in September, 2007, \$16,456.17 has been generated. Proceeds from this program go toward purchasing tools and equipment for the Village Highway Department (used by Highway, Snow Removal, Materials Management and Water Department repairs/maintenance). Residents and business owners interested in donating scrap metal can contact the Highway Department at 845-758-8600 or the Village Clerk's Office at 845-758-1081. The Highway Department will assist property owners and residents by picking up scrap metal upon request.

ITF

Deputy Mayor Kovalchik read the monthly report as follows:

1. Red Hook Village Sewer Project

- a. The Contract/Agreement between the Village of Red Hook and C.T. Male Associates (signed 3/6/14), Project Description (Project Understanding, Scope of Work, Schedule and "Not to Exceed (NTE)" Fee amount), the NYSEFC/DWSRF MWBE/EEO Bid Packet for Non-Construction Contracts, Volunteer/Administrative Force Account Budget, and the Red Hook Village Board of Trustees' Resolution (#6 of 2014, approved 3/6/14) were sent to NYSEFC on March 21, 2014. This packet was sent for review, approval and to satisfy the requirements of the NYSEFC/NYSDEC Engineering Planning Grant (EPG). The \$37,500.00 estimated project fund (\$30,000.00 grant; \$7,500.00 in-kind services)

will be used to conduct a surface/subsurface water quality study and to prepare an Engineers' Report. The Report will be submitted (anticipated submission date of August 31, 2014) and scoring to the NYSEFC for consideration/inclusion on the Intended Use Plan (IUP). Placement on the IUP determines the Project's priority status and eligibility for capital funding opportunities.

2. Red Hook Water Projects

- a. USDA-RD/NYSEFC Phase I Water Project; Well Field Improvements and Water Meter Replacement Project
 - National Metering (Contract #2): Change Order #3 (sent 4/7/14); Payment #6; Payment #7; AIA Form #G706; Waiver of Lien; and AIA Form G707 (Consent of Surety to Final Payment) were sent to USDA-RD on April 1, 2014 for review and approval.
 - Whalen Electric (Contract #1E): Final Payment; AIA Form G706 and AIA Form G706A were sent to USDA-RD on April 1, 2014 for review and approval.
 - Trinity Construction (Contract #1G): revised MWBE Utilization Plan (approved by NYSEFC on 4/3/14); Change Order #2; Pay Application #8 and #5 were delivered to USDA-RD.
 - The revised Form E, and revisions to the Administrative Budget Line (Form E – to be approved by RHV Board of Trustees Resolution) were discussed/reviewed on April 4, 2014.

- b. USDA-RD/NYSEFC Phase II Water Project; Water Distribution System and Water Storage Improvement Project were discussed/reviewed on April 4, 2014. The current interest rate, offered in the Preliminary Funding Estimate (PFE of 3/5/14) of 3.5% interest rate for a 38 term, was revised to 3.25% interest rate as of April 1, 2014. Additional review/revision pending to further reduce interest rate is progressing.

A meeting was held with John Helgren, P.E. (USDA-RD State Engineer), Robert Flores (C.T. Male), Ed Blundell and Brent Kovalchik on April 4, 2014 at the RHV Building. The current status of Phase I and Phase II Water Projects were discussed. A site inspection of the completed Phase I work (Firehouse Lane Well Fields) was also conducted with John Helgren, Robert Flores, Bret Smith and Brent Kovalchik on April 4, 2014.

- c. 2013 CDBG – Discussion with Anne Saylor (Community Development Administrator) and Audra Murray (Principal Program Assistant) of the Dutchess County Department of Planning and Economic Development have been ongoing to possibly revise the scope of work for the CDBG Award of \$150,000.00. Preparation of revised documents are currently being prepared for the Dutchess County Community Development Advisory Committee.

