

**VILLAGE OF RED HOOK  
VILLAGE BOARD MEETING  
JUNE 9, 2014  
7:00 PM**

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

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

**PUBLIC HEARING (3)**

- 1. Zoning Code 200-16B(2)(b) Update** – Clerk Cole read Local Law 3-2014 as follows:

**VILLAGE OF RED HOOK – LOCAL LAW NO. 3 OF THE YEAR 2014**

A local law to amend the timelines for site plan review and approval.

Be it enacted by the Village Board of the Village of Red Hook as follows:

*Section 1. Legislative Intent.*

The Zoning Law requires disposition of a site plan application within 60 days. This time limitation is unrealistic in light of the Planning Board's obligations under the State Environmental Quality Review Act ("SEQRA"). This law amends the Zoning Law to require disposition of an application within 62 days of the close of the public hearing or, if no public hearing is held, within 62 days of deeming the application complete. This language is consistent with NYS Village Law 7-725-a.

*Section 2.* Section 200-16B(2)(b) of the Code of the Village of Red Hook is hereby amended by deleting the existing language and replacing it with the following new subsection:

b. Public hearing and decision on site plans. The Planning Board may in its discretion hold a public hearing on an application within 62 days after it has deemed the application complete. If a public hearing is held, the Planning Board shall mail notice of said hearing to the applicant and adjoining property owners at least ten days prior to such hearing and shall publish notice of said hearing in a newspaper of general circulation in the Village at least five days prior to the date thereof. A decision shall be made on the application within 62 days of the close of the public hearing. If no public hearing is held, a decision shall be made within 62 days after the application is deemed complete. The time within which the Planning Board must render its decision may be extended by mutual consent of the applicant and the Board. The decision shall be filed in the office of the Village Clerk within five business days after the decision is rendered and a copy mailed to the applicant. An application for a site plan approval shall not be deemed complete until the lead agency has adopted a finding of no significant adverse environmental impact (negative declaration) or until a Draft Environmental Impact Statement ("DEIS") has

been accepted by the lead agency as satisfactory with respect to scope, content and adequacy.

*Section 3. Severability.*

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this local law, which can be given effect within such part or parts.

*Section 4. Effective Date.*

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Deputy Mayor Kovalchik read old law in code book as a comparison. Trustee Zacharzuk stated he would like to have the definition of DEIS in the law. (Draft Environmental Impact Statement). Mayor Blundell suggested adding the definition of both SEQRA and DEIS into the law. Mayor Blundell made a motion to close the public hearing on Local Law 3-2014 Zoning Regulation 200-16B(2)(b). Deputy Mayor Kovalchik seconded this motion. All were in favor.

- 2. Public Hearing – Winter Parking, Vehicle and Traffic Regulations Amendments –** Mayor Blundell stated that current winter parking law negatively impacts restaurants and bars that are open after 11 PM since it prohibits parking on any street in the village after 11 pm, including the state roads. He pointed out that much our recent work has been to revitalize the business and residential values of Red Hook. The current law contradicts our intent. Therefore a revision of the wording is proposed to allow for highway department effectiveness in plowing but not penalize the central business owners. The Mayor drafted text and had board and counsel input.

Clerk Cole read Sections A & B of the proposed modifications as follows: **A.** No vehicle shall be parked on any Village owned street or Village right-of-way within the corporate limits of the Village of Red Hook between the hours of 11:00 PM and 6:00 AM during the period of time beginning from November 1 and ending March 31 of each year, both dates inclusive. On the New York State highways Route 9 and Route 199 there shall be no parking from 2:00 AM to 6:00 AM during the same period. **B.** When snow and/or ice clearing operations are underway, any vehicle that is parked or abandoned on any street in violation of Subsection A may be removed by or under the direction of the Police Department of the Village of Red Hook or the responding police agency.

Mayor Blundell suggested clarifying who pays for the towed vehicle. However, existing code section C properly deals with this. Deputy Mayor Kovalchik read “C” under 190.28 of the Village Code and this deals with the issue and will remain as written already.

