

VILLAGE OF RED HOOK

MONTHLY BOARD MEETING NOVEMBER 9, 2015 7:00 PM

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

Mayor Blundell stated the Village now owns the parking lot next to the Village Hall. The closing was on Friday. A grant from the office of Assemblyman Cahill for \$ 125,000 allowed the Village to take ownership and this will also allow for upgrades on the parking lot.

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

Mayor Blundell made a motion to approve minutes from October 19th with the change of page 16 in regards to the NYSDOT painting crosswalks, the four corners were painted but no other locations. Trustee Trapp seconded this motion. All were in favor.

Bard College - Student Zef Vogelmann of Bard is a member of the communications committee which was formed to discuss: off campus living, structure of an internship program, and for students to get involved in local community.

Don Douris of 31 Phillips Street is concerned with several zoning issues in the neighborhood that are not being addressed. At 31 Philips there is a shed falling and a pool without a fence. The Hadded shed is a safety issue and there are lights in the back which indicates someone is living there. Also cars with no license plates are on local property. Mayor Blundell stated the CEO is aware of issue and is working with the residents to comply. He will discuss with the Sam Harkins the Building Inspector on Wednesday. This position is a part time job and the office is very busy.

Clerk/Treasurer Cole read the following Treasurer's report:

ACCOUNT REPORTS

General Fund	\$ 409,939.00
Water Fund	\$ 194,935.05
Trust & Agency	\$ 21,763.30
Materials Management	\$ 5,227.27
Petty Cash	\$ 96.26
Village Green	\$ 4,086.88
Hardscrabble	\$ 2,578.90
Health Insurance	\$ 5,896.91

MONTHLY BALANCES

General Fund	\$ 229,702.19
Water Fund	\$ 53,605.96
Trust & Agency	\$ 21,763.30
Materials Management	\$ 3,169.13

Clerk/Treasurer Cole stated General Fund expenses are high due to a wire transfer for payment on the Village Hall. In the Water fund there was also a wire transfer on Phase I water upgrades.

Also Clerk Cole submitted to Dutchess County \$ 45,224.55 in unpaid taxes.

POLICE

Mayor Blundell read the following Police Report:

367 Incidents, 82 UTT's, 19 Arrests

PLANNING & ZONING

Trustee Trapp read the following Planning and Zoning report:

8 Building permits, 4 Certificates of Occupancy, 11 Certificate of Compliance, 1 Complaint and 23 inspections. \$ 832.50 was collected in fees.

Trustee Trapp stated there is a class on SEQRA on November 18th in Millbrook of which will forward information to Planning Board. Trustee Trapp looked at the garage on Church which is being questioned, the renovations are in compliance. Will discuss with the Mayor and report back an follow up with Mr. Douris.

EVENTS:

We had a very successful and fun Village Halloween. Thanks to all the merchants who participated, thank you to Vosburgh Farm for the pumpkins, and thanks to Kathy Triebel for leading the pumpkin decorating.

The Red Hook Chamber of Commerce held their second annual Chocolate Festival over the weekend.

Winterfest will be held Sunday, December 6 from 4-5:30. Please note this is a different date that what was listed in the Village newsletter. We will have caroling, hay rides, and characters. This event will be held in conjunction with Historic Red Hook's Old Dutch Christmas Open House which will be at the Elmendorph Inn from 1-4 on the same day.

MATERIALS MANAGEMENT

For the month of October, we sold \$2,890 in garbage tags and paid out \$1,022.34. We had 9.66 tons of garbage and 6.41 tons of single stream recycling.

WATER

Trustee Zacharzuk presented the following water report:

During the month of October, the water treatment plant treated 7,449,999 gallons of water.

In October of 2014, the plant treated 8,023,000 gallons at a daily average rate of 258,000 gallons.

The water treatment plant used 60 gallons of liquid 12.5 % hypochlorite solution at an average daily rate of 1.93 gallons.

As required by the Health Department, 2 representative system samples and one raw water sample were sent to the lab for bacteriological testing. All 3 returned a negative result.

