

**VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
AUGUST 11, 2014
7:00 PM**

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

Minute Approval: Deputy Mayor Kovalchik made a motion to approve minutes from the July 14th Village Board Meeting and the July 24th Workshop. A correction from July 14th, page 14, the Town water rate should be \$120.75. Trustee Zacharzuk seconded this motion.

TREASURER'S REPORT

Clerk/Treasurer Cole read the Treasurer's Report as follows:

Account Balances	
General Fund	\$ 702,554.56
Water Fund	\$ 87,753.12
Trust & Agency	\$ 13,922.52
Materials Management	\$ 4,359.07
Petty Cash	\$ 96.26
Village Green	\$ 3,510.41
Hardscrabble	\$ 2,202.13
Health Insurance	\$ 4,512.81
Capital Projects	\$ 356.67

Monthly Expenses	
General Fund	\$ 290,808.29
Water Fund	\$ 16,573.74
Trust & Agency	\$ 13,922.52
Materials Management	\$ 2,371.56

Clerk/Treasurer Cole stated General Fund expenses are high due to the Village Hall principle and interest payment. Deputy Mayor Kovalchik made a motion to approve the Treasurer's Report. Trustee Norris seconded this motion. All were in favor.

POLICE REPORT

Deputy Mayor Kovalchik read the Police Report as follows: 163 incidents, 54 UTTs, 10 arrests.

WATER REPORT

Trustee Zacharzuk read the Water Report as follows:

The water plant treated 7,142,000 gallons of water in July for a daily average of 230,000 gallons. July of 2013 saw 7,601,000 gallons treated for a daily average of 245,000

gallons. Two samples (7/3) and (7/10) were brought to Smith Laboratory in Hyde Park. Both returned a negative result. On July 1st a hydrant on Graves Street was replaced after it was found to have been backed over by a vehicle. During replacement, the valve controlling the hydrant was found to be damaged and was also replaced. During the course of the project a two (2) foot section of the pipe was added to set the hydrant a bit further back from the roadway so as to prevent future damage.

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 Monday 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. Requests for bid proposals were offered in July, 2014. Catch basins and culvert repair and/or replacement locations were listed. These include:

- | | |
|--|-----------------------------|
| * West Market Street/
Middle School Exit | * 10 and 15 Kent Road |
| * 43, 53, 62 and Red Hook | * St. Christopher's Rectory |
| Electric on East Market Street
Intersection | * 15 Elizabeth Street |
| * 5 Cambridge Drive | * Kent/Cambridge |
| * 20 Cambridge Drive | |

Bids are due no later than 4:00 p.m. on August 8, 2014. Bids are to be submitted to the Village of Red Hook.

Funding for this project will be deducted from the FY2014-2015 General Fund CHIPS (#5110.3) allocation.

3. Easy Street Cleaning, Inc. completed painting Village street stop bars, curbs and Municipal Parking Lot car stalls in July, 2014. The \$3,200.00 project cost will be deducted from FY2014-2015 General Fund Account Maintenance of Street – Street Maintenance (#5110.42) appropriations.
4. The Village Highway Department is in the process of identifying, cataloging and marking all Village owned tools and equipment for inventory and insurance purposes.
5. No scrap metal was sold during the month of July, 2014. Total revenue generated for FY2014-2015 is \$0.00. Since inception of the Scrap Metal

Recycling Program in September, 2007, \$16,456.17 has been generated. Proceeds from this program go toward the purchase of tools and equipment for the Village Highway, Water and Materials Management Departments. 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. Round two water samplings occurred on July 16, 2014 and sent to Smith Laboratory for testing. Eleven sites have been located to monitor and test subsurface water quality and three sites have also been located to monitor and test surface water quality in the Village. Subsurface water samples are being tested for fecal coliform, nitrates and caffeine indicators. The purpose of the test is to determine what, if any, affects improperly sized and/or failing septic/cess-pool wastewater treatment systems have on the Village's drinking water supply.
- b. Data from these tests will be included in the Engineer's Report, as prepared by C.T. Male Associates, and submitted for evaluation and scoring by the NYSEFC in August, 2014. Scoring determines the ranking and priority of a particular drinking water or cleanwater (wastewater) project proposal in New York State for major capital funding eligibility and opportunities as listed on the NYSEFC Intended Use Plan (IUP).
- c. Funding for the Water Quality Study and Engineer's Report is being provided by a \$30,000.00 NYSDEC/NYSEFC Engineering Planning Grant (EPG) AWARD