- 3. CPA Consolidated Funding Application** – The Village will be submitting a grant application for this year’s round of Consolidated Funding Application. The Green Innovative Grant Program for improvements to the Village parking lot. Green infrastructure components are expected to include permeable pavement, bio retention, and storm water systems, plus trees. Application requires SEQRA. Must own parking lot first and grant is a 10% match. Notice of Approval is late fall. Trustee Zacharzuk suggested installing charging racks and bike racks.

**REGULAR MEETING**

**Minute Approval:** Deputy Mayor Kovalchik made a motion to approve minutes from May 12, 2014. Trustee Zacharzuk seconded this motion. All were in favor.

**TREASURER’S REPORT**

Clerk Cole read the Treasurer’s Report for the month of May:

**Balances as of June 9<sup>th</sup>, 2014**

General Fund	\$ 84,666.96
Water Fund	\$ 35,814.98
Trust & Agency	\$ 15,414.13
Materials Mgt.	\$ 1,693.61
Petty Cash	\$ 42.46
Village Green	\$ 3,260.41
Hardscrabble	\$ 2,742.13
Health Insurance	\$ 1,883.14
Capital Projects	\$ 356.67

**Balances as of May 31<sup>st</sup>, 2014**

General Fund	\$116,852.46
Water Fund	\$ 27,531.91
Trust & Agency	\$ 15,141.13
Materials Mgt.	\$ 5,817.22

Treasurer Cole commended the Board for a successful budget year and a growing fund balance. Trustee Zacharzuk made a motion to approve the Treasurer’s Report. Deputy Mayor Kovalchik seconded this motion. All were in favor.

**POLICE**

Sergeant Hildenbrand read the Police Report for the month of May: 226 incidents, 166 UTTs, 25 arrests. A recent bike rodeo was very successful. Red Hook Police Department participated in a forensic, fire investigation and crash investigation class at the Red Hook High School. Don Finn

asked if the Mayor will give the Sheriff's Department a chance for police protection to cut cost. Mayor Blundell asked Mr. Finn to hold questions for the public comment period.

### **PLANNING AND ZONING**

Mayor Blundell reported that \$8,146.25 was collected. No Planning and Zoning Report was submitted.

### **MATERIALS MANAGEMENT**

For the month of May, we sold \$2,457.00 in tags. We had our buy ten get one free sale in April and May, which people were excited about. (The figure above is for a deposit from May 9 – May 30, so not an entirely accurate representation of the month.) We had 12.62 tons of garbage and 5.53 tons of single stream. We paid out \$1,397.35.

### **LIBRARY**

Library shared 5,526 items in May 2014, and hosted 50 programs, attended by 815 adults, 169 teens, and 471 kids, for a total of 1,455 people.

### **Other great things that happened include, but are not limited to:**

1. Frank Campagna awarded Outstanding Friend by Library Trustees Association of NYS
  - Frank received his award at a dinner in Tarrytown in mid-May. He was recognized for the outstanding service he has provided to the Red Hook Public Library.
2. Apple Blossom Day
  - A great day; the library was swarming! Clifford the Big Red Dog, Face Painting & the Friends were a big draw.
3. Children's Learning Garden Grand Opening
  - Well attended, enthusiastic crowd.
  - The garden is gorgeous and has been in heavy use since the opening.
4. Budget Referendum
  - The generous voters of the Red Hook Central School District agreed to increase our funding, and we are grateful. This will allow us to continue to do the work we have begun.
5. Libraries Transforming Communities Workshop in Denver

- As part of the grant we won from the American Library Association (we were one of 10 libraries nationwide to be awarded this grant), our team of 5 traveled to Denver to be trained as Public Innovators. The training focuses on turning outward, by gathering information from the community about what its aspirations are, culling that information, setting priorities, and addressing the needs identified. To implement what we learned, we are going to be holding a number of conversations with different groups around town.

**And there is more to come. In June, we are looking forward to:**

1. RH CAN Sculpture Expo 2014

- The library will be one of the sites where a sculpture will be displayed.
- Currently working with Red Hook Community Arts Network and the Village to develop a series of programs around the Sculpture Expo.

