

**VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
DECEMBER 9, 2019**

Present: Mayor Blundell, Deputy Mayor Brent Kovalchik, Trustee Norris, Trustee Trapp, Trustee Laing, Clerk/Treasurer Chiarella.

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

PUBLIC HEARING

Mayor Blundell made a motion to postpone the Public Hearing for the ZRC (zoning map update) to January 13, 2020. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to approve minutes from November 4th and 21st. DM Kovalchik seconded this motion. All were in favor.

TREASURER'S REPORT

Submitted by Treasurer Chiarella

ACCOUNT BALANCES

| | |
|----------------|---------------|
| General Fund | \$ 531,462.13 |
| Water Fund | \$ 89,625.06 |
| Trust & Agency | \$ 19,388.30 |
| Petty Cash | \$ 71.36 |
| Village Green | \$ 4,149.92 |
| Hardscrabble | \$ 7,868.37 |
| Health Ins. | \$ 8,468.95 |
| Sewer Fund | \$ 30,260.00 |
| Capital Fund | \$ 00-00 |

RESERVE CHECKING BALANCES (M & T)

| | |
|----------------------------------|--------------|
| Fire Department – Capital Assist | \$ 2,505.50 |
| Police - Capital Reserve | \$ 12,002.87 |
| USDA –Short Term Assets | \$ 87,976.82 |
| Highway- Capital Reserve | \$ 18,169.17 |

MONTHLY EXPENSES

| | |
|----------------|---------------|
| General Fund | \$ 296,883.95 |
| Water Fund | \$ 49,557.19 |
| Trust & Agency | \$ 19,388.30 |
| Sewer Fund | \$ 27,582.75 |

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

RESOLUTION 42-2019

Trustee Trapp read the following Resolution into record:

RESOLUTION NO. 42-2019

A regular meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, New York on December 9, 2019. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

PRESENT:

Ed Blundell
Brent Kovalchik
Charles Laing
Jennifer Norris
Jay Trapp

ABSENT:

The following Resolution was offered by ___Blundell_____, seconded by ___Trapp_____ to wit:

RESOLUTION APPROVING MODIFICATION TO SITE PLAN AND FIRST AMENDMENT OF LAND LEASE WITH RED HOOK CSA, LLC FOR COMMUNITY SOLAR PROJECT

WHEREAS, in connection with the Red Hook Community Solar Project consisting of the installation of a 1.73 MW AC community solar array on an approximately 9.5 acre portion of parcel 6272-14-427425-0000, located in the Town of Red Hook, and owned by the Village of Red Hook, the Village Board has (1) approved a site plan entitled "Photovoltaic (Solar Electric) Site Plan," prepared by SunCommon, including visual renderings, landscape plan and survey, for the co-location of solar panels and related infrastructure with the Village's well infrastructure located at Glen Pond Drive; (2) approved a lease of the project site by the Village of Red Hook to the project sponsor together with access via an existing gravel drive serving the Village well site; the clearing of approximately 1 acre of trees; installation of ground mounted solar modules, mounted two high in portrait, not exceeding 9' in height; and 3) determined that the construction of the proposed solar project is immune from the application of the Town's Zoning Law, provided that the project shall be subject to Sections § 143-37(E), (F), (G), and D(e) through (j) of the Town's Zoning Law, including the requirement for issuance of a building permit; and

WHEREAS, pursuant to the State Environmental Quality Review Act, the Village Board approved a determination of non-significance regarding the project on June 17, 2019; and

WHEREAS, the Village has previously approved and entered into a Land Lease Agreement with Red Hook CSA, LLC dated June 27, 2019; and

WHEREAS, Red Hook CSA, LLC has provided a revised site plan for the project entitled "Photovoltaic (Solar Electric) Site Plan," prepared by SunCommon, dated October 14, 2019 to provide for relocation of the proposed utility connection points within property of the Village and the adjacent Firehouse Lane; and