2. Red Hook Water Projects

- a. Red Hook Village Water Project; Phase I
 - Meetings were held on July 2, 11 and 29, 2014 to review final procedures and documents remaining to be completed and submitted to USDA-RD for final close-out. Ed Blundell, Robert Flores (C.T. Male), and Brent Kovalchik attended.
 - Additional costs for 2013 A133 Audit are being reviewed for acceptance by Pattison, Koskey, Howe and Bucci, CPAs and determination for 2014 A133 or non-A133 Audits are being reviewed. Final submission of Form E to USDA-RD may include these costs. Village Board of Trustees approved resolutions that need to occur to revise the Administrative Category for the final Form E submission. A tentative date of 8/21/14 (Trustee Workshop) is scheduled to adopt this resolution.

- b. Red Hook Village Water Project; Phase II
 - A \$3.8 million Bond Resolution was approved by the RHV Trustees on July 24, 2014. This resolution is subject to Permissive Resolution. The resolution has been posted in six locations, at all polling places in the Village of Red Hook, and in the Daily Freeman and Poughkeepsie Journal, as per the USDA-RD/Bond Counsel requirements (posted on July 30 and 31, 2014).
 - The Legal Services Agreement and Bond Counsel Agreement for Phase II were signed by Mayor Ed Blundell on July 29, 2014.
 - The “Letter of Conditions” and “Request for Obligations of Funds” were received by the Village on August 1, 2014. Brent Kovalchik signed the “Request for Obligation of Funds” and returned to USDA-RD on August 1, 2014. This document secured \$3.8 million at an interest rate of 3.25% (originally 3.5%) for a 38 year term.
 - Additional items listed in the “Letter of Conditions” are anticipated to be complete in August, 2014.

- c. 2013 CDBG – Water Project; Contract 3 – Well #15
 - Bids for work for the installation of new Water Supply Well #15, including supply, installation, and/or modification of all instrumentation, electrical supply and controls, SCADA system, piping, valving, and the integration with existing mechanical and electrical systems, and wellhead protection features were received and opened on August 1, 2014. Cindi Cole, Robert Flores, Bret Smith (C.T. Male) and Brent Kovalchik attended. Bids were received from Trinity Construction, Inc. (Selkirk, NY), Arold Construction Company, Inc. (Kingston, NY), and Eventus Construction, Inc. (Amawalk, NY). The contract is anticipated to be awarded on August 21, 2014 upon review and approval of the submitted bid documents by C.T. Male Associates and DCDoP&D. (Bids, as submitted, ranged from \$168,783.00 to \$258,000.00.)

3. Intermunicipal Task Force (ITF)

- a. The ITF met on July 11, 18 and 25, 2014. Proposed Highway Specifications and the Traditional Neighborhood Street Standards (TNSS) were discussed.

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 July 31, 2014, are as follows:
 - Community Beautification – Contractual Expenses (# 8510.4)
 Balance \$ 3,900.00

 - Shade Tree – Contractual Expenses (# 8560.4)
 Balance \$ 9,000.00

- Village Green Committee Checking Account – FY2014-2015
Balance \$ 3,510.41
2. No Village Green Committee Meetings were held during the month of July, 2014.
 3. An estimate was received on July 28, 2014 from Everhart Tree Care LLC for Village street tree removal and pruning. The estimated cost of \$4,850.00 will be deducted from the General Fund Shade-Tree Contractual Expenses (#8560.4) appropriation. This work includes a total of 14 trees located on Village street right-of-ways. Work is anticipated to be complete in August, 2014.
 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 purchase the plaques and pay for the installation. The remaining funds will be used for future Village/community enhancement projects. Eight bench locations are still available for dedication plaques. Please contact the Village Clerk’s Office, at 845-758-1081, for more information.

