



Mayor Blundell spoke on the work being done on the Village Municipal Parking Lot advising that the Village purchased the lot about 5-6 years ago and received a Grant from the State of New York, which had approximately \$70,000 remaining, of which funds are being used for repairs to the lot, improving draining and updating lighting.

Mayor Blundell made a motion to approve and accept the Treasurer's Report as submitted. Motion seconded by Deputy Mayor Kovalchik. All in favor.

## **RED HOOK FIRE COMPANY**

Robert Streib from the Red Hook Fire Company was present and handed out the Monthly Fire Report to all board members.

**EMC CALLS: 66**  
**FIRE CALLS: 44**

Robert Streib spoke about the upcoming 100<sup>th</sup> Anniversary Celebration:

Robert Streib asked if the Fire Company could be put on the next Village Workshop Agenda. Mayor Blundell said they will be added to the September 17, 2019 agenda. Robert Streib asked about their previous discussion regarding grant monies. Mayor Blundell advised that they did speak with the Engineer, on grant option. We did look at CDBG and it did not seem that the drainage need could fit into our only options of construction to be used for the American Disabilities Act compliance, but they will discuss further in September.

Trustee Norris asked for the 100th Anniversary Schedule:

Robert Streib advised that the 100<sup>th</sup> Anniversary Celebration will kick off on Friday, August 16<sup>th</sup> with food & band at the Firehouse. Saturday, August 17<sup>th</sup> – parade to begin at 5:00pm, with music, food, awards, and fireworks at the Firehouse.

Mayor Blundell advised that the parade route will be Linden Avenue to Park Avenue, to Route 9 to the Firehouse.

Robert Streib advised that Dan Streib put out signs advising of traffic delays during these events. Blundell rounded this out to point out that the Village applied for the DOT permits and located portable detour signs with help from Assemblyman Cahill's office with the items coming from Ulster County Highway Department since DC has signs in use for the fair.

## **POLICE**

Mayor Blundell read the Police Report

Incidents: 388  
UTT's: 119  
Arrests: 15

## **CELEBRATIONS**

Trustee Norris advised that Hardscrabble Day will take place on September 21<sup>st</sup>. Jen advised to find information or become a vendor to visit [hardscrabbleday.org](http://hardscrabbleday.org)

Trustee Norris advised that the Parade Marshall will be Ben Tiedtke from Village Pizza; and main stage entertainment will be John Waite.

## **MATERIALS MANAGEMENT**

For the month of July, we sold \$2886.00 in tags and paid out \$937.49. We had 8.71 tons of garbage and 3.19 tons of recycling: 1.73 tons of commingled, .33 tons of cardboard, and 1.13 tons of paper. Reminder, we now have to sort recycling, commingled is collected every other week, alternating with paper and separated cardboard.

## **EVENTS**

Hardscrabble Day will be Saturday, September 21, for information please see [hardscrabbleday.org](http://hardscrabbleday.org). Our Parade Grand Marshall will be Ben Tiedtke from Village Pizza. Our mainstage entertainment will be John Waite.

The Red Hook and Tivoli Fire Department's 100<sup>th</sup> anniversary will be held August 16 & 17. Events will be held both days; a giant parade with more than 100 fire trucks will be held on Saturday at 5pm, along with fireworks on August 17.

## **PLANNING AND ZONING**

Mayor Blundell read Planning/Zoning Report

Building Permits – 9  
Certificates of Occupancy – 1  
Certificate of Compliance – 5  
Municipal Searches – 2  
Orders to Remedy – 2  
Fire Inspections – 4 – plus all of Baright Realty properties  
Complaints - 3  
\$1,810.20 was collected in fees.

## **WATER**

Trustee Laing read the following water report submitted from VRI

- During the month of July, the water treatment facility treated 7,634,200 total gallons, which is an average of 246,300 gallons per day
- All bacteriological samples for the month were collected and transported to Smith Environmental Lab Hyde Park NY
- During the Month of July, the water treatment plant used 70 gallons of sodium hypochlorite. The average daily use was 2.26 gallons per day.

Mayor Blundell advised that the Highway Department will be working with about 7-9 private residents on Benner Lane for the Village to tie into an already existing 6" main. Mayor Blundell said this has not been scheduled yet, but would like notices sent out to these residents advising of work to be performed for new service connections.

