



**TOWN OF REDHOOK**  
**7340 SOUTH BROADWAY**  
**RED HOOK, NEW YORK 12571**  
**845-758-4608 WATER@REDHOOKNY.GOV**

**WATER BOARD MEETING MINUTES FEBRUARY 5, 2025**

A regular Water Board meeting of the Town of Red Hook, NY was held on February 5, 2025, at 7:03 PM at the Town Hall Conference Room.

**Present:** Hank Van Parys, Chairman, Doreen Buono, Secretary,  
Bill Hamel, Liaison, Water Board Members, Larry Carr, Phil McDougal, Greg Fildes,  
Michael Roomberg

**Absent:** Jerry Gilnack, Co Chairman, Ablen Amrod, Water Board Member, Fernando Dongo, 3CND

The meeting was opened by Hank Van Parys at 7:03 PM. Board Member Phil McDougal seconded the motion to open the meeting, Minutes of the previous meeting of December 4, 2024, were approved. Water Board Member, Larry Carr, motioned to approve and Water Board Member, Greg Fildes, seconded to accept the motion.

**TOPICS DISCUSSED:**

**A. LEAD SERVICE LINE INVENTORY (LSLI)**

**1. What's Done:**

- a. Summary submitted 10/15/2024 - Thanks to Phil!
- b. Letter to customers with "unknown" service connections- sent 11/15/2024

**2. Summary Status:**

- a. Service Side connections – All Unknown except:  
Water main installed post 1986, e.g., (Elm Street extension, Thayer Lane, Meadow Drive, Carriage Drive and Linden Ave.
- b. **Customer side (to meter):**  
206 non-lead, post 1985, per district regulations  
282 pre-1986  
145 non-leads, per response  
137 unknowns, (not responded)

**TOPICS CONTINUED:**

3. **What's Next?** For the Remaining 137 customer side connections:
- Continue, low key, to solicit pictures from customers
  - I've requested Dan Valentine, (Tighe & Bond), to look into doing a statistical projection for customer-side service lines based on numbers that we have.
  - Waiting, for now for more directions regarding service-side connections.
- B. RECENT EXPERIENCE WITH BARD USAGE:**
- We were barely able to maintain adequate water pressure on Colonial Drive.
  - This was primarily because our pump volumes are "dialed down" to allow us to turn the pump off.
  - The solution is to install tank-to-pump communication. This will allow us to pump at full volume.
- C. TANK REHAB VS. REPLACEMENT:**
- **Concerns with rehab** are that the tank will be out of service while being repainted. Water pressure would be provided by a temporary pneumatic tank.
  - Fernando informed us at the December work session that we could not manage to back up Bard College with a pneumatic tank!
  - Does this rule out the Rehab?
  - **Question/Concern** was discussed – If we do not Rehab how long can we continue to use this tank before replacing it?
  - Could we get 10 years, or more, out of this tank before replacing it?
  - Would this rule out Rehab and tip our decision toward Replacement?
- D. TOWN/BARD AGREEMENT FOR WATER SERVICE:**
- We have a preliminary draft agreement prepared by Cris Chale in 2010 that is close to OK
  - Should we have a "Town Board Approved" as part of the negotiation for a financial commitment?
- E. RFP FOR SYSTEM OPERATOR:**  
Done. One response from C3ND. The proposal was accepted.
- F. HANKS RETIREMENT:**  
Hank informed Supervisor McKeon that he will remain on the job until there is a replacement

The meeting was adjourned at 8:40 PM. Larry Carr, Water Board Member, motioned to adjourn and Water Board Member, Michael Roomberg, seconded the motion.

Respectfully Submitted,



Doreen Buono, Secretary