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
July, 2014 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. An EDC Meeting was held on July 9, 2014. The following items were discussed:
 - The EDC approved hiring Richard Wambach (Wambach Communications) to design the “Red Hook Events Calendar” and to train EDC members on its use and management of the calendar website.
 - A “Libraries Transforming Communities’ Aspirations” exercise was conducted by Cohort Members Jayne McLaughlin and Erica Freudenberger.
- b. An EDC Meeting was scheduled for July 23, 2014, but not held due to a lack of quorum. Informal discussions and a preliminary “walk-through” of the “Red Hook in the Hudson Valley” events calendar was presented by Richard Wambach.

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

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

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

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

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

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

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

- a. A Highway Shared Services Study Committee Meeting was held on July 25, 2014 at the Red Hook Town Hall. The following items were discussed:
 - The “Draft Existing Conditions, Department Structures and Services Interim Report” of July 23, 2014 was reviewed. The draft report included sections on:
 - i. Introduction.
 - ii. Municipal Context (History, Demographics, Socio-Economic Status, Land Use and Development Patterns, and Transportation Systems).
 - iii. Highway Services (Highway Services and Structures, Methodology for Analyzing Highway Services, Services and Activities, Inputs, Outputs and Outcomes).
 - iv. Conclusion.

The Report defines and describes the structure of service delivery models in each municipality, the resources utilized in the delivery of highway services, the services that are currently provided, the level of services provided, and the cost of services currently provided.

- b. Information regarding the status and progress of the Highway Shared Services Study can be accessed with: <http://redhook.rondoutconsulting.com>.

Red Hook Together – Monthly Report

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

- a. There were no Red Hook Together Meetings held during the month of July, 2014.

Libraries Transforming Communities (LTC) – Public Innovators Cohort – Monthly Report

July, 2014 – Brent Kovalchik – RH Village Board of Trustees Representative/Member

- a. The Red Hook Library is currently conducting a series of exercises with Red Hook Village residents, civic/cultural/interest groups. These exercises will continue over the next 18 months to help determine what kind of community people want to live in and to listen to comments regarding what actions need to happen to create a more engaged community. Over 23 “ASK” exercises (33 individuals), 6 “Aspirations” exercises with civic/cultural/ interest groups (57

people), and 2 “Community Conversations” (Living Eden and the Enchanted Café – 12 people) have been conducted. 102 people have participated to date in these exercises.

- b. The Red Hook Library is one of ten libraries, nationwide, to receive a grant from the American Libraries Association (ALA) with sponsorship from the Bill and Melinda Gates Foundation. 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. These will result 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.

FACILITIES

Trustee Zacharzuk stated Clerk/Treasurer Cole informed the Board of the continuing mold problem in the basement file room. Boxes and files are damp and black with mold. After much discussion through emails a possibility of an industrial humidifier should be installed. Another consideration is to put the files on a disk (CD). May have a Court Grant to help with the cost.

Trustee Zacharzuk asked if the Police Department is doing bike patrols or walking patrols. Deputy Mayor Kovalchik stated he will check with Sergeant Hildenbrand. Also, what is the status on the repairs of the roof. A bid was received from SAP Enterprises. A bid should be awarded at the August 21st Workshop Meeting. Trustee Zacharzuk also questioned the Village Green in regards to taking consideration of the trees that are being planted to not be under utility lines. Trees are removed and pruned that are in the way of utility lines.

