

**VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
JANUARY 14, 2019**

Present: Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Norris, Trustee Laing, and Clerk/Treasurer Chiarella.

7:00 pm - Public Hearing - T Mobile- Antenna on Water Tower

Mayor Blundell made a motion to open the Public Hearing at 7PM. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell stated Radio Engineer David Groth was also present: Public Hearing notice was in the official paper. It is regarding a lease of space on our existing water tower that currently holds other cell tenants. The new tenant is seeking space, will have a lease, for an antenna on the water tower for \$ 2150 monthly.

David Groth stated the antenna will be mounted underneath the water tank and not visible on the top profile. Mayor Blundell noted the Monroe Balancing Factors 1-9 are a basis for the public hearing and he had the balancing factors portion of the test read into the record.

Public Comments: George Beekman questioned how long the lease would be for. Mayor Blundell stated it will be 5 years, with automatic renewal for 4 terms and increase 2 % yearly. Mayor Blundell made a motion to close the public hearing. Trustee Norris seconded this motion. All were in favor.

RESOLUTION 5-2019 - T-Mobile

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, New York on January 14, 2019. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

PRESENT:

ABSENT:

The following Resolution was offered by _____, seconded by _____, to wit:

**RESOLUTION AUTHORIZING THE COLOCATION OF ANTENNAE ON AN EXISTING
WATER TOWER IN THE VILLAGE OF RED HOOK**

RESOLUTION # _____ - 2019

WHEREAS, the T-Mobile Northeast LLC has requested that the Village enter into a lease agreement to collocate antennae and related facilities on an existing municipally owned water tower (the "Project") located at 21 Tower Street, Red Hook, NY 12571 (the "Property"); and

WHEREAS, a Short Environmental Assessment Form (“EAF”) dated December 20, 2018, has been prepared pursuant to the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, on December 20, 2018, the Village Board of Trustees classified the action as an unlisted action and determined to conduct an uncoordinated review; and

WHEREAS, the Property is located within the R10,000 Zoning District; and

WHEREAS, a telecommunication antenna is not listed as a permitted use in the R10,000 Zoning District; and

WHEREAS, cellular phone towers have been declared by the Court of Appeals to be a public utility facility and municipalities must provide a reasonable opportunity for cellular companies to exist and serve the market; and

WHEREAS, in determining whether a municipal action is exempt from zoning regulations, the Village must consider the balancing of public interests approach set forth in *Matter of County of Monroe v. City of Rochester*, 72 NY2d 338 (1988), including, the nature and scope of the instrumentality seeking immunity; the encroaching government’s legislative grant of authority; the kind of function or land use involved; the effect local land use regulation would have upon the enterprise concerned; alternative locations for the facility in less restrictive zoning areas; the impact upon legitimate local interests; alternative methods of providing the proposed improvement; the extent of the public interest to be served by the improvements; and intergovernmental participation in the project development process and an opportunity to be heard (the “Monroe Balancing Test”); and

WHEREAS, in accordance with the case of *Crown Communication New York, Inc. v. Department of Transportation of the State of New York*, 4 NY3d 159 (2005), governmental immunity from zoning may be extended to private partners through contractual agreements for the installation of telecommunication equipment on municipal land; and

WHEREAS, a duly noticed public hearing was held on January 14, 2019 during which the Village Board accepted comments on whether and to what extent the Village’s Zoning Law should apply to the Project, taking into account the nine factors set forth in *Matter of Cty. of Monroe v. City of Rochester*.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby makes the following findings pursuant to *Matter of Cty. of Monroe v. City of Rochester*:

1. The nature and scope of the instrumentality seeking immunity: The Village is a municipal corporation incorporated under the laws of New York State.