WHEREAS, a form of the First Amendment of Land Lease Agreement ("Amendment") for relocation of the originally proposed power connection point is on file with the Village Clerk;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Red Hook ("Village Board") as follows:

1. The Village Board hereby determines that the revised site plan and Amendment will not result in any significant adverse environmental impacts and reaffirms the determination of non-significance regarding the project as so modified.
2. The Village Board hereby approves the revised site plan and authorizes the Mayor to execute a revised final site plan consistent with this resolution, and a copy shall be filed in the office of the Village Clerk and the office of the Town Clerk.
3. The Village Board hereby approves the execution of the First Amendment of Land Lease Agreement with Red Hook CSA, LLC and the First Amended and Restated Memorandum/Notice of Lease in substantially the form on file with the Village Clerk, and the Mayor, or in his absence, the Deputy Mayor, is authorized to execute such agreement with such changes as shall not materially affect the substance thereof.
4. The officers, employees and agents of the Village are hereby authorized and directed for and in the name and on behalf of the Board to do all acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.
5. This resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

| | |
|-----------------|--------------|
| Ed Blundell | Voting __Aye |
| Brent Kovalchik | Voting __Aye |
| Charles Laing | Voting __Aye |
| Jennifer Norris | Voting __Aye |
| Jay Trapp | Voting __Aye |

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Red Hook, Dutchess County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board of Trustees, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board of Trustees held on the 9th day of December, 2019 and entitled:

**RESOLUTION NO. 42-2019
DATED December 9, 2019**

**RESOLUTION APPROVING MODIFICATION TO SITE PLAN AND FIRST
AMENDMENT OF LAND LEASE WITH RED HOOK CSA, LLC
FOR COMMUNITY SOLAR PROJECT**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 9 day of December, 2019.

-SEAL-

Cindi Chiarella
Village Clerk

Mayor Blundell stated Council has reviewed Resolution and attached docs.

Mayor Blundell made a motion to approve resolution 42-2019 as submitted with the following changes. 1. # 3 add First Amended after Land Lease. 2. Change lot # from 400497 to 427425. Trustee Trapp seconded this motion. All were in favor.

POLICE

| | | | |
|-----------------|---------------|------------|------------|
| INCIDENTS – 360 | Village – 242 | Town – 114 | Tivoli – 4 |
| UTT's – 79 | Village – 51 | Town – 28 | |
| Arrests – 15 | Village – 10 | Town - 5 | |

PLANNING AND ZONING

Building Permits – 4
Certificates of Occupancy – 0
Certificate of Compliance – 4
Municipal Search – 2
Fire Inspections – 12
Planning Board Action – 1
Zoning Board Appeals – 0

\$ 2,092.00 was collected in fees.

Trustee Trapp stated the Zoning Review Committee is progressing forward. Also, he will forward the Planning newsletter to Lara to pass onto the planning board.

EVENTS

We wrapped up the year with Friday Night Lights with a lighted parade and festivities. The Elmendorph Inn had their annual Old Dutch Christmas open house.

MATERIALS MANAGEMENT

For the month of November, we had 7.57 tons of garbage and 3.36 tons of recycling: 1.44 tons of commingled, .26 tons of cardboard, 1.66 tons of newspaper. We sold \$2956 in garbage tags.

We will NOT be holding our annual e-waste event in January- it is much too cold! We will look to reschedule it for warmer months. In the meantime, electronic waste can be recycled at Ulster County Resource Recovery- free for anyone from any county.

WATER

- During the month of November, the water treatment facility treated 5,703,000 total gallons, which is an average of 190,100 gallons per day.
- During the month of November, the water treatment plant used 55 gallons of sodium hypochlorite. The average daily use was 1.83 gallons per day.

Clerk Chiarella stated there is \$ 9000 in uncollected water bills going into the next quarter.

Mayor Blundell stated the Village should hear about the WIIA grant soon.

