

**VILLAGE OF RED HOOK
WORKSHOP MEETING
APRIL 8, 2010**

Present: Mayor Cohen, Trustee Blundell, Trustee Seymour, Trustee Trapp, Trustee Kovalchik

Mayor Cohen opened the meeting at 7:15.

- St Paul's Lutheran Church – Red Hook Fire Department are not interested in purchasing the parking lot, therefore Mayor Cohen is able to sit in on this discussion, there is no conflict. Lollie Humphrey is present and stated that the water availability is the problem for the Church at this time. Trustee Kovalchik stated that the DC Department of Health has stated that there shall be no new water hook ups until two locations of wells are established. An alternative site must be established and then the current site. Currently the Village is waiting on funding to drill new wells. The primary site will become the secondary site. All new hook ups must wait for water. Sites are village owned property. The Church cannot sell or sub-divide any property until they get permission to have water. The Church will have the Fire Department practice fire drills on the old home before it is demolished. Mayor Cohen will meet with Kelly Floor Myers, Church and Kevin Wade
- Budget discussion: Mayor Cohen discussed with Village Attorney decreasing her salary to \$ 15,000.00 – this was not acceptable for Ms. Flood Myers. Therefore her salary will remain at \$ 18,000.00
- Mayor Cohen – remove Panda from budget
- Mayor Cohen will decrease his salary in half.
- Line item 8110.4 – decrease to \$ 500.00
- Line item 1410.2 – remove
- Line item 1110.13 – increase to \$ 6,000.00
- Cut paid office staff lunch
- Have an additional charge for brush pick up – give up spring clean up
- Increase zoning fees- Trustee Trapp submitted a new fee rate
- Trustee Blundell suggested shutting off some street lights

9:10 Mayor Cohen convenes into Executive Session to discuss a personnel issue.

9:20 Executive Session reconvenes.

Trustee Kovalchik stated that the Village of Red Hook did not receive the grant for Safe Route to School.

Trustee Kovalchik made a motion to adjourn. Trustee Trapp seconded. All were in favor.

Submitted by

Cynthia Cole