Also, on the Highway Report, #4 – Highway Department marking tools for inventory and insurance reasons. Trustee Zacharzuk also stated this should be done for all Village computers. Deputy Mayor Kovalchik stated all tools will be etched and inventoried.

PLANNING AND ZONING

The Planning and Zoning Report for the month of July was not available due to a computer glitch. \$1,903.74 was collected in fees.

LIBRARY

Red Hook Public Library was busier than ever in July. We launched our Summer Reading Program, which included a special Science Camp and a Film Camp – both filled to capacity – this year.

We shared 7,818 items in July and hosted 68 programs, attended by 1,186 people. We had a great author event with astronomer Bob Berman, launched the Summer Reading Program with a special performance by Animal Embassy and had a great time at the Elks' Community Day.

The Libraries Transforming Communities Grant has kept us busy; by the end of July we had talked to more than 100 people about their aspirations for the Village of Red Hook. We will continue to meet with organizations in August and September. Our next Community Conversation is from 5 to 7 p.m. Tuesday, August 19, at the Red Hook Community Arts Network Gallery. All are welcome to take part; please call the Library at 845-758-3241 to register.

We are pleased to report that we received a \$20,000 Grant from the State Dormitory Authority to begin renovations to our second floor, currently used mainly for office space and storage. We are looking forward to creating more space for programs and meetings, and will continue to seek out additional grants to help fund the project. We are looking forward to a busy fall and will be launching our “Geek the Library” campaign on Hardscrabble Day.

EVENTS

We had the 3rd Annual Community Potluck and Concert at Abrahams Park on August 2, featuring BlueGrass band GrassFed, led by our own Dan Budd. About 60 people came and enjoyed the music and potluck. We do plan on this being an annual event.

Hardscrabble Day will be Saturday, September 20. If you are interested in being a vendor, please find our application on hardscrableday.org. Please note that we ask that non-profit organizations also fill out this form, even though there is no fee for non-profits.

We are pleased to announce that this year’s main stage entertainment will be Rock and Roll Hall of Famer Gregg Rolie, who was a founding member of Santana and Journey, and is currently touring with Ringo Starr. We will have local music throughout the day, and the parade will be at 4:30 p.m.

The Kidscrabble Area will again take place on the Key Bank Lawn, with a bounce house free of charge for kids, activities by local groups, and a clothing swap.

MATERIALS MANAGEMENT

For the month of July, we sold \$3,477.50 in garbage tags, and had 11.06 tons of garbage, and 6.26 tons of garbage. We paid out \$1,221.77.

2015 Dutchess County Community Development Block Grant – A HUD low moderate Income Block Groups that was prepared by Dutchess County Department of Planning and Development was received for the Town of Red Hook and Villages of Red Hook and Tivoli. This was based on the median household income. Less than 40.74% of the population is below moderate which makes us ineligible for the \$150,000.00.

The LOWMOD THRESHOLD the Village qualify for ADA projects which has a \$100,000.00 limit. The grant may be used for sidewalks and ramps, with an October deadline.

Trustee Zacharzuk discussed a possibility for ADA compliant projects for the Village Building.

2013 Dutchess County Community Development Block Grant – Robert Flores of CT Male stated bids for Contract 3 for Well Field Improvements were opened with Deputy Mayor Kovalchik, Clerk/Treasurer Cole, and himself present.

Deputy Mayor Kovalchik opened the bid opening: The Village of Red Hook water supply has two existing well fields. The well field located on Firehouse Lane, south of the Village, is the primary water supply and is currently providing all of the water used in the Village's water system. The well field located on Route 199, east of the Village, has three existing wells that have not been used since the 1900s due to high iron levels in the water. This evaluation was conducted to determine the feasibility of installing a packaged iron treatment system in the Route 199 well field to remove iron and re-connect the wells to the Village's water supply.

The original scope of work for the project was amended. The three wells, located at the Route 199 well field site, will not be improved and re-connected to the Village's water supply and distribution system at this time. This is due to the higher than anticipated cost to provide for onsite treatment, ongoing maintenance and operational cost.