2. Summer Reading Program Kick-Off 6:30 pm Friday, June 27

- Animal Embassy @ Red Hook Firehouse.

And lots more good stuff! Come by and check us out!

**UPCOMING EVENTS**

3<sup>rd</sup> Annual Community Concert and Potluck, with music by GrassFed Bluegrass, will be Saturday, August 2 from 5-8 at Abrahams Park.

We are plotting Hardscrabble Day, which will be Saturday, September 20. We are now looking for vendors, the form can be found on [hardscrableday.org](http://hardscrableday.org).

**WATER**

Trustee Zacharzuk read the Water Report for the month of May: During the month of May the water plant processed 7,336,000 gallons of water for a daily average flow of 236,000 gallons. May of 2013 saw 7,413,000 gallons processed for a daily average of 239,000 gallons. Two samples were sent to Smith Laboratory in Hyde Park for a total coliform/e. coli testing 5-6-14 and 5-12-14. Both samples were negative. There were no main break or interruptions in water service in the village in May.

Robert Flores presented info on the water usage discrepancy that persists between gallons pumped into the system, as noted above, and water sold at the meters. At the request of the Mayor, the engineers conducted a water test between the hours of 2-4 AM in the hope that it would illustrate flow patterns when there would be little household or business demand. Graphs and charts showed normal pump and flow patterns through a 24 hour period with no change at 2-

4 am in the cycling. There seems to be consistent usage all the time. The pattern is always the same. Trustee Zacharzuk suggested to bring in a company to test for leaks. However this was done in Phase 1 where the mains were tested. Phase I water upgrades included systems to allow control the pumps and tower remotely. Mayor Blundell asked if the engineers could allow the tower to go lower than normal, keeping the pumps off intentionally, and study the graphs to see if that helps identify a pattern. They will look into how best to do that review.

Block Grant funds have been re-deployed with approval from the County, from Wells 5 & 6 rehab, to allow for a new well #15 to be drilled at our main well field.

Phase I Water Improvement Project is now complete and the fence is up.

**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 May 31, 2014, are as follows:

- Community Beautification – Contractual Expenses (# 8510.4)  
Balance ..... \$ 1,784.19
- Shade Tree – Contractual Expenses (# 8560.4)  
Balance ..... \$ 4,280.00
- Village Green Committee Checking Account – FY2013-2014  
Balance ..... \$ 3,260.41

2. There were no Village Green Committee Meetings held during the month of May, 2014.

**HIGHWAY**

Deputy Mayor Kovalchik read the monthly report as follows:

1. The Village Highway Department is currently picking up lawn debris and brush on every first and third Mondays of the month.

Residents are reminded to place lawn debris and brush curbside. Please limit the size of brush piles to 6’ x 6’ x 6’, with tree limbs/branches no larger than 8” in diameter. Please do not include tree trunks and debris from tree maintenance performed by private contractors.

2. No scrap metal was sold during the month of May, 2014. Total revenue generated for FY2013-2014 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. 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 their scrap metal upon request.

## **ITF**

Deputy Mayor Kovalchik read the monthly report as follows:

### **1. Red Hook Sewer Project**

- a. A map, locating test well sites and surface water bodies, has been prepared by C.T. Male Associates. Property owners' permission and notifications are currently being requested and distributed.

The NYSEFC forwarded the Clean Water State Revolving Fund (CWSRF) Engineering Grant Agreement (EPG) on May 29, 2014. The signed copy of the Agreement, along with the Initial Requisition Form, will be returned to NYSEFC by June 5, 2014.

The Village was awarded a NYSEFC Engineering Planning Grant. The \$37,500.00 project cost (\$30,000.00 grant and \$7,500.00 in-kind services obligation) will be used for a water quality test (surface and sub-surface water bodies) and the preparation of an Engineer's Report. The Engineer's Report, including water quality testing data and results, will be forwarded to the NYSEFC for scoring and placement on the Intended Use Plan (IUP). The IUP determines priority ranking for Drinking Water and Clean Water State Revolving Fund (DWSRF and CWSRF) financing (grants and loans) for capital funding considerations of water/wastewater projects in New York State.