2. The encroaching government's legislative grant of authority: The Village has the sole authority to adopt and amend zoning laws within its boundaries and to enter into leases with telecommunications providers for use of the water tower.
3. The kind of function or land use involved: The Village is proposing to authorize the colocation of telecommunications antennae on an existing tall structure, the Village water tower. The antennae would provide cellular service, including emergency 911 services, to persons within the service area.
4. The effect local land use regulation would have on the enterprise concerned: A telecommunications tower and antenna is not a permitted use in the R10,000 District and would therefore be prohibited.
5. Alternative locations for the facility in less restrictive zoning areas: A telecommunications tower and antenna is not permitted in any of the Village's Zoning Districts and therefore no other alternative locations within the Village.
6. The impact upon legitimate local interests: The Village has an interest in providing cellular services to its residents and in maintaining the aesthetics of the Village. Collocation on an existing tall structure within the Village avoids the need for erection of a separate monopole, which can be unsightly.
7. Alternative methods of providing the proposed improvement: A new monopole could be constructed outside of the Village, but the service area within the Village would be impacted. Alternatively, the Village or the provider could seek a use variance from the Zoning Board of Appeals. In *Cellular Telephone Company v. Rosenberg*, 82 NY 2d 364 (1993), the state's highest court established a "public necessity test" for public utilities in lieu of the traditional test for a use variance, but this would still require applying for a variance, paying an application fee, and a review process.
8. The extent of the public interest to be served by the improvements: Public safety will be enhanced by the provision of more reliable cellular service. The Village will also benefit monetarily from the lease with T-Mobile Northeast LLC.
9. Intergovernmental participation in the project development process and an opportunity to be heard: The Village Board has held a public hearing allowing members of the public and other municipal boards the opportunity to be heard.

BE IT FURTHER RESOLVED, that, based on the foregoing, the Village Board determines that the benefit to the public in authorizing the colocation of antennae on an existing tall structure, the water tower, outweighs the benefit to the Village of

compliance with the Zoning Law, and that it is in the public interest to exempt the Village from the application of the Zoning Law to the Project.

Mayor Blundell made a motion to approve Resolution 5-2019 as submitted and reviewed. Trustee Trapp seconded this motion. All were in favor.

RESOLUTION 6-2019 - T-Mobile

WHEREAS, T-Mobile Northeast, LLC had submitted an application to the Village Board of Trustees for construction of an additional cell tower facility on the Village of Red Hook water tank, and

WHEREAS, the Village Board of Trustees has declared itself Lead Agency under the State Environmental Quality Review Act (SEQRA) as the sole approving board for this application, and

WHEREAS, the Board of Trustees referred the application to its cell tower consultant David Groth, who has reviewed the application to determine whether the installation would have any adverse impacts on the Village water tank and in consultation with the Village Attorney has reviewed the contract proposal for form and content, and

WHEREAS, the consultant has advised this Board that the installation can be accomplished safely and with no harmful effects to the Village property and residents, and

WHEREAS, the Village Board of Trustees has conducted a public hearing to receive input from any residents regarding the new installation, now therefore be it

RESOLVED, that following a review of the application, input from its consultant, comments received at the public hearing and a review of the Short Environmental Assessment form the Village Board of Trustees hereby determines that the proposed contract and installation will have no significant adverse environmental impacts and therefore adopts a Negative Declaration under the SEQRA and further authorizes the Mayor to execute the

contract in the form annexed hereto.

Mayor Blundell made a motion to approve resolution 6-2019 as submitted and reviewed.

Trustee Trapp seconded this motion. All were in favor.

REGULAR BUSINESS

Mayor Blundell made a motion to approve minutes from December 10th and 20th. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to leave a blank page for recently passed resident Leigh Cookingham who was a local business owner and the Cookingham family donated Memorial Park to the Village many years ago. DM Kovalchik seconded this motion. All were in favor.

**In memory of
Leigh Cookingham**

TREASURER'S REPORT

Mayor Blundell made a motion to approve the Treasurer's report as submitted by Treasurer Chiarella as follows:

ACCOUNT BALANCES

General Fund	\$ 423,292.15
Water Fund	\$ 198,883.80
Trust & Agency	\$ 34,757.60
Material Mgt.	\$ 1,452.18
Petty Cash	\$ 44.50
Village Green	\$ 4,454.92
Hardscrabble	\$ 4,862.40
Sewer	\$ 17,680.00
Capital Projects	\$ 00-00

MONTHLY EXPENSES

General Fund	\$ 134,989.57
Water Fund	\$ 17,478.71
Trust & Agency	\$ 34,323.26
Material Mgt.	\$ 3,021.96

Mayor Blundell made a motion to approve the Treasurer's report as submitted. DM Kovalchik seconded this motion. All were in favor.