- * Municipal Parking Lot (north planting bed)
- d. “No-mow” areas in Richard Abrahams Memorial Park were discussed. An area on the north crest was located as a possible sit.
 - e. Possible installation of planters (barrels, hanging baskets) were discussed. Perhaps a joint VGC, What-to-do-in-Red Hook, Old Dutch Garden Club effort could be coordinated.
3. Brenda Cagle, representing the Red Hook Village Green Committee, accepted the twelfth annual Tree City USA award on behalf of the Village of Red Hook. John Rosenow, Arbor Day Foundation Chief Executive, mentioned, “. . . Residents of the Village of Red Hook ought to be proud to live in a community that makes the planting and care of trees a priority.”
 4. Village residents can purchase a bench dedication plaque (“In Honor of . . .”, “In Memory of . . .”, “Dedicated by . . .”, etc.) for \$125.00. Proceeds from the sale of the plaques will be deposited in the dedicated VGC Checking Account and will be used to pay for the purchase/installation of the plaques and future Village/community enhancement projects. Nine bench locations remain (of the 23 total benches installed). Please contact the Village Clerk’s Office, at 845-758-1081, for more information.

EDC/CPF-FPAC/ZRC/SSC/RHT/CLGC

Deputy Mayor Kovalchik read the monthly reports as follows:

Red Hook Town Economic Development Committee (EDC) – Monthly Report
 March, 2014 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. No official EDC Meeting was held on March 12, 2014 due to a lack of quorum.
- b. An EDC Meeting was held on March 26, 2014 at the RH Village Building. The following items were discussed:
 - Minutes of the February 19, 2014 EDC Meetings were approved.
 - Discussed a “Master Calendar” for events sponsored by all municipalities, committees, cultural and civic groups in Red Hook. This calendar would be linked to each respective organizations’ website and offer the public notification of meetings and events.
 - Reviewed proposed/revised Mission Statement and Prioritized Master List of projects to be considered for future action by the EDC.

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report
 March, 2014 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF/FPAC Meetings held during the month of March, 2014.

Red Hook Town Zoning Review Committee (ZRC) – Monthly Report
March, 2014 – Brent Kovalchik – RH Village Representative/Member

- a. There were no ZRC Meetings held during the month of March, 2014.

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report
March, 2014 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Highway Shared Services Study Committee Meeting was held on March 19, 2014 at the Red Hook Town Hall. The following items were discussed at the “Reimagining Highway Services/A Shared Services Study for Red Hook, NY” Meeting.
 - Reviewed the background for the Study, Deliverables, Meeting Schedules, Previous Studies and Project Backgrounds.
 - Discussions and preliminary organization for a joint Red Hook Town Council, Red Hook Village Board of Trustees, and Village of Tivoli Board of Trustees, scheduled for April 2, 2014 were conducted.
- b. A Highway Shared Services Study for the Town and Villages of Red Hook and Tivoli “Kick-Off” Meeting was held on April 2, 2014 at the Red Hook Town Hall. Members of the Town Council and both Village Boards of Trustees, Roundout Consulting, and Fairweather Consulting were present. Ed Blundell, Steve Zacharzuk and Brent Kovalchik represented the Village of Red Hook. The following items were discussed:
 - Study Purpose (Reduce costs, improve services, and methods to search for creative solutions to provide efficient and effective municipal searches.
 - Objectives.
 - Project Timeline (#1 – Project Initiation; #2 – Existing Conditions Analysis; #3 – Feasibility Study of Options and Alternatives; #4 – Action Plan; and #5 – Project Close-Out).
- c. More information and ways to stay informed can be found on the Highway Shared Services Project website: <http://www.redhook.roundoutconsulting.com>.
- d. This one year Highway Shared Services Study is being funded through a \$97,000.00 Dutchess County Municipal Consolidation and Shared Services Grant awarded to the Town of Red Hook.