### **VILLAGE GREEN COMMITTEE (VGC) MONTHLY REPORT JULY, 2019**

1. The current balances of the Village Green Committee's related budget accounts, as of July 31, 2019, are as follows:

- Community Beautification – Contractual Expenses (#8510.4)  
Balance .....\$ 4,000.00
- Shade Tree – Contractual Expenses (#8560.4)  
Balance .....\$10,500.00
- Village Green Committee Checking Account  
Balance .....\$ 4,192.92

2. Five yards of wood chips have been delivered to Richard Abrahams Memorial Park. The wood chips will be placed around existing trees to protect trunks and hold moisture. Village Green Committee Officer, David Pearson, has volunteered to move and place chips around trees at the park.
3. There were no Village Green Committee Meetings held during the month of July, 2019.

4. Residents or businesses interested in having a tree(s) planted on their adjacent street right-of-way, or interested in donating money for the VGC's community beautification projects, may contact Brent Kovalchik, David Pearson or the Village Clerk.

## **HIGHWAY DEPARTMENT**

1. The Highway Department is currently picking up brush and lawn debris on every first and third Monday of the month (schedule and time permitting).

Residents are reminded to place lawn debris curbside and not in the street. Please limit the size of brush piles to 6' x 6' x 6' with tree branches no larger than 6" in diameter. Brush that includes tree trunks, stumps, grass clippings or building materials will not be picked up.

2. The Highway Department repaved portions of Kent Road and Cambridge Drive on July 19, 2019. The approximately \$70,000 project cost will be deducted from the FY2019-2020 Maintenance of Streets (#5110.42) and CHIPS (#5110.3) General Fund budget lines.
3. Two catch basins on East Market Street and three catch basins on West Market Street have been repaired. Concrete sidewalk and paving restoration are forthcoming. The estimated cost of \$11,500 plus additional costs to provide an additional catch basin frame and grate, will be deducted from FY2019-2020 Maintenance of Streets/Street Maintenance (#5110.42) General Fund budget lines.
4. No revenue was generated from the sale of scrap metal during the month of July, 2019. Since inception of the Scrap Metal Recycling Program in September, 2007, \$28,707.47 has been generated.

Proceeds from this program go toward the purchase of tools and equipment for the Village Highway, Materials Management and Water Departments. Residents and businesses interested in donating scrap metal may contact the Highway Department (845-758-8600) or the Village Clerk's Office (845-758-1081).

Highway Department personnel will assist property owners by picking up scrap metal upon request.

## **INTERMUNICIPAL TASK FORCE (ITF) RED HOOK INFRASTRUCTURE**

**JULY, 2019**

### **Red Hook Sewer Project**

a. Meetings were held on July 12 and 19, 2019 in the Red Hook Village Building. Ed Blundell and Brent Kovalchik attended. The following items were discussed:

- Review general status of the project.
- Upon review and final edits by Kathryn Serra (C.T. Male Associates), Victoria Polidoro (Rodenhausen Chale and Polidoro, LLP), Ed Blundell and Brent Kovalchik, responses and revised Contract Documents to DC DOH comments of 7/19/19 were submitted to DC DOH. Responses to peak day flows and emergency septic tank and wastewater treatment capacities were addressed. A final review from DC DOH is anticipated during the week of 8/5/19.
- Review time/critical path for the Sewer Project: Once DC DOH approves the project, NYS DEC will review the Village's applications and issue an amended SPDES Permit. The amended SPDES Permit is required before transfer of the SPEDS Permit from the Red Hook Commons Sewage Works Corporation to the Village of Red Hook. NYS DEC approvals are necessary to complete the donation/transfer of the Red Hook Commons Treatment Plant and property to the Village of Red Hook. Request for bid proposals are anticipated to be issued in mid-November, 2019 with bid openings and awards in mid-December, 2019. If all goes as anticipated, construction of the Red Hook Sewer Project could begin by February, 2020. An 18-month construction schedule (July, 2021) is anticipated for substantial and final completion of the project.