- b. Brent Kovalchik attended a meeting on May 7, 2014 at the Culinary Institute of America. The meeting was held to discuss new financial tools for environmental protection and infrastructure in the Hudson Valley. Also discussed were recent policy changes that would enable Hudson Valley communities to access better than market rate finance tools through the NYSEFC. Ned Sullivan (Scenic Hudson), Marc Molinaro (DC Executive), Matt Driscoll (NYSEFC CEO), Jim Levine (NYSEFC General Counsel), Andy Bicking (Scenic Hudson Director of Public Policy), Ron Hicks (DC Deputy Commissioner of Strategic Planning and Economic Development), Fran Dunwell (Hudson River Valley Estuary Program), Bridget Barclay (DCWWA), and representatives from NYS Senator Terry Gipson's, Mike Hein (Ulster County Executive) attended.

### **2. Red Hook Water Projects**

- a. Hoffman Farms TND Proposed Development
  - A meeting was held on May 7, 2014 to discuss possible connections of the RH Town water system with the RH Village water system for purposes of providing emergency relief and possible water supply from the Village to the proposed Hoffman Farm TND development. Sue Crane (RHT Supervisor), Hank Van Parys (RHT Water Commission), Bridget Barclay (DCWWA), Robert Flores (C.T. Male Associates), Ed Blundell and Brent Kovalchik attended.

- b. USDA-RD/NYSEFC Phase I and Phase II Water Project
  - A meeting was held on May 15, 2014 at the Red Hook Village Building to discuss Phase I and Phase II on the Red Hook Village Water Project. The A-133 Audit (GASB-34):
    - Phase I
      - i. The A-133 Audit was discussed. The Village is required to submit a non-adverse opinion and conversion to GASB-34 accounting practices.
      - ii. Contract 2 (National Metering) is closed.
      - iii. Contract 1E (Whalen Electric) requires a completed AIA 707 Form (Consent of Surety for Final Payment) for close-out.
      - iv. Contract 1G (Trinity Construction) requires completion/installation of permanent abandonment of Wells #2 and #8 and security fencing. Final Change Orders, completed work, required signed forms and final NYSEFC short-term financing draws are expected to be complete by mid-June, 2014.
    - Phase II
      - i. Requirements regarding public notification to move forward on Phase II and required completion of forms were discussed.
      - ii. The Village received the required documentation to be completed for Phase II, from USDA-RD, on May 16, 2014.
  - The Red Hook Village Board of Trustees considered revised water rates to supplement the \$3.9 million loan re-payment for Phase II of the Red Hook Village Distribution System and Water Storage Improvement Project on May 10, 2014.
- c. 2013 CDBG – Water Source/Supply Project Grant Award
  - Anne Saylor (DC Department of Planning and Economic Development Community Development Administrator) notified the Village, on May 21, 2014, that the CDBG Program has approved the requested amendment and requested extension. The amendment included a revised scope of work including drilling a new well at the Firehouse Lane Well Field Site instead of improving abandoned Wells #5 and #6 located at the former East Market Street brush lot.

### **3. Intermunicipal Task Force (ITF)**

- a. The ITF met on May 2, 9, 23 and 30, 2014 at the Red Hook Town Hall. Road specifications for the Town. Proposed revisions to the definition and maximum quantity of rooms that can be located in the RD-3, Limited Development, Institutional and Historic Landmarks District were discussed.

#### **EDC/CPF-FPAC/ZRC/SSC/RHT/LTC**

Deputy Mayor Kovalchik read the monthly reports as follows:

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

- a. An EDC Meeting was held on May 21, 2014 at the Red Hook Village Building. The following items were discussed:
  - Update/status of the Red Hook Village Farmers' Market.
  - Red Hook Community Events Calendar was discussed. The goals of the Calendar include increasing event awareness and attendance; increasing events sales and profits; one stop calendar of events for tourists, residents, organizations and businesses; and assist all local organizations so that all events are found in one place and reducing conflicts when pre-planning event dates. The calendar will be hosted on the Town of Red Hook's website.