Red Hook Together – Monthly Report
March, 2014 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Red Hook Together Meeting was held on March 20, 2014 at the Red Hook Village Building. The following items were discussed:
- Highway Safety – Proposals are being considered to improve the existing Tivoli Bay – to – Bard College Campus Trail and shoulder improvements/traffic signal from West Kerley Corners Road to Route 199 intersection of Route 9G.
 - PANDA – the PANDA Board met with Saugerties Public Access to consider sharing materials.
 - RHACoC
 - i. April 11, 2014 – Summer Camp Fair.
 - ii. April 16, 2014 – Speed Networking Event.
 - iii. May 1, 2014 – RHACoC Golf Tournament.
 More information can be found at the RHACoC website: info@redhookchamber.org.
 - RHCAN – April 11, 12, 2014 – Read Local Red Hook Literary Festival: venues include RHCAN Gallery, Red Hook Public Library, RH Village Building, Elmendorph Inn, Bread and Bottle, and the Linden Avenue Middle School Cafeteria. All events are free and open to the public. More information can be found on the RHCAN website <http://www.rhcan.com>.
 - Red Hook Library
 - i. May 20, 2014. Budget Referendum.
 - ii. April 23, 2014. World Book Week.
 - iii. “Big Read” – Ed Blundell (judged the cooking competition) and Brent Kovalchik (“Spam” Sculpturor) participated in the Bid Read “Canned” Event held at the Red Hook Firehouse on March 27, 2014.

Red Hook Library Children’s Learning Garden Committee – Monthly Report
 March, 2014 – Brent Kovalchik – RH Village Representative/Member

- a. A Meeting of the Children’s Learning Garden Committee was held on March 25, 2014 at the Red Hook Public Library. The following items were discussed:
- Financial review.
 - Work completed and work still to be done.
 - Grand Opening is scheduled for Apple Blossom Day (May 10, 2014) at 1:00 pm.
- b. Volunteers to help clean-up the Library grounds and prepare the garden for planting can arrive at the Library on May 3, 2014 between 8:00 am – 12:00 noon. Contact Loretta Campagna for more details.

EVENTS

We have the Spring Roll/Egg Scramble Saturday, April 19, at 11am at the Linden Ave Middle School Lawn. There will be face painting, crafts, and of course, an egg hunt. Thanks to the Red Hook Police Dept., the Red Hook Library, the Village of Red Hook, and Kathy Triebel, for putting this together.

Save the dates:

Saturday, May 10, is Apple Blossom Day, an annual favorite. This event is hosted by the Red Hook Rotary, for more information please contact David Wright. Live entertainment on the stage in the Village parking lot.

Vendor forms and sponsor forms located at: www.redhookrotaryclub.org.

1 PM – Grand Opening of the Children’s Learning Garden, Red Hook Library.

Stage with live entertainment: Solas-An-Lae Dance Company – McCanna Band – The String Masters Country Band.

A kid’s area with live baby animals!!

Fair Food – many craft vendors, face painting and more! Fair Food – bbq pork, Kettle Korn, cotton candy, burgers, hot dogs, etc.

Saturday, May 17, from 1-4 at the High School Parking lot: Red Hook Police Department along with Girl Scout Troop 10210 present a bike rodeo and bike maintenance workshop at the High School parking lot. Bring your bike, make sure it is safe, have your helmet checked, learn the rules of the road and test your skills on a bike course. This will be a Journey project for the 5th grade Girl Scouts. This is also a precursor to the annual “Tour De Red Hook” bike tour, which will be Sunday, May 18 from 1-3, with registration at the Red Hook Rec Park at 12:30. The bike tour, which is family friendly, will go through Bard College from the Rec Park. Ice cream will follow the tour.

The third annual Community Concert and Potluck will be Saturday, August 2, from 5-8 in Abrahams Park. Music by Grass Fed Bluegrass.

Hardscrabble Day will be Saturday, September 20. Vendor applications will be available on HardscrabbleDay.org in May, or you can email info@hardscrabbleDay.org for more information.

MATERIALS MANAGEMENT

For the month of March, we sold \$3,510.00 in tags and paid out \$1,313.74. We had 11.81 tons of garbage, and 6.86 tons of single stream recycling. Reminder, we have our buy ten get one free spring cleaning sale going on: when you buy ten blue or red tags you get one free. This will be for the months of April and May.

Mayor Blundell stated budget adjustments were made to scrap metal in February to reflect revenue and net balance the related expense line. Prior minutes were unclear so another motion made to balance revenue from # 5110.47 and 5110.44. Trustee Norris seconded. All were in favor.