### **Red Hook Village Water Project – Phase II**

a. A meeting was held on July 12, 2019 in the Red Hook Village Building. Fernando Dongo (VRI/C3ND – Village Water Operations Contractor), Robert

Flores (Delaware Engineering), Ed Blundell and Brent Kovalchik attended. The following items were discussed:

- It has been brought to the Village's attention that the interconnect between the water distribution systems of the Town of Red Hook and the Village of Red Hook is not properly functioning. Emergency supply and water storage is necessary to keep the Village water customers sufficiently supplied with water during emergency/catastrophic situations. Three options to provide for water supply were discussed:
  - Remediate and re-paint the interior of the Tower Street elevated storage tank and continue use. This option would also include installing a carbon filter at the existing Firehouse Lane Treatment Plant.
  - Re-evaluate RHT/RHV interconnect.
  - Combine RHT and RHV water supply and distribution systems.
- b. The Village is considering applying for an EDC Drinking Water Emerging Contaminant/Water Infrastructure Improvement Act (WIIA) Grant for the amount between \$1.5 – 1.8 million to pursue the option to repair RHT/RHV interconnect, re-paint the interior of the Tower Street elevated water storage tank and add a carbon filtration system to the Firehouse Lane Water Treatment Plant. The application requires the Village Board of Trustees to approve a Bond Resolution and complete the SEQR (Type II) review process. The application is due on, or before, September 13, 2019.

#### **Route 9/Old Farm Road Water Loop**

- a. The revised DC DOH Application and revised plans were issued to the DC DOH on July 26, 2019.

The Water Loop Project will connect “dead end” water mains outside of the Village. This will provide more efficient, safer and easily repaired water distribution services to properties along Old Farm Road and South Broadway (Route 9 – north of M&T Bank). The costs, associated with the project, will be paid by private property owners benefitting from Village municipal water connections. Costs for permitting and construction oversight will be paid by the Village of Red Hook.

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

Charlie Laing and Brent Kovalchik – RH Village Representatives/Members

- a. The ITF met on July 19, 2019 in the Red Hook Town Hall. Michele Greig (RHT Planning Consultant) also attended. The following items were discussed:
  - The use of existing and/or new accessory buildings for Short Term Rentals (STRs). This is being considered for Class III structures (1 to 2 bedrooms located in an existing accessory building on a single family/owner occupied lot).
  - Considering use of accessory buildings on lots with frontage on State, County and through Town roads.
  - Considering regulations for STRs including set back and side yard restrictions.

The goal of the ITF is to propose adoption, by the Red Hook Town Board, of balanced and reasonable regulations governing STRs, allowing citizens to share the economic benefit of their property, while protecting and preserving neighborhood character and long term housing availability.

Town of Red Hook Zoning Review Committee (RHT - ZRC) – Monthly Report  
July, 2019 – Brent Kovalchik – RHV Representative/Member

- a. There were no RHT - ZRC Meetings held during the month of July, 2019.

Community Preservation Fund (CPF) Advisory Board – Monthly Report  
July, 2019 – Brent Kovalchik – RHV Representative/Member

- a. A CPF Advisory Board Meeting was held on July 24, 2019 in the Red Hook Town Hall. The following items were discussed:
  - Applications were reviewed from Winnakee Land Trust, Inc., on behalf of properties owned by Rural Joy Inc., located on Route 9G, Aspinwall, Kelly and Whalesback Roads, Red Hook (two lots: #6173-00-847544 (246.63 acres) and #6173-00-980322 (0.17 acres)); and Migliorelli/Leone located on and to the rear of Aspinwall Road to Rec Park West, Red Hook (two lots: #6273-00-019222 (89.00 acres) and #6173-00-946326 (0.58 acres)).

The properties encompass numerous ecologically significant wetlands and biodiversity areas as well as 7,333 feet (combined total) of the Saw Kill River. The parcels are included in an approved grant, of \$952,173.14, for land acquisition by the

Winnakee Land Trust for the primary purpose of protecting local water supplies under the Water Quality Improvement Program (WQIP) administered by the NYS DEC.

The application is for a 25% matching grant from the CPF for the Town of Red Hook to purchase conservation easements over all four of the listed properties for the primary purposes of water quality protection, ecologically significant habitat protection, public access and recreation, in perpetuity, consistent with those activities permitted under the terms of the State required covenants.

The CPF Advisory recommended to the Red Hook Town Board allocating \$272,160.61 to purchase the easements and associated transactional costs.

- b. The current balance of the Community Preservation Fund, as of July 31, 2019, is \$1,451,594.12.