Mayor Blundell also stated he is attempting to correct the admin side of the water.

HIGHWAY DEPARTMENT NOVEMBER, 2019

1. The Village Highway Department is currently picking up leaves and will continue through the fall as weather permits. Brush pick-up will follow once leaf removal is complete. Residents are reminded to place leaves in a row, curbside. The Highway Department will not pick up leaves mixed with brush due to possible equipment damage.

2. The Village's Snow Ordinance is currently in effect through March 31, 2020. 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 during the same period (re: Local Law #4 of 6/19/14; Section 190-28A, 190-28B). When snow 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 owners(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 snowstorm (re: RHV Local Law #1-199; Section 165-1). 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).

4. Revenue from the sale of scrap metal was received on October 30, 2019 for the amount of \$255.00 and on November 1, 2019 for the amount of \$489.75. Total revenue generated in FY2019-2020 is \$1,552.75. Since the inception of the Scrap Metal Recycling Program in September, 2007, \$30,260.22 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 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.

**VILLAGE GREEN COMMITTEE (VGC)
NOVEMBER, 2019**

5. The current balances of the Village Green Committee’s related budget accounts, as of November 30, 2019, are as follows:

- Community Beautification – Contractual Expenses (#8510.4)
Balance\$ 2,781.16
- Shade Tree – Contractual Expenses (#8560.4)
Balance\$10,500.00
6,350.00
- Village Green Committee Checking Account
Balance\$ 4,192.92

6. The 2019 Annual Fall Planting took place on November 9, 2019. Fourteen volunteers planted twelve trees throughout the Village. Trees were planted on Fraleigh Street, South Broadway, Garden Street, Benner Road and at Richard Abrahams Memorial Park. A luncheon was served at the Red Hook Town Hall and included members of the Red Hook Town Tree Preservation Committee.

The Village Green Committee would like to thank Michele Decker (Decker Construction), the Red Hook Village Highway Department and all of the Officers and volunteers that helped make this year’s Annual Fall Planting Day a success.

7. The VGC is preparing the Tree City USA application. The deadline to submit to the NYSDEC is December 31, 2019.

8. A memo was received on November 1, 2019 from Central Hudson (10/19) reminding local authorities of Central Hudson's routine line clearance program. As a result of the introduction of several invasive insect/plant species within their service territory in the last decade, Central Hudson has been working with municipalities and residents to remove diseased trees that pose a threat to public safety and electric service reliability.

The line clearance program complies with state and federal mandates that require all utilities to conduct an effective vegetation management program in order to reduce power interruptions caused by trees.

Notification letters will be sent to property owners in advance of vegetation management activities. For questions or assistance, property owners may contact Central Hudson's Line Clearance Department at 845-486-5988.

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

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

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

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

- a. There were no CPF Advisory Board Meetings held during the month of November, 2019.
- b. A joint meeting with members from the Red Hook Village Board of Trustees (Brent Kovalchik), the Town of Red Hook Trails Committee (Cat Viega) and the NYSDEC (Sheila Buff) to review the possibilities of using CPF for a proposed trail connecting Red Hook Estates to Smith Street across a NYSDEC regulated stream and wetland buffer. A site visit was conducted on November 8, 2019 to review site constraints and review possible solutions and proposals. A follow-up meeting with the Red Hook Town Attorney will be scheduled in December, 2019 to review possible CPF funding for a recreational easement or partial property purchase.

- c. The current balance of the Community Preservation Fund, as of November 30, 2019, is \$1,535,331.80.