M & T Bank Reserve Funds – Mayor Blundell stated to offset the garbage truck repair and snow plowing budget lines the following is being proposed: M & T Bank snow reserve move \$3,000.00 to # 5110.43. Mayor Blundell made this in the form of a motion. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to move from the highway reserve \$2,000.00 to # 5110.41 for vehicle repairs. Trustee Trapp seconded this motion. All were in favor.

Phase I Water – Form A-133 Audit: \$10,000.00 was budgeted and listed in USDA Form E, however the bid awarded was \$12,500.00. Current balance due is more than the \$12,500.00. The Village's conversion this year to CPA audits from non-CPA audits was a good step, but the new auditors spent far more time than projected to deal with the change-over issues. We will have to look at the increased cost of this audit and possibly pay some more from contingency money on the project, but for now we need to pay the bid balance. Deputy Mayor Kovalchik made a motion to move \$2,500.00 for the audit (up to \$12,500.00). Trustee Norris seconded. All were in favor.

Per Highway Foreman Dan Streib there is more scrap surplus that can go to the county auction (tow behind trailer, miscellaneous old pipe fittings, and pick-up bed). Mayor Blundell arranged to utilize the County process again, on-line. Trustee Trapp made a motion to approve the above items as surplus and going to auction. Trustee Norris seconded. All were in favor.

CDBG – reconfiguring status – Mayor Blundell stated manganese and iron in abandoned wells 5 & 6 is remaining too high and is too costly of a project – would be less of an expense to drill a new well. Dutchess County will allow shifting of funds to drill new well instead of treatment plant. C.T. Male Associates will recap package plant cost at % & 6 and to convert to drill new well. Mayor Blundell will draft a resolution for the next workshop.

Phase II discussion will be deferred to workshop.

FERC – NYS ISO and the federal FERC are set to initiate an added cost in our and our residents' Central Hudson bills which are approximately 6%, but some sources say it could be far higher. The plan is to reconfigure energy zones in NYS and places us in a metro capacity zone. FERC is seeking to finance and drive more capacity in the actual zone (generation and power lines). Mayor Blundell polled the Board's opinion and will send a letter to the FERC in opposition. Primary reasons are that we see no need to fund private enterprise with public's money especially when our residents just came through the hard Winter and are just coming out of the recession of 2008.

Mayor Blundell stated Church Street will be closed for Apple Blossom Day.

Resolution 9-2014 Bridge Loan at 1.35 % Interest:

Whereas, the Village of Red Hook has drafted its tentative budget for 2014-2015; and
Whereas, the final phases of the 2013-2014 budget year are approaching and it is known that budget lines for central district snow removal, snow removal materials were exceeded as well as highway vehicle repairs budget line; and

Whereas the overages may be addressed with transfer funds from other budget lines at year end, that is not certain until the final fiscal year figures are reviewed; and
Whereas the potential overages of \$15,000.00 need a funding source; and
Whereas the Village can modify its bridge loan by resolution to borrow the shortfall and repay it in June 2014 with budget lines increases for said expenses; and
Whereas there may be a need to reduce the impact on the General Fund by exercising the bridge loan for the gap between payment by the Village and the current budget; and
Whereas Salisbury Bank has an existing line of credit and financial date and offers a bridge loan to the Village of Red Hook at 1.35% interest.

Be it resolved the Village Mayor can exercise the bridge loan up to the amount of the shortfall, if needed, and the sum plus interest will be inserted in the 2014-2015 budget.

Trustee Trapp made a motion to approve Resolution 9-2014. Trustee Norris seconded. All were in favor.

PUBLIC COMMENT

Don Finn asked the Board what the total police budget was. Mayor Blundell stated the police budget is approximately \$450,000.00 when one pulls all related expenses from salary to vehicles to pensions. However, one must also recognize that schools, town and others pay the Village in contracts for police services and those amounts show as income in the budget.

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

Deputy Mayor Kovalchik made a motion to adjourn the meeting at 9:05 PM. Trustee Trapp seconded this motion. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer