

**VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
October 4, 2010**

Present: Mayor David Cohen, Deputy Mayor Ed Blundell, Trustee Jay Trapp, Trustee Brent and Trustee David Seymour

Mayor David Cohen opened the Public Hearing at 7:00 pm. Mayor Cohen read aloud the following:

NO PARKING RESTRICTIONS to mitigate hazardous conditions due to poor visibility, are being considered for the following locations:

intersection of St. John's Street and West Market Street – 30' east on north side
intersection of St. John's Street and North Broadway - 30' south on west side
intersection intersection of Elizabeth Street and East Market Street - 30' east on south side
intersection of Cherry Street and East Market Street – 30' east and 30' west of intersection on north side.

NO PARKING RESTRICTIONS, to mitigate hazardous traffic circulation obstacles and allow for emergency vehicle passage, are being considered for the following locations:

intersection of Fraleigh Street and South Broadway (on Fraleigh Street; one side parking only – no parking north side 570' of Fraleigh)
intersection of Amherst Drive and South Broadway (north side 60' of Amherst)

Mayor Cohen asked for comments.

Trustee Kovalchik gave exact location points as to intersection at St. Johns and West Market Street – in front of old Red Hook Telephone Building (now Baright owned building) and in front of Al Trezza's office. Elizabeth Street and East Market Street is at Mercato's restaurant and intersection of Cherry Street and East Market is also for Mercato's restaurant.

Fraleigh Street/South Broadway - the no parking restrictions is for concerns of vehicles exiting and entering the intersection from Route 9. Amherst Drive/South Broadway is to allow for ingress and egress next to Griff's Deli.

Deputy Mayor Blundell asked Trustee Kovalchik is "no parking signs" already existed on St. Johns and North Broadway. Trustee Kovalchik indicated that there are some on St. Johns Street. Deputy Mayor Blundell inquired as to Cherry Street and East Market – Trustee Kovalchik indicated that all would be on East Market Street – no signs on Cherry Street – DM Blundell asked that the 30' north side should be dropped.

Mayor Cohen advised that meeting will remain open for 15 minutes for public comment.

Trustee Kovalchik advised that Highway Department will have to have a work permit, therefore the process of submitting applications will begin. Trustee Seymour asked about the signs. Trustee Kovalchik advised that signs will be provided by the NYSDOT.

No public comment – Mayor Cohen closed the public hearing at 7:15pm.

Mr. Tom Sprague with Schmidt's Wholesale, Inc., was present to give his presentation on upgrading the Village water meters. Mr. Sprague indicated to the Board that the current style meter will soon no longer be produced. Mr. Sprague handed out a workbook to members and advised the Board that the new meters are digital now and could provide many benefits to the Village, some of which are:

- a. leak detection
- b. instruments to listen to leaks in area
- c. if a meter stops working – sends signal for repair
- d. handheld meter reader which helps to prevent incorrect reading input

Mayor Cohen asked as to the battery lifespan? Mr. Sprague indicated company estimates 23 years. Trustee Kovalchik asked will technology be around in 23 years. Mr. Sprague indicated that he believes so, but there are technologies companies, such as electric companies that will handle electric and water; internet/modem (future prospective); towers (with cellular service). Trustee Seymour mentioned that our current water is 1950 technology. Water meter reading is manually read and manually entered with approximately 900 meters. Trustee Kovalchik asked if there has been a life cycle cost for this? What is the savings as to entering manually as to the new digital meters? Is there a reduction / savings? Trustee Seymour indicated that we are looking at 4 phases. Trustee Seymour indicated that the Village already has much of the system in place – the only thing needed is the new reader/transponder and hand held unit.

At 7:30 pm Mayor Cohen stopped discussion to open the Village Board meeting with the Pledge of Allegiance.

Mayor Cohen asked Mr. Sprague if there was anything else he wanted to discuss. Mr. Sprague advised that with reference to the cost analysis issue they do deal with one company that can offer financial assistance. He will advise Trustee Seymour with that information.

Trustee Kovalchik asked if any adjacent municipalities upgraded their water system? Mr. Sprague indicated yes and they are listed in the back of his handout.

Mayor Cohen asked what is cost analysis as part of their service? Mr. Sprague indicated meter testing would be the biggest, most important part. Other than testing, there would be no other cost.

Trustee Seymour advised that he and Bucky Coon have a program for proposal – 4 phases of information of these meters, as well as working on grant information and installation of software.