5 new taps were added to the system during the month of October
CONSERVATION TIP: Keep a water glass at the bathroom sink, Fill it before you begin brushing your teeth, and try using only the water in the glass. It can save as much as 2 gallons per brushing, and with a family of 5 brushing twice a day, that represents a savings of 1,800 gallons per quarter. These small lifestyle changes may seem trivial, but they sure can save a bundle on your water bill while doing our small, yet precious aquifer a favor. Trustee Zacharzuk stated after some consideration both him and Mayor Blundell decided to keep the pay phone in the Village Parking Lot. Frontier Communications will replace with new phone and clean up the box.

Also, will the old CVS allow Village business owners to use the parking lot. Mayor Blundell stated a Village business owner has been in touch with the property owner and has offered to plow and maintain for it to continue to be used as a parking lot.

INTERMUNICIPAL TASK FORCE (ITF) RED HOOK INFRASTRUCTURE

1. Red Hook Sewer Project

- a. Meetings were held on October 2, 9, 16, 19, 23, 28 and 30, 2015 at the Red Hook Village Building. Robert Flores (C.T. Male), Bret Smith (C.T. Male), James McIver (10/28/15 – C.T. Male), Ed Blundell and Brent Kovalchik attended. The following items were discussed:
 - Reviewed procedure for SEQRA determination.
 - Drafted Environmental Assessment Form for 11/9/15 Trustee review with Victoria Polidoro (Rodenhause Chale, LLP).
 - Ed Blundell and Brent Kovalchik drafted preliminary RFQ for Engineering Services.

- Discussed processes, procedures and requirements for Bond Resolution with Bond Counsel (Daniel Birmingham of Hawkins, Delafield and Wood, LLP).
- Reviewed potential zones of assessment for Village Sewer Project; current and projected “Radius of Influence” map (with James McIver).
- Discussed potential involvement with DCWWA.
- Developed preliminary rate schedule models with three (3) proposed zones of assessment based on water usage and property assessments.
- Re-cap of telephone conversations with Bridget Barclay (DCWWA), Fred Testa (NYSEFC), George Popp (USDA-RD), Andrew Reid (US EDA) and Daniel Birmingham (Hawkins, Delafield and Wood, LLP).
- Reviewed memo of September 30, 2015 from USDA-RD (re: Item 1 (Short Lived Assets); Item 2 (response from commercial banks regarding terms and conditions offered for lending programs); Item 3 (Environmental Report).
 - i. Response sent via email to USDA-RD on October 9, 2015.
 - ii. Response sent via email with requested detail revisions to USDA-RD on October 20, 2015.

b. The tentative schedule for SEQRA determination is as follows:

- October 19, 2015 – RHV Board of Trustees authorizes the publication of an RFQ for Engineering Services.
- October 27, 2015 – Advertise RFQ for Engineering Services.
- November 9, 2015 – RHV Board of Trustees to consider a resolution to authorize the Village’s “Intent to be Lead Agency” for SEQRA.
- November 9, 2015 – RHV Board of Trustees to consider a resolution to set a Public Hearing for the SEQRA EAF on December 14, 2015.
- November 10, 2015 – Mail “Letter of Intent to be Lead Agency” to potentially involved and/or interested parties.
- November 16, 2015 – Responses to RFQ for Engineering Services due by 1:00pm at the RHV Building.
- November 19, 2015 – Complete review of responses to RFQ and issued “Notification of Award” for Engineering Services.
- December 14, 2015 – Public Hearing to listen to public comments regarding EAF/SEQRA.
- December 14, 2015 – Complete Parts II and III (if needed) and consider a “Negative Declaration of No Significant Environmental Impacts” by the RHV Board of Trustees.