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

May, 2014 – Brent Kovalchik – RH Village Representative/Member

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

Red Hook Town Zoning Review Committee (ZRC) – Monthly Report

May, 2014 – Brent Kovalchik – RH Village Representative/Member

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

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report

May, 2014 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. There were no Highway Shared Services Committee Meetings held during the month of May, 2014.
- b. Information regarding the Highway Shared Services Study status can be accessed with: <http://redhook.roundoutconsulting.com>.

Red Hook Together – Monthly Report

May, 2014 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Red Hook Together Meeting was held on May 15, 2014 at the Red Hook Village Building. The following items were discussed:
  - Bard College Center for Civic Engagement, Red Hook Library, Red Hook Central School District, and the Village of Red Hook presented upcoming events schedules.
  - A presentation was offered by Phil Hartman, owner of Two Boots Pizza. Discussed assistance for not-for-profit organizations fund-raising events.

Libraries Transforming Communities (LTC) – Public Innovators Cohort – Monthly Report  
May, 2014 – Brent Kovalchik – RH Village Representative/Member

- a. The Red Hook Library received a grant award from the American Libraries Association (ALA), with sponsorship from the Bill and Melinda Gates Foundation, to attend a training workshop from May 20-22, 2014 in Denver, Colorado. The Red Hook team was one of ten (10) libraries in the United States to receive this award. Red Hook Team members include Erica Freudenberger (RH Library Director), Shelley Herrick (RH Library Head of Circulation), Jayne McLaughlin (former NYS Parks Regional Director), Erin Cannan (Associate Director of the Bard College Center for Engagement), and Brent Kovalchik (RH Village Deputy Mayor).
- b. The LTC is an ALA initiative that addresses the critical need within the library field by developing and distributing new tools, resources and support for libraries to engage with their communities in new ways, resulting in stronger roles for libraries to become more reflective of and connected to their communities and build stronger partnerships with legal civic agencies, non-profits, funders and corporations.
- c. The workshop was conducted by the Harwood Institute (Bethesda, Maryland) that teaches and coaches people and organizations to solve pressing problems and change how communities work together.
- d. Other attending libraries included: Columbus Public Library (Madison, Wisconsin), Hartford Public Library (Hartford, Connecticut), Knox County Public Library (Vincennes, Indiana), Los Angeles Public Library (Los Angeles, California), San Jose Public Library (San Jose, California), Spokane County Library District (Spokane, Washington), Springfield City Library (Springfield, Massachusetts), Suffolk Public Library (Suffolk, Virginia), and Tuscaloosa Public Library (Tuscaloosa, Alabama).
- e. The Red Hook Library will be conducting a series of community conversations with various Red Hook Village civic, cultural and interest groups over the next 18 months, to determine what kind of community people want to live in and to listen to comments regarding what things need to happen to create a more engaged community.

**REGULAR BUSINESS**

- Sarah Imboden is on the CAC advisory committee and presented the Board with a CAC intern Gouled Ahmed – who will be working with disaster preparedness and the green business challenge. Mr. Ahmed is a history major working on a survey. Ms. Boden wanted the Board to meet Mr. Ahmed because he will be around collecting information.
- Water informational meeting to be noted in the paper for July 14<sup>th</sup> at 7:00 PM with a power point exhibit. Mayor Blundell made a motion to approve the meeting. Deputy Mayor Kovalchik seconded. All were in favor.
- Public Hearing was held earlier for Local Law 3 – 200-16B(2)(b) – Clerk Cole read Local Law 3-2014
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## LOCAL LAW NO. 3 OF THE YEAR 2014

A local law to amend the timelines for site plan review and approval.

Be it enacted by the Village Board of the Village of Red Hook as follows:

### *Section 1. Legislative Intent.*

The Zoning Law requires disposition of a site plan application within 60 days. This time limitation is unrealistic in light of the Planning Board's obligations under the State Environmental Quality Review Act ("SEQRA"). This law amends the Zoning Law to require disposition of an application within 62 days of the close of the public hearing or, if no public hearing is held, within 62 days of deeming the application complete. This language is consistent with NYS Village Law 7-725-a.