POLICE

As submitted for December 2018

334 – Incidents

114 – UTT's

20 – Arrests

Mayor Blundell stated there have been complaints of speeders on side streets. The Village and Town have purchased a speed trailer and will share locations. Also, the Village Police Department does not patrol Tivoli. DM Kovalchik stated he had received complaints of people going through the stop sign at the intersection of Kent and Cambridge.

RED HOOK FIRE COMPANY

90 Calls in December

August 17th will be the 100th anniversary for the Red Hook Fire Company – they will be celebrating with a parade and fireworks in the evening.

PLANNING AND ZONING

Trustee Trapp read the following Planning / Zoning report:

4 Building Permits

2 Certificates of Occupancy

1 Certificate of Compliance

3 Municipal Searches

\$ 1,516.00 was collected in fees for the month of December

The Uniform Administration and Enforcement Report (1203) is due to the State.

MATERIAL MANAGEMENT

For the month of December we had 10.72 tons of garbage and 5.10 tons of single stream recycling. We paid out \$ 1518.65, and had \$ 4,519.75 in tag sales. Please note however, that the tag sale amount is high in part to early reporting from last month (which you may recall was particularly low) and some people stockpiling in response to the rise in tag prices.

As everyone is aware, due to global issues we are back to separating our recycling have a schedule. Co-mingled is every other week, alternating with cardboard and paper. Schedules were sent out with the newsletter. As a result of all of this, our tag rates needed to be raised to \$3 for blue tags and \$ 6 for red tags.

Our annual Electronic Waste recycling event will be Saturday January 19, from 8-1 at the town recycling center. In addition, a repair café will be held at the Community Center on Martin Luther King Day from 11:30 to 2:30. Free and open to the public.

Historic Red Hook will hold their annual soup night on Saturday January 26 from 6-8.

WATER – Submitted by, Fernando Dongo, VRI Environmental Services Inc.

- During the month of December, the water treatment facility treated 6,437,000 total gallons, which is an average of 207,600 gallons per day.
- All bacteriological samples for the month were collected and transported to Smith Environmental Laboratory, Hyde Park NY.
- During the month of November, the water treatment plant used 45 gallons of sodium hypochlorite. The average daily use was 1.45 per day.

- The work order list is currently being reviewed and actively worked on. We need to update before next meeting. Additional materials may need to be purchased.

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Mayor Blundell stated the water tank on Tower Street will be decommissioned. The Board of Health submitted several Village violations that are being worked on with VRI. The Village will hire VRI as water operators. The Village needs to obtain someone that has a class C operator assistant.

Mayor Blundell submitted an updated red lined procurement policy for review, which will be updated at the re-org meeting.

Community Preservation Fund (CPF) Advisory Board – Monthly Report

- a. There were no CPF Advisory Board Meetings held during the month of December, 2018.
- b. The current balance of the Community Preservation Fund, as of December 31, 2018, is \$1,359,165.72.

Northern Dutchess Alliance (NDA) – Monthly Report

- a. There were no NDA Meetings held during the month of December, 2018.

Town of Red Hook Local Waterfront Revitalization Program (LWRP) Working Group – Monthly Report

- a. The LWRP Working Group met on December 13, 2018 in the Red Hook Town Hall. The following items were discussed:
 - * Utilities (Section II, H)
 - o Water Supply
 - o Sewer System
 - o Other Utilities (Solar, Micro-Hydro, Wind)
 - o Analysis of Utilities
 - * Coastal Access Points (Section II, G)
 - o Analysis of Coastal Access Opportunities

Saw Kill Watershed Community (SKWC) – Monthly Report

- a. A SKWC Meeting was held on December 12, 2018 at the Elmendorph Inn. The following items were discussed:
 - * Wrap-up and status of projects and programs for the year.
 - * Updates from the Bard College Water Lab.

* Tribute to water samplers.

The mission of the Saw Kill Watershed Community is to protect the Saw Kill Watershed and its ecological, recreational, and historic resources through hands on science, education and advocacy.

Village of Red Hook Zoning Review Committee (RHV ZRC) – Monthly Report
December, 2018 – Ray Towle, Jay Trapp and Brent Kovalchik – Members

a. A RHV ZRC Meeting was held on December 16, 2018 in the Red Hook Village Building. Ray Towle and Brent Kovalchik attended. The following items were discussed:

* Strategies and scope of work to consider and propose zoning amendments to remove the Highway Business District from the Red Hook Zoning Law and Zoning Map and incorporate its boundaries as part of the General Business District. Parts of the R20,000 along East Market Street may also be considered to be included in the revised/amended General Business District.

