

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES WORKSHOP MEETING
VILLAGE HALL
JUNE 20, 2024**

Present: Mayor Karen Smythe, Deputy Mayor Melkorka Kjarval, Trustee Charlie Laing, Trustee Steven Appenzeller, Trustee Kym Bradley-Rickard, and Village Deputy Clerk Diana Devens

Absent: none

Mayor Smythe opened the Village Board workshop meeting at 7:00PM.

Mayor Smythe asked for a motion to approve the minutes from the June 10, 2024 Board of Trustees Meeting. The motion was made by Trustee Bradley-Rickard and seconded by Trustee Appenzeller. All in favor. Motion approved.

In public comment, Jennifer Fier (East Market Street) discussed an issue she's having with a Building Department violation and an interpretation made by the Code Enforcement Officer. Mayor Smythe directed her to the Zoning Board of Appeals.

Trustees discussed updates to the Northeast Village Quadrant Planning project. Further discussion tabled to the July workshop meeting.

Trustees discussed the Intermunicipal Agreement (IMA) with the Town of Red Hook related to the Town Sewer District. Detailed discussion of the IMA tabled to July workshop.

Trustee Bradley-Rickard introduced the International Council for Local Environmental Initiatives (ICLEI) membership with the Board of Trustees including costs and benefits.

Mayor Smythe asked for a motion to authorize Trustee Bradley-Rickard to pursue membership with ICLEI and secure an agreement to share the cost with the Town of Red Hook. The motion was made by Trustee Laing and seconded by Trustee Appenzeller. All in favor. Motion approved.

Trustees discussed the Village and Town of Red Hook Justice Court Shared Services/Consolidation Draft Feasibility Study written in 2021 including the pros and cons of consolidation and the process to consolidate if desired. The Trustees will invite Judge Triebwasser to a future meeting to discuss the topic. Mayor Smythe will consult with the Village Attorney regarding the process to consolidate.

Mayor Smythe asked for a motion to accept the increase in contract price with Vanguard Cleaning effective August 1, 2024. The motion was made by Deputy Mayor Kjarval and seconded by Trustee Laing. All in favor. Motion approved.

Mayor Smythe made a motion to approve the Application for Corrected Tax Roll by Hearty Roots Community Farm property at 1-29 Camp Road (SBL 134801-6272-07-635943). The motion was seconded by Trustee Bradley-Rickard. All in favor. Motion approved.

RESOLUTION 19 – 2024

RESOLUTION TO AUTHORIZE PURCHASE OF NEW HYUNDAI HX-35 EXCAVATOR WITH ARPA FUNDS

WHEREAS, the Village Department of Public Works has occasion to need an excavator for street repair, water work, and sewer maintenance, and

WHEREAS, there are occasions when a smaller excavator is the better equipment to use, especially when in backyards which will happen especially with our sewer system for repairs and maintenance, and

WHEREAS, we currently need to hire a contractor when we need to use an excavator for a cost of \$10,000 to \$20,000 a year for the past several years.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the purchase of the New Hyundai HX-35 Excavator with grading buckets as quoted from A. Montano Co., Inc. for \$62,993, and

Be it further resolved that this equipment be purchased using available ARPA funding.

Motion by: Trustee Bradley-Rickard

Seconded by: Trustee Laing

Vote:

Mayor Smythe	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Deputy Mayor Kjarval	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Laing	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Bradley-Rickard	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Appenzeller	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Vote Total	5				
Result	Motion: Passed				

Trustees discussed using contingency funds from sewer phase 1 USDA grant funds for equipment to be used by the Sewer Department such as a used pick-up truck.

No budget adjustments.

No general business.

No public comment.

No executive session.

Mayor Smythe asked for a motion to adjourn the June 20, 2024 Village Board Workshop Meeting at 8:30pm. Trustee Bradley-Rickard made the motion and it was seconded by Trustee Appenzeller. All in favor. Motion approved.

Respectfully Submitted,



Jennifer Cavanaugh, Clerk