Deputy Mayor Blundell asked about the statement concerning stopping of making meters in 12 months – what part does that refer to? Reading mechanism? Mr. Sprague showed the board equipment and the 2 components that would change, but that the brass base would still be the same. Blundell asked whether the cost runs to homeowner or village and what is that cost. Mr. Sprague said the cost is approximately \$175.00 per meter with an installation cost of approximately \$80-85 per meter. Historically, the cost is incurred by the municipality. Trustee Kovalchik advised that the meter and installation cost amount would be needed for future grant applications, in order to reduce the cost to the village. Trustee Seymour advised that it will be important as this first phase begins that the commercial and stuck meters be priority.

Mayor Cohen asked for Public Comment at this time.

Mr. Kevin Wade, representing St. Paul's Lutheran Church spoke to inquire as to the Church's water request. Mr. Wade advised the Board of receiving final planning board approval in July. This is the second approval by the planning board (December, 2008 and July, 2010). The only difference in this application is that Lot #3 was being proposed a single-family residence. There will be only 3 newly created lots, with 2 of the lots already being serviced. Church has absorbed a lot of application and professional fees to meet the Village planning requirements and Church is in dire financial strain. Next concern is the 11 acre cemetery – If the Church does not make it – who will take over the cemetery. This is a large cemetery and a big concern. Time is of the essence for the Church. Mr. Wade also inquired as to the previous large development of Anderson Commons which was a concern to the County. It is Mr. Wade's understanding that the Town and Village would require an over-review of that plan – because it has expired – which was a 54 lot usage. Only about 12 lots were within the Village. That application was going to allow 54 less 12 for users in the township. Mr. Wade feels that their application now precedes that application – and they are only looking for 3 lots. Mr. Wade is asking the Board for a quick response and thanked the Board for their time.

Deputy Mayor Blundell inquired as to described status of Anderson Commons. Mr. Wade indicated that Anderson Commons had gone on for so long and the Village planning board came back again and the Village planning board's position was that it was being over-reviewed because

application expired – so they were going to basically start from square one. Mr. Wade would make the argument that their professionals would indicate that nothing changed - but that his applicant would have a different view of that considering they were not provided water. Mr. Wade is aware that the County was concerned because that was a high capacity use. It is Mr. Wade understanding that that application is on a total over-review and back in front of the board – again Mr. Wade indicated 54 less 12 lots of those units sitting in the Township. Mr. Wade would hope the Board would understand why the church is an applicant and why the Village would have concerns over Township approval for lots over village lots. Mr. Wade also indicated that 3 of these 5 lots would be taxable for the Village. Trustee Kovalchik asked if Village was lead agency – Trustee Trapp indicated yes, we have SEQRA. Trustee Kovalchik asked if we operated separately – Trustee Trapp indicated yes - they approve their portion – we approve our portion.

Trustee Trapp advised that it was his recollection that the new entity coming back in for Anderson Commons would not be changing the lot count, but would be changing the configuration within the lot concerning garage position and make it greener. There would be no change in lot count. Trustee Kovalchik asked if this would constitute a new application? Trustee Trapp advised that that decision would be for counsel, Victoria Polidoro.

Mayor Cohen asked Trustee Trapp of when we could advise Mr. Wade of Victoria's recommendation? Trustee Trapp spoke to indicate that he feels that Anderson Commons is not in place and Knollwood has only a couple of units at this time. With the combination of seniors; combination of Knollwood and Anderson Commons, when put together, was the genesis of the concern of the Department of Health in terms of water usage. Trustee Trapp advised that in terms of logic and numbers, if 3 more lots were put onto the village water, that the 3 new lots are not the issue. Trustee Trapp feels that by the time that Knollwood & Anderson Commons comes on line, the new well point will be online before that, so water concerns would be set aside.

Trustee Trapp asked who has the ultimate determination – Board of Health, County or Village?

Mr. Wade indicated that the only outstanding items left of this application, per Mr. Napoli's letter dated July 12th, is water.

Trustee Seymour advised Mr. Wade that Mr. Napoli is not in charge of the water – that it is Mr. Ronald Miller. Mr. Napoli is in charge of wastewater and septic system. Trustee Seymour advised Mr. Wade that Mr. Miller has sent this Board 2 letters that until we provide him with Information/report from C.T. Male there is no new hook-ups for water in the Village of Red Hook.

Mr. Wade advised that he has a letter from the County, on County letterhead, with item #4 reading that the Village shall determine water hook-up.

Trustee Seymour advised that if the Village is being cited by the Health Department and they are telling us that until they get the necessary information on any new water hook-ups, then the Village is not allowed to do any water hook-ups whatsoever.

Mr. Wade is asking the Board then why does the Village not have a water moratorium? Mr. Wade's clients have absorbed application fees, attorney's fees, engineering fees... and their application has been accepted twice, but we are now saying we are being held back by the County, then again, why hasn't the Village declared a water moratorium?