c. The proposed Village of Red Hook Sewer Project will include the entire Village. The proper sewer distribution system will be located in the General Business District and parts of the Neighborhood Mixed-Use Districts. The system will extend from the north end of Old Post Road/North Broadway south to Red Hook Commons/Emporium on Broadway (Route 9); and extend

from Tower Road west to Linden Avenue on Market Street (Route 199). The proposed STEP system includes 328.6 Benefit Units as per the Final Engineering Report of June, 2015 or 277 Equivalent Dwelling Units as determined by the NYSEFC (re: Letter from NYSEFC to Ed Blundell of 7/20/15). Treatment/collection facilities are proposed to be located, and may incorporate, the existing treatment facilities at Red Hook Commons. This location contains enough land to expand to treatment/collection facilities on an “as-needed” basis to accommodate future growth. The estimated capital cost, exclusive of the existing Red Hook Commons land and treatment plant, is \$4.9 million (as per Final Engineering Report of June, 2015).

2. Red Hook Water Project – Phase II

- a. Meetings were held on October 2, 6, 9, 16, 28 and 30, 2015. Robert Flores (C.T. Male), Bret Smith (C.T. Male), Ed Blundell and Brent Kovalchik attended. The following items were discussed:
 - Review initial bids of October 2, 2015.
 - Revise Scope of Work for re-bid of Water Distribution System and Storage Improvement Projects.
- b. The revised schedule for Phase II is as follows:
 - October 15, 2015 – RHV Board of Trustees authorizes re-bid for Prime General Contract.
 - October 16, 2015 – C.T. Male notifies initial Prime General Contractors submitting proposals that all initial bids (10/2/15) have been rejected and revised bid documents will be available for proposals based on revised Bid Documents.
 - October 19, 2015 – RHV Board of Trustees awarded Prime Electric Contract to Gross Electric.
 - October 19, 2015 – RHV advertises for proposals for revised Bid Documents.
 - November 6, 2015 – Bid Proposals due by 1:00 pm at the RHV Building.
 - November 6, 2015 – Bid Proposals to be opened at the RHV Building.
 - November 9, 2015 – RHV Board of Trustees issues “Notice of Award” to lowest, most qualified Prime General Contractor.
 - December 4, 2015 – Pending review and approval by funding/regulating agencies, the RHV Board of Trustees to award Prime General Contract.
 - December 7, 2015 – Start of Project.
 - Spring, 2017 – End of Construction.

3. 2015 CDBG

- a. The Village Board of Trustees approved advertising for Bid Proposals on October 15, 2015.
- b. The tentative schedule for the 2015 CDBG is as follows:
 - October 15, 2015 – Board of Trustees authorizes advertisement of Bid Proposals.

- October 16, 2015 – Bid Proposals advertised in the Daily Freeman, and online at McGraw-Hill Construction, CMD Group, and Syracuse Builders. Bid proposals were also requested from MWBE contractors as required by the Dutchess County Department of Planning and Development and the U.S. Department of Housing and Urban Development.
- December 18, 2015 – Bid Proposals due at the Red Hook Village Building no later than 1:00pm.
- December 18, 2015 – Bid Proposals will be opened at the Red Hook Village Building.
- January 11, 2016 – Contract awarded to the lowest, most responsible bidder and pending approval of the Dutchess County Department of Planning and Development.
- April 4, 2016 – Start of construction.
- August 1, 2016 – Substantial Completion of the 2015 CDBG Project.

The 2015 CDBG award will be used to install ADA compliant sidewalks in front of and on the east side of the Red Hook Firehouse. The award will also be used to reconstruct sidewalks on the west side of South Broadway (Colburn's Laundry and the Dance Center).

4. 2016 CDBG

- a. The completed 2016 CDBG Application was forwarded to Dutchess County Department of Planning and Development on October 15, 2015.
- b. The schedule for grant application review and announcement of awards are as follows:
 - November 9 – 20, 2015 – CD Advisory Committee Review and Funding Recommendations.
 - December 1, 2015 – Draft Action Plan released, 30 – day Public Comment Period begins.
 - Week of December 7, 2015 – County Public Hearing on Draft Action Plan.
 - January 4 – 8, 2016 – Processing of Public Comments.
 - January 15, 2016 – Submission of the 2016 Action Plan to the U.S. Department of Housing and Urban Development.
 - March 1, 2016 – Start of the 2016 Program Year.

5. Intermunicipal Task Force

- a. The ITF met on October 2, 9, 16, 23 and 30, 2015 at the Red Hook Town Hall. The following items were discussed:
 - Bard College purchase of Montgomery Place.
 - Prepared for Public Informational Meetings scheduled to discuss the proposed "Historic Structures and Districts" Town zoning law amendments.
 - Discuss with Chris Gilbert (Chair RHT Hamlet Review Committee and Design Review Committee) proposed zoning amendments,

procedures and processes of the proposed “Certificate of Appropriateness”.

- Reviewed existing plans recommending the proposed “Historic Structures and Districts” zoning amendments.
 - Meeting with Wint Aldrich and Michele Greig (Greenplan, Inc.) to review comments from Public Information Meetings, including proposed revisions to the Limited Development, Institutional, Rural Development – 5 acre, and Waterfront Conservation Districts in the Town of Red Hook.
- b. Public Information Meetings were held on October 21 and 29, 2015 at the Red Hook Town Hall. The meetings were scheduled to seek public input/comments on the proposed “Historic Structures and Districts” zoning amendments.

Red Hook Economic Development Committee (EDC) – Monthly Report
October, 2015 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. EDC Meetings were held on October 14 and 28, 2015 at the Red Hook Village Building. The following items were discussed:
- Hoffman Farms Development.
 - Discover Red Hook Hudson Valley; bumper sticker sales, calendar and Facebook page.
 - Status of updated business list.
 - Status of existing, soon-to-be-vacant CVS property; prospective businesses and property use.
 - Status of the Village of Red Hook Sewer Project.
 - Red Hook and the Chocolate Festival updates on programming and events.

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report
October, 2015 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF/FPAC Meetings held during the month of October, 2015.
- b. The current balance of the CPF as of October 30, 2015 is \$253,779.27.

Town of Red Hook Zoning Review Committee (ZRC) – Monthly Report
October, 2015 – Brent Kovalchik – RH Village Representative/Member

- a. There were no ZRC Meetings held during the month of October, 2015.

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report
October, 2015 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. There were no Shared Services Meetings held during the month of October, 2015.

Red Hook Together – Monthly Report
October, 2015 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Red Hook Together Meeting was held on October 15, 2015 at the Red Hook Village Building. The following items were discussed:
 - PTSA
 - i. November 9, 2015 – Teen Suicide Prevention and Awareness Seminar starting at 6:30pm at the Red Hook High School.
 - ii. December 20, 2015 – Robotic Tournament.
 - RHACoC
 - i. November 7, 2015 – Red Hook and the Chocolate Festivals throughout the Village of Red Hook General Business District and the Chocolate Factory on Elizabeth Street.
 - Bard College Center for Civic Engagement
 - i. January 16, 2016 – Martin Luther King Day of Civic Engagement.
 - Town of Red Hook
 - i. Proposed “Historic Structures and Districts” zoning amendments with Public Information Meetings scheduled for October 21 and 29, 2015.
 - Historic Red Hook
 - i. November 7, 2015 – Red Hook and the Chocolate Festival events at the Elmendorph Inn from 1:30 – 3:30pm.
 - ii. November 14, 2015 – “The Bounty of Red Hook” dinner and fund-raising auction at the Elmendorph Inn.
 - iii. December 6, 2015 – Christmas at the Elmendorph Inn.
 - iv. Filming of oral history with people that made a significant contribution to preserving the historical resources of Red Hook. A short film with Barbara Beilenberg regarding “how the Elmendorph Inn was saved from demolition” has been produced.
 - v. January 31, 2015 – Discussion with the Rhinebeck Historical Society and Northern Dutchess Hospital on experimental sites for health care in rural communities during WWI.
 - Red Hook Public Library
 - i. ALA/LTC – The Red Hook Cohort, through various exercises with the Red Hook Village community has highlighted the three most important aspirations.