HIGHWAY

The Village's Snow Ordinance is currently in effect until March 31, 2019. No parking is permitted on Village Streets from 11:00pm to 6:00am and on NYS Highways (Route 199 (Market Street) and Route 9 (Broadway)) from 2:00am to 6:00am (re: Local Law #4 of 6/19/14; Section 190-28A, 190-28B). When snow and 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).

The owner or occupant of every building/lot in the Village, with an adjoining sidewalk, shall remove snow and ice within 24 hours of a snowstorm (re: RHV Local Law #1-199; Section 165-48). At the direction of the Village Board of Trustees, the Village Highway Department may 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 #1-199; Section 165-48).

Revenue from the sale of scrap metal was received on December 10, 2018 for the amount of \$336.00. Total revenue generated in FY2018-2019 is \$2,037.50. Since inception of the Scrap Metal Recycling Program in September, 2007, \$28,035.67 has been generated.

SEWER

Red Hook Sewer Project

Meetings were held on November 30 and December 7, 14, 21 and 28, 2018 in the Red Hook Village Building. Kathryn Serra (C.T. Male), Victoria Polidoro (Rodenhausen Chale and Polidoro LLP), Ed Blundell and Brent Kovalchik attended. The following items were discussed:

* C.T. Male followed up on the status of the review and approval process by DC DOH on December 3, 2018.

* The deadline, for property owners who have not submitted easements to challenge the “Public Purpose” of the Sewer Project, was December 10, 2018.

* 129 of 135 easements have been collected and submitted to the Dutchess County Clerk’s Office. The property owners who have not submitted signed and notarized easements include:

o Pat Holden and Nabil Ayoub (Roasted Garlic/Red Hook Inn)

o Michael Lueck (Charlie O’s)

o Vincent Zitz (Citgo)

o Arvine (Bucky) Coon

* Eminent Domain proceedings have begun on the six remaining properties owned by the four property owners previously mentioned. The intent of Eminent Domain is not to take the entire property and buildings, but only the 10’ right-of-ways and temporary construction easements.

* Appraisals of the six remaining properties, that easements have not been received, have been initiated and should be prepared no later than January 11, 2018. The amounts to obtain the right-of-ways and easements will be forwarded, with an initial offering, to the property owners who have not submitted their easements. The appraisals are being coordinated by Rodenhausen Chale and Polidoro LLP.

* Work is nearing completion on attaining responses and approvals of final documents from NYS DEC, USDA-RD, and DC DOH. Once all regulatory and funding agency documents have been approved, Construction Bid proceedings can begin. A February, 2019 date is anticipated for the advertising of Bid Documents for construction of the Red Hook Sewer Project.

b. A conference call with USDA-RD was conducted on December 21, 2018. Gretchen Pinkell (Acting Director USDA-RD/New York State), Victoria Polidoro (Rodenhausen Chale and Polidoro LLP), Ed Blundell and Brent Kovalchik participated. The following items were discussed:

* RHV is seeking a “conditional approval” to move forward with the Construction Building Process before all right-of-ways and easements have been settled and obtained.

* USDA-RD will grant this “conditional approval” provided that the Village:

o C.T. Male submits a letter to USDA-RD that the project can proceed without all easements obtained, noting all outstanding easements; that the project can move forward without outstanding easements and can be built according to scope; and noting that the Village is in the process of acquiring all easements and noting the temporary exclusion of some easements.

A meeting was held on November 30, 2018 with the Town of Red Hook, DCWWA and the Village of Red Hook to discuss the formation of a Part-County Sewer District in the Traditional Neighborhood District (South Broadway from the southern Village boundary to Rokeby Road at Hannaford Drive). Bridget Barclay (DCWWA), Robert McKeon (RHT Supervisor), Harry Colgan (RHT Councilmember), Ed Blundell and Brent Kovalchik attended.