The amended scope of work for the project currently provides for one new well, services and connections at the Firehouse Lane well field site. This project would then provide additional water supply capacity to the Village water system. The work includes, but is not limited to, installation of new Water Supply Well No. 15, including supply, installation, and/or modification of all instrumentation, electrical supply and controls, SCADA system, piping, valving, and integration with existing mechanical and electrical system, and well head protection features.

BID OPENING

Trinity Construction Inc., 180 Bridge Street, PO Box 39, Selkirk NY 12158.
(518)-767-2204
\$ 168,783.00

Arold Construction Co., Inc., 51 Powder Mill Bridge Road, Kingston, NY 12401
(845)-336-8753
\$ 199,032.00

Eventus Construction Co., Inc., PO Box 419, Amawalk, NY 10501
(914)-245-2400
\$ 258,000.00

Bids will be reviewed for scope of work, comparison and a determination will be discussed on August 21, 2014 at 7:00 p.m.

Mr. Flores stated bids were higher than expected and more than the grant amount of \$150,000.00. Trinity Construction is ready to move forward. Deputy Mayor Kovalchik stated the three bids have been reviewed by CT Male and DC Department of Planning. There is an overage of \$34-35,000.00. Will need time for more review and will consider a line of credit with Salisbury Bank.

RESOLUTION 15-2014

Clerk/Treasurer Cole read the following Resolution:

SALISBURY BANK AND TRUST COMPANY – LINE OF CREDIT NOTE FOR RED HOOK VILLAGE WATER IMPROVEMENT PROJECT (WELL #15)

Adopted this 11th day of August, 2014.

Resolution dated August 11, 2014, authorizing the issuance of a note in \$200,000.00 in the form of a commercial line of credit pursuant to the Local Finance Law, for the purpose of interim funding of public improvements.

WHEREAS, the Village of Red Hook has been awarded a CDBG for Water System Improvement Projects (Well #15) from Dutchess County Department of Planning which is reimbursable up to \$150,000.00;

WHEREAS, Dutchess County Department of Planning and Development reviews bills from the contractor before reimbursing the Village and there may be short term time delays (several weeks) between payment to the contractor and reimbursement to the Village of Red Hook;

WHEREAS, there may be a need to reduce the impact on the Village's Water Fund by exercising the bridge loan for the time gap between payment by the Village and reimbursement by the grantor, and Project costs in excess of \$150,000.00;

WHEREAS, Salisbury Bank and Trust Company has analyzed the project and financial data and offers a bridge loan to the Village in the form of a commercial line of credit to the Village of Red Hook at 1.35% interest;

WHEREAS, the Village Board of the Village of Red Hook, at its meeting on August 11, 2014, adopted a resolution effective August 11, 2014, authorizing the issuance of a line of credit note in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED: by the Village Board of the Village of Red Hook as follows:

1. The Village of Red Hook shall issue this line of credit note in the aggregate principal sum of \$200,000.00.
2. The specific object or purpose for which the obligation is to be issued is for the Red Hook Water Improvement Project (Well #15).

3. The power to prescribe the terms, forms and contents of such note is hereby delegated to Edward Blundell, Mayor of the Village of Red Hook. The Mayor of the Village of Red Hook is hereby directed to sign any note and ancillary documents issued pursuant to this resolution, and the Village Clerk is hereby directed to attest said signature and to affix to such notes the corporate seal of the Village of Red Hook.
4. The faith and credit of the Village of Red Hook are hereby pledged for the payment of the principal of and interest on the Note.
5. This resolution shall take effect immediately.

RESOLUTION 16-2014

Election Law

Clerk/Treasurer Cole read the following Election Resolution to change the date of 2015 Village of Red Hook Election Day.

Adopted this 11th day of August, 2014.