- * Walkability and safety for pedestrians.
 - * Thriving and diverse businesses in the Business District of the Village including a sewer system, improved pedestrian access and safe pedestrian amenities.
 - * More leadership opportunities for people in their teens and twenties.
- ii. Aspen Institute – The RH Library was one of 23 libraries nationwide to receive recognition. The RH Library will be presently engaging the public to work together through common aspirations at the ALA Mid-Winter Conference.
 - iii. The Red Hook Library was the recipient of the Joseph Schubert Award. This is the highest award offered by the NYS Library Association.
 - iv. Hispanic Heritage Celebration event occurred throughout the month of October, 2015 in the Village of Red Hook.
- Bard International Students
 - i. Looking for contacts for international students to share Thanksgiving with a family in the Red Hook community.
 - RHCAN

Preparing an Arts-Mid-Hudson Grant Application with the Village of Red Hook for an arts festival to be held at St Margaret’s Home.

VILLAGE GREEN COMMITTEE (VGC)

1. The current balances of the Village Green Committee’s related budget accounts, as of October 31, 2015, are as follows:
 - Community Beautification – Contractual Expenses (#8510.4)
Balance\$ 3,888.35
 - Shade Tree – Contractual Expenses (#8560.4)
Balance\$ 6,101.27
 - Village Green Committee Checking Account
Balance\$ 4,186.88
2. A Village Green Committee Meeting was held on October 22, 2015 at the Red Hook Village Building. David Pearson, Jeffrey Urbin, Brenda Cagle, Kathy Pearson and Brent Kovalchik attended. The following items were discussed:
 - a. Reviewed “Greening with Trees: Planting, Pruning and Care” Workshop co-sponsored by the Red Hook Public Library and the Village Green Committee held at the Red Hook Village Building on October 24th.

- b. Planned the Annual Fall Planting Day scheduled for November 7, 2015. Team assignments, including planting, pruning, gator collection, watering and luncheon teams were determined.
 - Reviewed the volunteer list for contacts, updates and reminders.
 - Coordinated hole digging, notification of NY Dig Safely scheduled for November 6, 2015.
 - Coordinated the receiving of trees from Schichtel's Nursery scheduled for November 4, 2015.
 - Scheduled tree locations for November 1, 2015.
 - c. Discussed the status of communications (updated VGC Website, Twitter, Instagram, etc.). Updates forthcoming.
 - d. Reviewed/coordinated Tree City USA membership renewal and Tree City USA Growth Award applications.
3. The VGC met on November 1, 2015 to locate trees on the previously selected sites. David Pearson, Kathy Pearson and Brent Kovalchik attended. Trees will be planted at the following locations:
 - St. Paul's Lutheran Church (3 "Autumn Blaze" maple trees).
 - Mobil Station (3 "Ivory Silk" Japanese Lilac trees).
 - Municipal Parking Lot (3 "Snow Goose Cherry" trees (north side) and 3 "Crab Apple" trees (Prince Street)).
 - Memorial Park (1 "Kentucky Coffeetree").
 - 40 Fraleigh Street (1 "Redpointe Maple" (replacement)).
 - 44 Fraleigh Street (1 "Tuliptree" and 1 "Sargent Cherry" tree).
 4. The Annual Fall Planting occurred on November 7, 2015. Volunteers planted sixteen (16) trees at various locations in the Village. The Village Green Committee would like to thank the following volunteers for their help:
 - Luncheon Preparation – Lara Hart, Kathy Pearson and Sue McCann.
 - Hole Digging – Michele Decker of Jeff Decker and Son, Inc.
 - Tree/Mulch delivery assistance – Red Hook Village Highway Department.
 - Tree planting/pruning – volunteers from the Red Hook Community.
 5. There are currently two (2) bench locations remaining without dedication plaques (Trustco Bank and the Emporium on South Broadway). Village residents may purchase a plaque for \$125.00. Proceeds from the sale will be used for the purchase and installation of the plaques. The remaining funds will be used for future Village enhancement projects. Please contact the Village Clerk's office (845-758-1081) for more information.