Saw Kill Watershed Community (SKWC) – Monthly Report

November, 2019 – Brent Kovalchik – RHV Board of Trustees Representative

- a. A SKWC Meeting was held on November 20, 2019 in the Elmendorph Inn. The following item was presented:
 - Jay Beaumont, representing the Moodna Creek Watershed Intermunicipal Council of Orange County, NY. The Council recently received the Hudson River Watershed Alliance Watershed Wavemakers Award. Mr. Beaumont has over 40 years of experience in the water and wastewater engineering field, including 14 years as Executive Director of the Orange County Water Authority. He shared his experiences and insights about water protection with the SKWC.
 - A presentation was also offered about the Bard Water Lab’s Flow Cam – a National Science Foundation research cruise for a closer look at microscopic marine life.
 - The Village received a memo from the Cornell Cooperative Extension on 11/22/19. Cornell Cooperative Extension is assisting the SKWC with the process to get the Saw Kill added to the New York State List of Waterbodies and/or Designated Inland Waterways. This would allow eligible communities located along the Saw Kill to apply for available Federal Environmental Protection Funds administered through the NYS Department of State’s LWRP for community waterfront revitalization and protection related initiatives and projects.

Northern Dutchess Alliance (NDA) Executive Committee – Monthly Report

November, 2019 – Brent Kovalchik – RHV Representative/Member

- a. A NDA Executive Committee Meeting was held on November 8, 2019 in the Red Hook Village Building. The following items were discussed:
 - The NDA has hired James Levy (Planning 4 Places) to prepare a “white-paper” guide for Northern Dutchess communities to use when considering regulations for Short-Term Rentals (STRs). Planning 4 Places is currently preparing a survey, to be sent to local Northern Dutchess municipal officials

for the purpose of compiling and assessing information regarding STRs. This initial effort will set the baseline for the remainder of the project.

- Reviewed data from Host Compliance (consultant for Dutchess County) to track websites for listings of STRs in Dutchess County.
- Reviewed and discussed “Understanding Short-Term Rentals: The Challenges and Possibilities of STRs in Our Community” prepared by the Dutchess County Department of Planning and Development.

Town of Red Hook Local Waterfront Revitalization Program (LWRP) – Working Group – Monthly Report
November, 2019 – Brent Kovalchik – RH Village Representative/Member

- a. A LWRP Working Group Meeting was held on November 19, 2019 at the Red Hook Town Hall. The following items were discussed:
 - Discuss NYSDOS’s requirement to provide proof of the Town’s western boundary. According to documents at the DOS, when Red Hook separated from Rhinebeck in 1812, the boundary was described as the Medium High Water Mark on the shore of the Hudson River. Dutchess County’s, Rhinebeck and Germantown’s boundary, as well as the RHT maps, legal documents and laws indicated the center-line of the Hudson River as the western boundary of the Town.
 - Correspondences with the Town of Marlborough, who have recently completed their LWRP Update, was not required to “prove” boundary on the Hudson River.
 - Additional research and correspondences with DCDoP&D , Pace University, RHT Planners, NYSDOS continue to clarify the “proof-of-boundary” requirement.

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

- a. The RHV – ZRC met on November 1 and 8, 2019 in the Red Hook Village Building. The following items were discussed:

- Short Term Rentals – pros and cons, the effects on neighborhoods and businesses.
- Review Supplemental Regulations Section 200-19A (Apartments; Accessory Apartment in a Single Family Residential Structure) and Section 200-19B (Accessory Apartment in an Accessory Structure Existing at the Time of Adoption of this Chapter).
- Submitted a description of amended boundaries of the GB District and NMU District, proposed zoning map amendments, and provisions for existing single family, two family, and multi-family dwelling units in the GB District to Rodenhausen Chale and Polidoro LLP for review and comments on October 19, 2019.
- The Village Board of Trustees set the date of December 9, 2019 for a Public Hearing regarding the SEQR requirements associated with amending the zoning map and zoning amendments.
- The proposed zoning map amendments recommend the expansion of the boundaries of the General Business (GB) District to include portions of the R10,000 District along East Market Street (from Graves Street to Cherry Street) and the incorporation of the existing Highway Business (HB) District into the GB District. The RHV – ZRC also recommends that the NMU District be expanded (from Fraleigh Street to Amherst Drive) and including a property on Fisk Street (adjacent to the Light Industrial Business (LIB) District).