Saw Kill Watershed Community (SKWC) – Monthly Report

July, 2019 – Brent Kovalchik – RHV Board of Trustees Representative/Member

- a. A SKWC Meeting was held on July 17, 2019 in the Elmendorph Inn. The following items were discussed:
  - Presentation by Erik Kiviat, Executive Director of Hudsonia, who has studied the plants and animals of the region for 45 years and has authored or co-authored over 80 publications and 200 technical reports on wetland ecology, rare species conservation, habitat ecology, introduced species and the Hudson River. Erik presented the results of Hudsonia's recently completed study of the Saw Kill habitat and wildlife. Winnakee Land Trust Saw Kill Land Acquisition Project, Water Lab FlowCam's adventure at sea, and the Red Hook Sewer Project updates were also presented.

Northern Dutchess Alliance (NDA) Executive Committee – Monthly Report

July, 2019 – Brent Kovalchik – RHV Representative/Member

- a. There were no NDA Executive Committee Meetings held during the month of July, 2019.

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

July, 2019 – Brent Kovalchik – RHV Representative/Member

- a. There were no LWRP Working Group Meetings held during the month of July, 2019.

Village of Red Hook Zoning Review Committee (RHV – ZRC) – Monthly Report  
July, 2019 – Ray Towle, Jay Trapp and Brent Kovalchik – Members

- a. The RHV – ZRC met on July 12, 19 and 26, 2019 in the Red Hook Village Building. The following items were discussed:
  - Reviewed and proposed amendments of the Accessory Uses and Special Permitted Uses in the Village’s General Business District (GBD). Reviewed uses from the Neighborhood Mixed-Use District (NMU) and the Highway Business District (HB) that may be included in the recommendations to the Village Board of Trustees for amendment considerations to the Zoning Law.
- b. The ZRC is reviewing a proposal to expand the GBD to include 19 properties in the R10,000 District and existing Highway Business District. The ZRC is also reviewing a proposal to expand the NMU District to include an additional 6 properties on South Broadway and one property on Elizabeth Street (near the Chocolate Factory).

Mayor Blundell did read aloud the letter received from the Dutchess County Board of Health dated July 31, 2019.

Public Present

Dennis Griffin and Scott Hobson.

Mayor Blundell addressed the audience present for any comment. Parties present were pleased with Brent’s reporting that the Board has taken their input into consideration and that Zoning districts are being reviewed.

**REGULAR BUSINESS:**

Mayor Blundell read aloud Resolution #34-2019 – Authorizing Execution of the Community Distributed Generation Credit Purchase Agreement with Project Option with Red Hook CSA, LLC regarding Community Distributed Generation Solar Project.

Mayor Blundell advised that the attachment to said Resolution “Community Distribution Generation (“CDG”) Credit Purchase Agreement”, which this Board will date August 12, 2019, would be amended as follows: Exhibit 1 – paragraph 5 be amended to strike out “reimburse the Town” due to the fact that the Village of Red Hook has already been reimbursed.

**RESOLUTION 34-2019  
VILLAGE OF RED HOOK**

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 August 12, 2019. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

PRESENT: Blundell; Lang; Norris; Kovalchik

ABSENT: Trapp

The following Resolution was offered by \_\_\_\_\_Blundell\_\_\_\_\_, seconded by \_\_\_\_\_Kovalchik\_\_\_\_\_, to wit:

RESOLUTION # 34- 2019

**RESOLUTION AUTHORIZING EXECUTION OF THE COMMUNITY DISTRIBUTED GENERATION CREDIT PURCHASE AGREEMENT WITH PROJECT PURCHASE OPTION WITH RED HOOK CSA, LLC REGARDING COMMUNITY DISTRIBUTED GENERATION SOLAR PROJECT**

Whereas, the Village of Red Hook has been working with the Town of Red Hook and the Village of Tivoli to find ways to promote and utilize renewable energy systems for homes, businesses and community/municipal entities;

Whereas, pursuant to a joint application the Town and Village of Red Hook received a Municipal Innovation Grant from Dutchess County in March 2018 to study the feasibility of a Community Distributed Generation project to benefit the Town and Villages including the costs of an interconnection with the Central Hudson distribution system; and

Whereas, the Town and Village identified the Village owned well site area as a potentially underutilized location on which they could co-locate solar facilities, and in connection with the County funded study, Central Hudson did advise that planning to use the Village’s well site

would be favorable in that interconnection costs would be significantly less than almost all other locations in the Town; and

Whereas, the Town issued an RFP dated January 14, 2019 on behalf of itself and the Village of Red Hook to identify a potential project sponsor and determine a financially feasible project co-located at the Village's well site; and