WHEREAS, pursuant to §15-104(1)(a) of the Election Law of the State of New York, the general Village Election shall be held on the third Tuesday in March; and

WHEREAS, pursuant to §15-104(1)(a) of the Election Law of the State of New York, in any village in which the general Village Election, or a special Village Election for officers pursuant to this chapter, is scheduled to be held on the third Tuesday of March, for any year in which the seventeenth day of March shall fall on such Tuesday, the Board of Trustees of such village shall provide, by the resolution prescribed by paragraph b of subdivision three of §15-201 of the Election Law of the State of New York, that such election shall be held on the eighteenth day of March; and

WHEREAS, the third Tuesday of March 2015 is March 17, 2015.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Red Hook, Dutchess County, State of New York, do hereby set March 18, 2015 as the date of the general election of said Village of Red Hook, said election to be held that date between the hours of 12:00 noon to 9:00 pm at the polling place of the Village Hall at 7467 South Broadway, Red Hook NY.

Adopted this 11th day of August, 2014.

Deputy Mayor Kovalchik made a motion to approve Resolution 16-2014. Trustee Zacharzuk seconded this motion. All were in favor.

CHIPS 2015 – Repair and replace catch basins, frames, grates and site restoration (various locations).

The following estimates/bids were received by 4:00 pm on Friday August 8, 2014 at the Village Building of the Village of Red Hook. The estimates were opened and read at the Village Building on Friday August 8, 2014 at 4:00 pm. Village Clerk Cindi Cole opened and read the bid estimates and Deputy Mayor Brent Kovalchik attended.

The Scope of Work includes eight (8) Projects to repair and replace catch basins, frames, grates and site restoration at various locations in the Village of Red Hook. These sites/projects listed as numbers include:

1. West Market Street and Middle School Exit
2. #43, 53, 62 and Red Hook Electric – East Market Street
3. 5 Cambridge Drive
4. 20 Cambridge Drive
5. 10 and 15 Kent Road
6. Catholic Rectory
7. 15 Thompson Street
8. Intersection of Kent Road and Cambridge Drive

The Village of Red Hook requested Proposals from four (4) separate contractors. These included: A.C. Smith and Sons Construction Inc., David Vosburgh, SJ Lore Excavating and Site Contracting, and Frank Vosburgh Excavating and Paving Contractor.

The following bids were received and opened:

Frank Vosburgh and Sons, Inc. (dated 8/6/14); estimates per Project Number:

1. \$ 200.00
2. \$ 3,200.00
3. \$ 1,400.00
4. \$ 1,200.00
5. \$ 5,000.00
6. \$ 500.00
7. \$ 1,700.00
8. \$ 4,280.00

\$18,280.00 Total (*)

* All work includes replacing any blacktop and/or topsoil disturbed during excavation.

* All materials to be supplied by the Village of Red Hook.

* All work is prevailing wage.

* Work is to be completed by September 26, 2014.

Appropriations from the SFY2014-2015 CHIPS Allocation (#5110.3) and the SFY2014-15 NYSDOT Extreme Winter Recovery Appropriation will fund this Project.

Deputy Mayor Kovalchik made a motion to award Frank Vosburgh and Sons, Inc. the bid for catch basin restoration repair and replacement for \$18,200.00. Trustee Norris seconded this motion. All were in favor.

PUBLIC COMMENT

Don Finn asked if the school meters were ever changed. Deputy Mayor Kovalchik stated yes, both schools have new meters. Also, does the Village still belong to NY

Rural Water. Clerk/Treasurer Cole stated we were members. Mr. Finn suggested using NY Rural Water to locate leaks.

George Beekman – stated there are pot holes on the hair pin turn of Cherry Street on the south side – unsafe conditions.

Bob Lachman, reporter for The Observer, inquired as to when the Shared Services will meet again. Deputy Mayor Kovalchik stated may be in September, but that has not been confirmed.

Deputy Mayor Kovalchik put out a reminder of the August 21 Workshop.

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

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

Submitted by,

Cynthia Cole
Clerk/Treasurer