**INTERMUNICIPAL TASK FORCE (ITF)
RED HOOK INFRASTRUCTURE
NOVEMBER, 2019**

10. Red Hook Sewer Project

- a. Meetings were held on November 1, 8, 15 and 22, 2019 in the Red Hook Village Building.
 - A meeting was held on November 1, 2019 with Lee Felshin (DCDOH), Ron Miller (DCDOH), Victoria Polidoro (Rodenhausen Chale and Polidoro LLP), Kathryn Serra (C.T. Male – via telephone), Ed Blundell and Brent Kovalchik in the Red Hook Village Building to discuss the continued review of the Red Hook Sewer Project. Additional comments from DCDOH were sent to C.T. Male on 11/1/19 for responses. These comments included coordination issues between the specifications and

drawings, design pumping levels at the WWTP, requests for additional details.

- C.T. Male responded to DCDOH comments (of 11/1/19) on 11/15/19 and are currently being reviewed by DCDOH.
- b. Reviewed and revised draft letter from the RHEDC. The letter expressed concern over the length of the review process by DCDOH. The revised letter was sent to DCDOH in 11/19.
- c. A conference call was held on 11/15/19 with Lorraine Holdridge (NYSDEC Water Permits: Section Chief), Ed Blundell and Brent Kovalchik to follow-up on the status of the NYSDEC review of the approval process of the 4/18 application to amend the SPDES Permit for the projected increases in discharge at the WWTP once the Village's Sewer Project assumes ownership and is operational.
- As a result of this call, the NYSDEC has elevated to review process to a "critical status."
 - Comments were received from Ashley Johnson (NYSDEC Region 3, General Council) on 11/22/19. Preparation of the "Notice of Complete Application" is underway. A discrepancy in the SEQR Negative Declaration, regarding the maximum amount of discharge, required for the amended SPDES Permit was discovered and is being reviewed and addressed by Rodenhausen Chale and Polidoro LLP. Once this discrepancy has been resolved, NYSDEC will proceed with the "Notice of Complete Application" and start the public comment period.
 - A C.T. Male design engineer reviewed existing site restoration conditions of properties located within the service area of the Red Hook Sewer Project on 11/25/19.
 - The anticipated date to advertise for bids is approximately 6 – 8 weeks (as of 11/22/19). NYSDEC Public Comment Period of 30 days and final preparation of bid documents should be complete by this time. An extended completion date of 2021 is being discussed to give potential contractors more flexibility and the Village to receive more competitive costs.

11. Community Solar Project

- a. A meeting was held on November 8, 2019 in the Red Hook Village Building. Tim Econopouly (SunCommon), Ed Blundell and Brent Kovalchik attended. The following items were discussed:
- Easements were signed by the Village of Red Hook and Central Hudson for overhead wires connecting the project to Central Hudson's 3-phase services.
 - Discussed status and schedule:
 - Post for the PV panels in the north field will be erected beginning 11/18/19.
 - PV panels have stakes to be installed and is expected to be "mechanically complete" by 12/9/19.
 - The remainder of the vegetative barriers (trees) are expected to be installed by 12/2/19.
 - Kendall Finance Company, (purchaser of system) is expected to complete their approval process in 12/19. Once approved, the final electrical hook up can be completed.
 - SunCommon's goal is to be completely hooked up by the end of December, 2019.

12. Route 9/Old Farm Road Water Main Loop Project

- a. A meeting was held on November 22, 2019 in the Red Hook Village Building. Robert Ross, Ed Blundell and Brent Kovalchik attended. The following items were discussed:
- Reviewed contract between property owners and RHV Attorney.
 - Reviewed water usage to verify/confirm the rates and flows were compatible with the NYSDEC Water Withdrawal Permit.
 - The proposed Ross property is still under review by the RHT Planning Board.
 - The DCDOH requirements and comments are being addressed through the property owners' engineer.