Whereas, the RFP solicited proposals for a power purchase agreement with a project sponsor that would lease property in the Town, owned by the Village, and construct a 1.73 MW AC community solar array thereon, which agreement was intended to provide for a potential municipal purchase of locally generated, clean, power in order to maximize the potential cost savings for the municipalities, protect the well site and reduce fossil fuel consumption; and

Whereas, after a review of the proposals received and based on the evaluation criteria provided in the RFP, the Town Board authorized the commencement of negotiations with Solarcommunities CSA, LLC, a Vermont Corporation, d/b/a Suncommon, for a project sponsor agreement as described in the RFP; and

Whereas, the Village of Red Hook procurement code includes the ability to "piggyback" off the RFP process of the Town and Town contractual decisions; and

Whereas, the Village Board of the Village of Red Hook has determined that entering into the Community Distributed Generation Credit Purchase Agreement (PPA) regarding Community Distributed Generation Solar (PV) Project, as developed under piggy backing and shared service concepts, between the Village and Red Hook CSA, LLC is in the best interests of the Village; and

Whereas, the PPA sets forth the terms and conditions of the delivery of and payment for Community Distributed Generation credits and Value of Distributed Energy Resources credit, together with CDG Credits allocated to the Village's listed accounts and priced based on the Metered Electrical Output from the solar panel system described in the PPA; and

Whereas, providing clean energy at a reduced cost to the Town and the Village is of great importance, is the basis of this shared services project, as it will benefit the Town and Village financially and reduce the negative impacts associated with fossil fuel consumption and the project will serve the public by helping improve the quality of life of future generations; and

Whereas, the Village of Red Hook, as lead agency, in a coordinated environmental review of the Solar (PV) Project determined that the project is an unlisted action under SEQR and adopted a Negative Declaration on June 17, 2019 determining that the project will not have an adverse impact on the environment; and

Whereas, the Village of Red Hook adopted a resolution dated June 17, 2019 (Monroe Resolution) making findings regarding the applicability of the Town's zoning regulations to the project; and

Whereas, the Village of Red Hook has reviewed and signed a lease for the well site area with Red Hook CSA, LLC for monetary rents, separate from the PPA;

Now, therefore be it resolved, by the Village Board of the Village of Red Hook, Dutchess County NY:

1. The Mayor is hereby authorized and directed to execute the PPA in the form attached, with such changes as shall be approved by the Mayor and which do not affect the substance thereof.
2. The Mayor, Clerk or other officers, employees or agents are authorized and directed for, and in the name and on behalf of the Village, to do all acts and things required of provided by the provisions of the PPA.
3. This resolution shall take effect immediately.

Motion by: Blundell

Seconded by: Kovalchik

Vote:

Mayor Blundell did a roll call vote:

Blundell – yes

Kovalchik – yes

Laing – yes

Norris – yes

Trapp – absent

Mayor Blundell spoke on Office staffing and advised the they are interviewing at this time.

Mayor Blundell read aloud Resolution #35-2019 – Inter-Municipal Agreement, Town of Red Hook and Village of Red Hook – Regarding Municipal Shared Services – Highway and Public Works.

Mayor Blundell advised that the attachment to the Resolution was the “Inter-Municipal Agreement – Town of Red Hook and Village of Red Hook”, which this Board dated August 12, 2019, with Exhibit “A” attached.

RESOLUTION # 35 -2019

**Inter-municipal Agreement**

**Town of Red Hook and Village of Red Hook**

**Regarding Municipal Shared Services – Highway and Public Works**

Whereas the Village of Red Hook and the Town of Red Hook often work with routine shared services arrangements for ad hoc needs in order to best utilize equipment, vehicles and staff; and

Whereas, the two municipalities agree that this is an important factor for effective and efficient staff management and cost containment; and

Whereas, certain highway material purchases and fuel purchases are already shared under NY State Contract with the Town being the purchaser; and

Whereas, no formal agreement exists to document the relationship, other than regarding use and sharing of the highway garage complex; and

Whereas, the Village Board recognizes the benefits of continued cooperation and use of shared services with the Town.

Therefore be it resolved that the Mayor is authorized to sign the Inter-municipal Agreement – Regarding Municipal Shared Services – Highway Department and Public Works. However, each case or instance of shared services will be reviewed by the Mayor and/or the Highway Foreman for feasibility and scheduling before approval.

Mayor Blundell made a motion to approve and accept Resolution #35-2019. Motion seconded by Trustee Norris. All in favor.