The next steps include the preparation of an Engineering Report by the Town of Red Hook to determine the project scope, boundaries of the proposed sewer district, full potential demand, limited parts to provide a sewer system, baseline costs to develop capacity of plant (to be located in the Village of Red Hook including basis for conversion and expansion of the Village’s treatment plant) and trunk lines, and methods of funding (NYS, US and/or private development).

Red Hook Sewer Project – Phase II

An application for the Dutchess County Partnership for Manageable Growth Program was submitted to Dutchess County Executive Marcus J. Molinaro and Eoin Wrafter, Commissioner of Dutchess County Department of Planning and Development on December 20, 2018. The application was for a Water and Wastewater Facility Development Grant Funding for the Village of Red Hook Sewer and Smart Growth Project, Phase II. The application was prepared by C.T. Male.

The Village of Red Hook requested \$500,000.00 to extend the Village Sewer System from the Red Hook Commons Wastewater Treatment Plant south, along South Broadway to the southern boundary of the Village. Phase II will include twenty-two properties and will enable the Town of Red Hook/DCWWA to connect to the Village Sewer Service Area for the Town of Red Hook's Traditional Neighborhood District.

A follow-up meeting was held on December 28, 2018 between DC Executive Marcus Molinaro and Ed Blundell to discuss Dutchess County/Red Hook Village issues including the proposed Sewer Project Phase II.

Red Hook Village Water Project – Phase II

a. A meeting was held on November 30, 2018 in the Red Hook Village Building. Fernando Dongo (VRI – RHV Water Operator), Charles "Chad" Kortz (Director of Engineering, C.T. Male), Kathryn Serra (C.T. Male), Ed Blundell and Brent Kovalchik attended. The following items were discussed:

* Decommissioning of the Tower Street elevated water storage tank. VRI and the RHV Water Department will submit off-peak water demand to C.T. Male. C.T. Male will develop a computer program to schedule pump cycles and alter VFO's to not include elevated tank's capacity and pressure. All equipment installed was confirmed to be correctly specified and installed, but needs to be re-programmed. With the new program, there will be a constant pressure booster system. Pumps will run at slower speeds at more regular frequency as opposed to turning pumps on or off as the system currently operates.

Intermunicipal Task Force

Charlie Laing and Brent Kovalchik – RH Village Representatives/Members

a. The ITF met on December 7 and 14, 2018 in the Red Hook Town Hall. The following items were discussed:

* The ITF continues its discussions on possible zoning regulations and zoning amendments regarding "non-hosted" short-term rentals in residential districts in the Town of Red Hook. Enforcement, frequency of rental per property, tax revenues, permitting and definitions of transient tenants were discussed.

b. Michele Greig (RHT Planner) and Victoria Polidoro (Rodenhausen Chale and Polidoro LLP) attended the meeting of 12/14/18 to offer guidance and clarification to the proposed zoning amendments and regulations regarding Bed and Breakfast establishments, residential/commercial uses and Short Term Rentals.

Village Green

The current balances of the Village Green Committee’s related budget accounts, as of December 31, 2018, are as follows:

- * Community Beautification – Contractual Expenses (#8510.4)
Balance \$ 2,666.50
- * Shade Tree – Contractual Expenses (#8560.4)
Balance \$ 2,350.00
- * Village Green Committee Checking Account
Balance \$ 4,454.97

There were no Village Green Committee Meetings held during the month of December, 2018.

ELECTION RESOLUTIONS 1, 2, & 3 – Submitted by Clerk Chiarella

RESOLUTION 1-2019

VILLAGE REGISTRATION DAY

January 14, 2019

Whereas the Village of Red Hook Board of the Village of Red Hook, is declaring there will be no registration day for the March 19, 2019 Village Board Elections as per election Law §15-118(3).

Mayor Blundell made a motion to approve Resolution 1-2019. Trustee Trapp seconded this motion. All were in favor.

RESOLUTION 2-2019

JANUARY 14, 2019

Village Election location/time

Whereas, as per Election Law § 15-104(3) (b) the Board of Trustees of the Village of Red Hook will hold a Village Election on March 19, 2019 at the Village Hall, 7467 South Broadway, Red Hook NY between the hours of 12:00 noon and 9:00 pm.

Mayor Blundell made a motion to approve resolution 2-2019 as submitted. Trustee Trapp seconded this motion. All were in favor.