The Water Loop Project will connect “dead end” water mains to provide more efficient, safe and easily repaired water distribution services to properties along Old Farm Road (Traditions at Red Hook, Ross Property) and South Broadway (Route 9 – north of M&T Bank). The costs associated with the project, including engineering services, filing and construction, 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.

13. Village of Red Hook Water Distribution System Administrative Services Improvements Project

- a. Meetings were held on November 15 and 22, 2019 in the Red Hook Village Building. Kyle Muller (Delaware Engineering), Robert Flores (Delaware Engineering), Ed Blundell and Brent Kovalchik attended. The following items were discussed:
 - New cell read meter heads (10) have arrived and are being scheduled for installation.
 - Delaware Engineering is preparing spreadsheets of all meter end points, and records of malfunctions, repairs and replacements. New work order forms and procedures are being created to show when order was requested, when it was completed, descriptions of findings, who made the findings, serial numbers/end point locations of all water meter repairs/replacements, fire hydrant inventory, and hydrant flushing/valve exercising schedules.

14. NYSDOT Crosswalk Signals

- a. The Village of Red Hook received a memo from the NYSDOT (11/15/19) informing the Village that the installation of solar powered Rectangular Rapid Flashing Beacon (RRFB) assemblies at the intersections of South Broadway/Morgan’s Way (Route 9), and West Market Street (Route 199)/Benner Road will be installed in the month of December, 2019. The RRFBs is expected to be complete and operational by winter of 2020.

15. Intermunicipal Task Force (ITF)

(Charlie Laing and Brent Kovalchik – Red Hook Village Representatives/Members)

- a. The Intermunicipal Task Force met on November 1, 8 and 15, 2019 in the Red Hook Town Hall. The following items were discussed:

- Reviewed comments offered by the public from the 10/30/19 Joint EDC/ITF Public Informational Meeting.
- Reviewed/discussed the proposed One-Time Exemption allowing property owners in the Town of Red Hook to offer their property, unhosted, in all zoning districts, for use as a Short-Term Rental for one time/year up to 30 days.
- Reviewed/discussed allowing certain properties in the Town's RD3 District that are surrounded by, or adjacent to properties in the ABD, to use their properties as STRs with similar regulations/restrictions as properties in the Agricultural Business District (ABD).
- The goal of the ITF is to recommend the 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 the neighborhood character and long term housing availability.

REGULAR BUSINESS

Mayor Blundell made a motion to schedule a public hearing on January 13, 2020 at 7 pm for changes to the General Business (R10) Zoning. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell asked Trustee Laing to review the water code for updates.

Mayor Blundell thanked the highway department for a job well done during the last snow storm. Also, thank you to the Police Department during recent gun fire incident. Fortunately no one was hurt during this life threatening time. Charges were filed.

NYS Audit – exit interview – one more chance to respond – A response letter will be reviewed at the workshop.

Court Associate Justice – Currently Danielle Cordier holds this title and will step down the end of December. The Mayor is working on finding a replacement.

Key Bank Reserve – (Zoning Law) funds will be moved to General Fund to help with the cost of new zoning map.

PUBLIC COMMENT

George Beekman stated the last three police car accidents have been on Town of Red Hook calls. Does the Village budget for such? Mayor Blundell stated they are aware of said calls and are in talks with the Town to possibly redesign the organization. There is more population and revenue in the Town. Currently we contract our PD services to the Town.

8:20 Mayor Blundell made a motion to enter into executive session to discuss personnel. DM Kovalchik seconded this motion. All were in favor.

8:37 Mayor Blundell made a motion to reconvene into regular session. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell 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 8:40. Mayor Blundell seconded this motion. All were in favor.

Submitted by,

Cynthia Chiarella
Clerk/Treasurer