AGENDA ITEM ADDED PER MAYOR BLUNDELL:

Mayor Blundell spoke on the Interconnect issue with water advising that there was a concern that the Village paid monies in Phase II of the water project to further improve the interconnect ability in the location of North Broadway to the Town pumping station and it was brought to the Village's attention that when they opened the water connect it plummeted to zero. Mayor Blundell advised that he set a meeting with CT Male for Friday, August 16, 2019 at 11:30am. Mayor Blundell discussed on who should run the water system. These issues will be further discussed.

Mayor Blundell asked that a special meeting notice be published for August 28, 2019 at 7:00pm regarding Planning Water Improvements. Mayor Blundell said this meeting will be to discuss another application for a Resiliency Grant. More info and steps will occur at the 8-15 Workshop Meeting.

Mayor Blundell read aloud Resolution #36-2019 – “PFOA/S REMOVAL AND WATER SYSTEM RESILIENCY UPGRADES PROJECT” – Board Resolution – WIIA/IMG Funding Application.

**Resolution # 36 Adopted 8-12, 2019  
VILLAGE OF RED HOOK**

**PFOA/S REMOVAL AND WATER SYSTEM RESILIENCY UPGRADES  
PROJECT**

**Board Resolution – WIIA/IMG Funding Application**

**WHEREAS**, the Village of Red Hook, Dutchess County, New York (hereinafter the “Village”) has established the public benefit to the Village residents of the upgrades to the water system; and,

**WHEREAS**, the project includes PFOA/S removal and resiliency upgrades to the Village/Town interconnect, and the Village water tower (hereinafter the “Project”); and,

**WHEREAS**, the Village has the opportunity to apply for grant funds from the NYS Water Infrastructure Improvement Act (WIIA) which may fund up to \$3 million or 60% of the total project costs, and from the Intermunicipal Water Infrastructure Grant fund (IMG), which may fund up to \$10 million or 40% of total project costs; and,

**WHEREAS**, the total Project cost is estimated at \$1.8 million; and,

**WHEREAS**, the Village is prepared to contribute matching funds through the Drinking Water State Revolving Fund loan program; and,

**THEREFORE, BE IT RESOLVED THAT**

1. The Village of Red Hook is authorized to submit the WIIA/IMG grant application.
2. The Village Mayor is authorized to sign the WIIA/IMG grant application.
3. The Village agrees to provide the matching funds required for WIIA/IMG projects through the Drinking Water State Revolving Fund.

Mayor Blundell made a motion to accept and approve Resolution #36-2019. Motion seconded by Deputy Mayor Kovalchik. All in favor.

Mayor Blundell spoke on speed issues on Park Avenue and advised that the speed trailer is located at that location but that the Board is waiting on the data. George Beekman was present and said that the trailer is not on. Mayor Blundell said that an idea discussed was striping but he received some negative feedback on striping. Mayor Blundell said they will hold off on this pending receipt of data from the speed trailer.

Mayor Blundell spoke on the Village’s new website and information missing and asked Trustee Norris for her help with this and if she could reach out to Sarah Imbodian for her input. Trustee Norris advised she not able to take on this task at this time. Mayor Blundell said he will work on it and discuss with staff when the Clerk returns.

Mayor Blundell circulated the Audit response to the Board. Mayor Blundell spoke without council and advised that per General Municipal Law 104-B says we can exempt insurance and professional services expenses from formal procurement policy and advised that council sees it as the same way. Mayor Blundell advised the Village

updated their procurement policy to increase very low limits required for quotes. Mayor Blundell advised that the position of the Comptroller has heled the Village turn-around with financial performance.

PUBLIC COMMENT:

George Beekman was present and commented on the sidewalks and his concern that the catch basins were left open for 3 weeks which he felt posed a safety concern. Mayor Blundell said he will look into this.

George Beekman also commented on the interconnect of water issue and stated that this was mandated by the County years ago and does not work and feels the County should find a solution or do away with it.

EXECUTIVE SESSION:

Mayor Blundell made a motion for the Board to enter into executive session at 8:37pm. Motion seconded by Deputy Mayor Kovakchik.

Mayor Blundell made a motion to reconvene into regular business at 8:53pm. Motion seconded by Deputy Mayor Kovalchik. All in favor.

Mayor Blundell 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 at 8:55pm. Mayor Blundell seconded this motion. All were in favor.

Submitted by

Lara Hart  
Deputy Clerk