RESOLUTION 3-2019

**Village of Red Hook
Election Inspectors**

Whereas, the Village of Red Hook Board of Trustees appoints Clare McArthur and Barbara Maleonskie as Election Inspectors for the March 19, 2019 Village Elections as per Election Law §15-116(1).

Mayor Blundell made a motion to approve resolution 3-2019 as submitted. Trustee Trapp seconded this motion. All were in favor.

RESOLUTION 4-2019 – Replaces resolution 33-2018

RESOLUTION # 4 - 2019

TO MAINTAIN HIGHWAY SIGNALS

Highway Identified as South Broadway and West Market – NYS Route 9 & Route 199

On motion of Mayor Blundell, seconded by Trustee Kovalchik, the following resolution was adopted by the Board of Trustees of the Village of Red Hook, New York:

WHEREAS, the New York State Department of Transport proposes to construct an enhanced lighting for pedestrian crosswalks located at Prince Street; Fraleigh Street; Morgans Way, identified as along South Broadway – NYS Route 9, Village of Red Hook, County of Dutchess, and at NYS Route 199 at Benner Road within the geographical jurisdiction of the Village of Red Hook; and

WHEREAS, the New York State Department of Transportation approves of such project, will include in the pedestrian safety action plan contract #2 PIN 8OPS.02 D263742 and desires to have a solar powered highway signalized intersection lighting system along said crosswalks within its geographical jurisdiction; and

WHEREAS, the State of New York has agreed to provide as a part of the project the following items in connection with a pedestrian crosswalk lighting system:

1. Rectangular Rapid Flashing Beacon located at NYS Rt 199 at Benner Road and NYS Rt 9 at Morgans Way; plus
2. Pedestrian – activated Flashing LED: Warning Sign located at NYS Rt 9 at Prince Street and also at Fraleigh Street;

provided that the Village of Red Hook agrees to maintain, repair and energize such pedestrian crosswalk lighting system for a period of 25 years or until such lighting and/or maintenance of such lighting system is no longer necessary.

NOW, THEREFORE, BE IT RESOLVED: the Board of Trustees of the Village of Red Hook hereby approves of the above subject project; and

WHEREAS, the **Village of Red Hook** desires to advance the Project by making a commitment of 100% of the costs of construction work for the Project or portions thereof.

NOW, THEREFORE, **the Red Hook Village Board**, duly convened does hereby

RESOLVE, that **the Red Hook Village Board** hereby approves the Project; and it is hereby further

RESOLVED, that the **Red Hook Village Board** hereby grants NYSDOT permission to directly apply federal and state funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the **Village of Red Hook Board** hereby agrees that the **Village of Red Hook** shall be responsible for all costs of the Project which exceed the amount of the federal and non-federal funding awarded to the **Village of Red Hook**; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of federal and non-federal funding appropriated, the **Red Hook Village Board** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof, and it is further

RESOLVED, that the Mayor of the **Village of Red Hook** be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for Federal Aid/State Aid funding on behalf of the **Village of Red Hook** in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the **Village of Red Hook will** be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

This resolution will be discussed at the 1-17-19 Board meeting and make changes.

REGULAR BUSINESS

WEB-SITE – update – Assistant Clerk Arie Drewes is working with Civic Plus and re-designing the Village web-site. Web should be complete by May 2019.

HOFFMAN TRADITION PROJECT – Mayor Blundell stated construction has started. Said project will be hooked up to Village water with one master meter and terms as negotiated in the contract. DCWWA will maintain and manage water supply within the project, including billing the individual unit owners.

PUBLIC COMMENT

Don Finn asked why does Vinny Zitz have to get hook up to Village water when he has a well? DM Kovalchik stated it is BOH law, and there should be no private wells in the Village.

Mayor Blundell made a motion to enter into executive session at 8:50 pm to discuss personnel. Trustee Trapp seconded this motion. All are in favor.

Mayor Blundell made a motion to reconvene into regular session at 9:07. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to hire VRI as full water operator for \$ 1,680 (current is \$ 600) from January 14th through May 31st. Meters need to be repaired. Trustee Trapp seconded this motion. All were in favor.

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

DM Kovalchik made a motion to adjourn the meeting at 9:10. Trustee Blundell seconded this motion. All were in favor.

Submitted by,

Cynthia Chiarella
Clerk/Treasurer