*Section 2.* Section 200-16B(2)(b) of the Code of the Village of Red Hook is hereby amended by deleting the existing language and replacing it with the following new subsection:

b. Public hearing and decision on site plans. The Planning Board may in its discretion hold a public hearing on an application within 62 days after it has deemed the application complete. If a public hearing is held, the Planning Board shall mail notice of said hearing to the applicant and adjoining property owners at least ten days prior to such hearing and shall publish notice of said hearing in a newspaper of general circulation in the Village at least five days prior to the date thereof. A decision shall be made on the application within 62 days of the close of the public hearing. If no public hearing is held, a decision shall be made within 62 days after the application is deemed complete. The time within which the Planning Board must render its decision may be extended by mutual consent of the applicant and the Board. The decision shall be filed in the office of the Village Clerk within five business days after the decision is rendered and a copy mailed to the applicant. An application for a site plan approval shall not be deemed complete until the lead agency has adopted a finding of no significant adverse environmental impact (negative declaration) or until a Draft Environmental Impact Statement ("DEIS") has been accepted by the lead agency as satisfactory with respect to scope, content and adequacy.

### *Section 3. Severability.*

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this local law, which can be given effect within such part or parts.

### *Section 4. Effective Date.*

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Mayor Blundell made a motion to approve Local Law 3- 2014 with the correction of spelling out DEIS Draft Environmental Impact Statement and SEQRA State Environmental Quality Review Act. Deputy Mayor Kovalchik seconded this motion. All were in favor.

### **LOCAL LAW NO. 4 OF THE YEAR 2014 – AMENDMENTS**

Public Hearing was held earlier – Clerk Cole read the amendments:

- Local Law 4-2014 – Winter Parking – Vehicle and Traffic Regulation Amendments  
Delete existing § 190-28 A and B as follows:  
Add new § 190-28 A and B as follows:
  - A. No vehicle shall be parked on any village owned street or village right-of-way within the corporate limits of the Village of Red Hook between the hours of 11:00 pm and 6:00 am during the period beginning from November 1 and ending March 31 of each year, both dates inclusive. On the New York State highways Route 9 and Route 199 there shall be no parking from 2:00 am to 6:00 am during the same period.
  - B. When snow and/or ice clearing operations are underway, any vehicle that is parked or abandoned on any street in violation of Subsection A may be removed by or under the direction of the Police Department of the Village of Red Hook or any responding police agency.

This amendment shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Mayor Blundell made a motion to approve the amendments to Local Law 4-2014. Deputy Mayor Kovalchik seconded this motion. All were in favor.

### **PUBLIC COMMENT**

Nick Fritz of Elizabeth Street asked if there was a master plan. Mr. Fritz asked the Board if they would consider enhancing the pond or aerating it. He recently moved back to the area and wants to get updated on the pond status. Mayor Blundell stated the pond review is a detailed matter but in summary it is private property and asked Mr. Fritz to make an appointment with him to discuss. Linda Bard states their researcher has copies of court cases back in the 1930s where the Village accepted some responsibility for the pond.

Don Finn asked if Detectives are per diem. Sergeant Hildenbrand stated they are used on an as needed basis, they work on specific cases. They only get paid when they work. Mr. Finn stated the Sheriff's Office has the best of everything and feels the Village should sit with them to discuss patrolling the Village. Mayor Blundell states he met with the Sheriff's Office 3 years ago and updates input from them periodically but there but is no reduced cost for equivalent services. Linda Bard asked if the Village Police Department cost \$600,000 yearly. Mayor Blundell stated that was incorrect – the Police Department operating budget is \$450,000 for two

shifts per day, school resource program(sro), court protection and town patrol. Several of the cost line items generate revenue streams since the village contracts out the services, namely the sro and town patrol, which offset some of the expense figure.

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

Deputy Mayor Kovalchik made a motion to adjourn the meeting. Trustee Zacharzuk seconded this motion. All were in favor.

Submitted by,

Cynthia Cole  
Clerk/Treasurer