Trustee Seymour indicated only recently has the Village been asked for water hook-ups for subdivision applications, and the Village is undergoing information to bring our system up the spec to satisfy the requirements of the Health Department. Wade's client has been notified several times, in private and publicly, that the Village is working on upgrading our operation and that as soon as we get clearance the Village will be more than happy to hook up additional water.

Mr. Wade asked then why would the Village Board allow Village Planning Board to accept these applications?

Deputy Mayor Blundell asked Mr. Wade's of his definition of water moratorium? Mr. Wade indicated that prior application was mixed-use – new application show single family residence on new lot #3.

Mayor Cohen asked when information was expected from C.T. Male? Trustee Seymour indicated C.T. Male has been working on for several months. Trustee Kovalchik indicated the Board has been applying for several grants for the preliminary engineering study, both State and Federal. We are currently testing now at a new site location for alternative source supply which is needed to put additional water into our system. We should expect something hopefully by the end of October. As far as what data Mr. Miller may need, whether it be the engineering report, or actually the new well source supply – if the new well source supply when we are seeking additional funding to provide that, which will take time.

Mr. Wade completely understands, but indicated that this new 3-lot subdivision will not require excessive water capacity.

Trustee Seymour indicated that a letter that was received from Mr. Ronald Miller on areas that

The Village needs to improve on, one of which is"source capacity must be evaluated prior to the approval of any future water hook-ups" ...

Mr. Wade asked for a timeline? Trustee Seymour said C.T. Male is working hard. Trustee Kovalchik again indicated end of October, early November. Trustee Seymour indicated that the Village is working very hard to resolve this item. It is in the Village's best interest to make sure that everything is up to speed so that the Village can go after additional water source.

Mr. Wade indicated again that he can only submit his application through the County for Board of Health approval where they have to be stamped in the office of Mr. Napoli.

Trustee Trapp offered for consideration that often times it is not just the answers that need to be looked at, but the questions that you ask the people, which need to be modified – for instance the next communication with C.T. Male concerning water supply capacity in the Village and is that capacity study predicated upon the addition of Knollwood Commons, Red Hook Seniors, the market rate apartments within the seniors, the 32,000 sq. ft. of retail plus Knollwood commons and likelihood of all that coming on line before the Village has additional well fields is probably not so likely. Trustee Trapp feels it would not be out of line to ask C.T. Male to say the capacity was questioned because of all of the projects coming forward, and if we don't have all of that, and probably won't have for the next 2-3-4 years, will 3 more lots break the bank? That would be a question to pose to them. Mayor Cohen indicated that if you pose that question, that it would apply to all applicants applying for water.

Trustee Seymour indicated to Trustee Trapp that it is the Village's task to adhere to the requests of the County for repairs, modifications and supply guidelines of the County, as far as giving them what they wanted on a timely basis. Trustee Seymour indicated that the Village has made major strides recently and received a 3 page report from Mr. Miller indicating that ..."significant progress has been made on many outstanding issues, however I feel confident that the Department will work closely with the Village in updating necessary items that still remain....".

Mayor Cohen advised Mr. Wade that as soon as the Board has an answer he will be notified.

Mr. Mark Graminski was present with his client Judith Carr. Mr. Mark Graminski spoke at this time to indicate he is also seeking water hook-up for his clients, Mr. & Mrs. Geoffrey Carr for a subdivision on Maizeland Road. Mr. Graminski asked the Board if the water issue is strictly capacity? Trustee Seymour indicated yes. Mr. Graminski asked if the report the Village is waiting on for existing water supply, as well as another phase 2. Trustee Seymour indicated yes. Trustee Seymour indicated that another well was tested and outlook is positive. Trustee Kovalchik indicated that Board is working on grants/loan programs which are required for the

intended use plan on EFC uses – we need to be sure we adequate supply and we will try to take care of our own first before we go outside and sell our water. Mr. Graminski asked if there is enough source capacity to handle re-evaluation of existing source? Trustee Seymour is very confident and feels that both the Village and Town sit on a huge aquifer, we just need to get our report from C.T. Male to satisfy the County that we are up to speed on our end. Trustee Kovalchik said we have enough water we just basically need more straws. Mr. Graminski asked on how to stay in touch? Trustee Kovalchik advised to attend meetings – reports are given each month.

Trustee Seymour indicated that the board has been working very hard on obtaining grant money to help with costs, and with Brent Kovalchik's help we have been very successful. Trustee Kovalchik indicated we already received \$24,000.00 for the water (\$14,000 USDA Federal grant and \$10,000 Hudson River State grant) so that there is no additional cost to our taxpayers.

Mayor Cohen ended water discussion. Mayor Cohen asked if anyone else wanted to speak.