HIGHWAY DEPARTMENT

1. The Village is currently picking up brush and leaves. Residents are reminded to place leaves in a row along the sides of the streets. Please place brush in a

separate pile. Please limit the size of brush piles to 6' x 6' x 6' (as determined by equipment limitations).

2. The Village's Snow Ordinance is currently in effect from November 1, 2015 through March 31, 2016. No parking is permitted on Village streets from 11:00pm to 6:00am and on NYS Highways (Route 199 and Route 9) from 2:00am to 6:00am during the same period (re: Local Law #4 (6/9/14); Section 190-28A, 190-28B). When snow and/or ice removal operations are underway, any vehicle parked or abandoned on any street, may be removed by, or under the direction of, the Red Hook Village Police Department or any responding law enforcement agency. Costs associated with vehicle towing and storage will be charged to the vehicle's owner(s).
3. The owner and/or occupant of every building/lot in the Village, with an adjoining sidewalk, shall remove snow and ice within 24 hours of a snow storm (re: RHV Local Law #1-199; Section 165-1). At the discretion of the Village Board of Trustees, the Village Highway Department will remove snow/ice, left uncleared, at a cost of \$2.00 per linear foot. This cost will be assessed and collected with the next tax levy (re: RHV Local Law Section 165-4B).
4. The Village Board of Trustees will consider declaring a leaf plow for the front of the zero turn mower as surplus at its November 9, 2015 Meeting.
5. No scrap metal was sold during the month of October, 2015. Total revenue generated for FY2015-2016 is \$453.22. Since inception of the Scrap Metal Recycling Program in September, 2007, \$18,930.96 has been generated. Proceeds from this program go towards the purchase of tools and equipment for the Village Highway, Water and Materials Management Departments. Residents and businesses interested in donating scrap metal can contact the Highway Department (845-758-8600) or the Village Clerk's Office (845-758-1081). The Highway Department personnel will assist property owners by picking up scrap metal upon request.

Robert Flores of CT Male presented the Board with a SEQRA application (long form), 14 parties must receive notification to involved/interested parties.

RESOLUTION 19-2015 - read by Trustee Trapp

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook NY on November 9, 2015. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

Present: Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Norris, Trustee Zacharzuk.

RESOLUTION TO DECLARE INTENT TO SERVE AS SEQRA LEAD AGENCY
MUNICIPAL SEWER SYSTEM

Whereas, the Village of Red Hook sits over a valuable aquifer that provides water to village residents, town residents, business owners and farmers; and
Whereas; a vibrant village requires a modern infrastructure and the Village of Red Hook desire to promote ecological and economic sustainability; and
Whereas, the Village of Red Hook intends to pursue a municipal sewer system in the general business district and contiguous areas as defined in the map of proposed sewer district available at Village Hall (the "project"); and
Whereas the Village of Red Hook has developed and submitted engineering reports to the New York State Department of Environmental Conservation ("DEC" and the New York State Environmental Facilities Corporation ("EFC") for a municipal sewer system serving approximately 130 properties primarily in the general business district, which reports have been approved by those agencies; and
Whereas the Village of Red Hook has been advised that the projected cost of the project will be \$4.9 million; and
Whereas the Village of Red Hook has been advised that the projected cost of the project will be \$4.9 million; and
Whereas the Village of Red Hook has been granted a zero percent interest loan for in that amount, \$ 4.9 million, with 30 year term from EFC with a two-year window from July 2015; and
Whereas the Village of Red Hook is still pursuing other grants and offset options to reduce the borrowing needed in order to reduce the capital costs; and
Whereas a full Environmental Assessment Form ("EAF") for the projected dated November 9, 2015, has been prepared on behalf of the Village; and
Whereas; in accordance with the New York State Environmental Quality Review Act (SEQRA"), the Village is required to determine the classification of the project;
NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Red Hook as follows:

1. The Board of Trustees hereby classifies the project as a Type I action pursuant to SEQRA.
2. The Board of Trustees authorizes the Mayor to sign page 13 of the Full EAF.
3. The Village Clerk is hereby authorized and directed to send notices of the of the Village's intent to serve as lead agency along with a copy of the EAF to all involved and interested agencies as indicated in the attached list.
4. The Board of Trustees shall hold a public hearing to obtain public comments on the potential environmental impacts of the project on December 14th, 2015 at 7PM at the Village Hall, Red Hook NY; and
5. The Village Clerk is hereby authorized and directed to publish notice of said public hearing in the official newspaper of said Village, on or before December 4, 2015 which is not less than ten days prior to the date of said public hearing.

Trustee Trapp made a motion to approve Resolution 19-2015. DM Kovalchik seconded this motion. All were in favor. Roll call:

Mayor Blundell yes

DM Kovalchik	yes
Trustee Kovalchik	yes
Trustee Trapp	yes
Trustee Norris	yes

Mayor Blundell made a motion to authorize to publish a public hearing on December 14th at 7:00 pm in regards to SEQRA for the sewer project. Trustee Trapp seconded.

WATER PHASE II - project was put out for re-bid - 8 bids were received with Jersen Construction being the lowest at \$ 3,045,776. Sun-Up Construction was the highest bid at \$ 5,052,288.

As per Robert Flores Jersen Construction is a capable contractor and has worked with water upgrades before. And recommends the Village moves forward and award the bid to Jersen Construction of Waterford NY for \$ 3,045,766.

RESOLUTION 20-2015

WHEREAS, the Village of Red Hook duly advertised and received bids on November 6, 2015 for the Village of Red Hook Phase II Water Upgrades; and

Whereas, said bids were opened and recorded at 1 pm on November 6, then reviewed by the Village Engineer Ct Male

Whereas, the Village of Red Hook acknowledges Jersen Construction Group as low bidders and the engineer has reviewed the bids for accuracy and affirm that Jersen Construction Group is a firm known by then to be responsible and capable of doing this job;

Whereas, The Village of Red Hook offers and awards the prime General Contractor to Jensen Construction Group based on their bid document;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Red Hook, awards Jensen Construction Group the base bid plus Alt I for \$ 3,045.766

Motion: Mayor Blundell

Seconded by: Deputy Mayor Kovalchik

VOTE;

Ed Blundell	yes
Brent Kovalchik	yes
Jennifer Norris	yes
Jay Trapp	yes
Steve Zacharzuk	yes

ARTS MID-HUDSON – 2016 Project Grant

DM Kovalchik made a motion to authorize the Village of Red Hook to act as a conduit to RHCAN grant. Grant request is for \$ 1,300 for a two-weekend arts festival at the historic St Margaret's Home in Red Hook that would feature visual arts, music, children's crafts, story-telling, dance, and other arts disciplines that make use of this historic site and

bring it and local arts to the surrounding public at no charge. Mayor Blundell seconded this motion. All were in favor.

EQUIPMENT SURPLUS – Mayor Blundell made a motion to declare a leaf plow as surplus to Dutchess County auction. Trustee Trapp seconded this motion. All were in favor.

PUBLIC COMMENT

George Beekman asked inquired about the number of users in the sewer project. DM Kovalchik explained in detail the process of which the Village has and is taking to apply for funding for a sewer system in the business district. The cost per user will be an annual fee of \$ 1,200.00.

Also, George asked why during the Chocolate Festival was Bard College employees allowed to protest, which caused the intersection to close. Mayor Blundell stated there was a short skate board contest and the roads did not shut down. It was a very busy and successful day for all who attended.

Trustee Trapp made a motion to pay bills after audit. DM Kovalchik seconded this motion. All were in favor.

DM Kovalchik made a motion to adjourn the meeting at 9:00 PM. Trustee Trapp seconded this motion. All were in favor.

Submitted by

Cynthia Cole-Clerk/Treasurer