Mr. Don Douris was present regarding 39 Garden Street. Trustee Jay Trapp read aloud the letter received from CEO, Sam Harkins indicating that the property at 39 Garden Street is legal use as a single-family dwelling (copy of letter on file). Mr. Douris questions occupancy? Mr. Douris asked who has the burden of proof on occupancy? Trustee Trapp will check with Village attorney and get back to Mr. Douris.

End of Public Comment.

Mayor Cohen made a motion to accept the minutes from September 13 & 23rd, 2010. Trustee Kovalchik seconded. All were in favor.

TREASURER'S REPORT

Mayor Cohen read the Treasurer's Report for the month of September: Fund balances: General \$441,612.43; Water \$1,265.34; T & A \$11,578.32; Resource Recovery \$2,571.40; Petty Cash \$15.82; Village Green \$2,957.94; Hardscrabble \$6,866.06. Monthly Expenses: General \$64,644.08, Water \$14,073.87, T & A \$11,578.32, Resource Recovery \$2,964.16. Mayor Cohen made a motion to accept the Treasurer's Report. Trustee Kovalchik seconded. All were in favor.

POLICE

Mayor Cohen read the September police report: 128 incidents, 85 UTT's and 11 arrests.

RESOURCE RECOVERY

Deputy Mayor Blundell read the September resource recovery report: commingle 2.97 T @\$123.12; cardboard/newspaper 5.70 T @ \$63.00; garbage 15.01 T @ \$1,292.53.

Deputy Mayor Blundell spoke on the events taking place at 10% Challenge being held on Sunday, October 10, 2010. Can access website: www.redhookchallenge.org

Deputy Mayor Blundell spoke that Dutchess County has issued a 170 page draft of the "Solid Waste Management Plan". Deputy Mayor Blundell read through it all and they are looking for a public hearing and are accepting public comments. It is a list of various proposals regarding solid waste and recycling. Deputy Mayor Blundell advised that some of their methods will not be great for the Village, one being "flow control" wherein County or municipality can require that all people ship to where County designates. We currently ship to Ulster County which is only 6 miles from here, wherein Poughkeepsie is much farther away which would be a greater cost for Village. Trustee Kovalchik asked if this was mandatory. Deputy Mayor Blundell indicated yes. The County also includes the idea of building a new transfer station in the north to alleviate travel but where and when this could be built is debateable. We have a progressive system – they talk about Pay As You Throw (PAYT) programs, which is what we have here, which program limits gross garbage and pushes people more toward recycling. They are also moving toward program called single-stream recycling where everything goes into one bin. Blundell prepared a village response indicating we cannot travel to the burn plant or Poughkeepsie location of the the MRF (recycling facility) since our trucks and crews cannot meet the time and travel demands. We want an exception and agreement with Ulster County Resource Recovery Authority so we can use less time, fuel and truck wear. The Dutchess County plan leaves some opening for this option. Deputy Mayor Blundell did speak with our local Legislator Ben Traudt to express our position and Mr. Traudt was in agreement with us.

CELEBRATIONS

Mayor Cohen and the Board thanked Deputy Mayor Blundell for a great job on Hardscrabble Day.

Deputy Mayor Blundell spoke on the upcoming "A Red Hook Halloween" which will take place on Saturday, October 30, 2010.

BUILDING

Trustee Seymour advised on the gutters on the Village building which are leaking. Trustee Seymour has a called placed into a company out of Poughkeepsie to clean gutters and give their input on water run-off problem.

Trustee Seymour spoke on the Highway Department being assigned to complete some painting/trim work in the Village building during the winter months.

Trustee Seymour has been working on the phone service billing. The Village did receive a letter from Frontier that they will be crediting the Village of \$708.85.

WATER

Trustee Seymour wanted to thank the Highway Department for working very hard and doing a tremendous job on the issues pertaining to the water system upgrades. A letter was received from Mr. Ronald Miller commending the Village on our efforts. Trustee Seymour also thanked Bucky Coon for all of his help.

Village is working with C.T. Male and we are awaiting the report to resolve new water hook-up issues. The Village will have on-going meeting with C.T. Male, and General Control, a new company that Village is doing business with, regarding upgrading controls in water department.

PLANNING & ZONING

Trustee Trapp wanted to personally thank Deputy Mayor Blundell on a great job at Hardscrabble Day. Entertainment, "Average White Band", was amazing. Trustee Kovalchik wanted to thank Firehouse Productions.

Trustee Trapp wanted to also bring to attention the mural across the street. Gloria DePietro has been working very hard on that.

Trustee Trapp mentioned that application that was hand delivered to Dutchess County for the Dutchess County Community Block Grant for sidewalks throughout the Village. Trustee Trapp thanked Laurie Seymour for her letter/petition on sidewalk request.

Trustee Trapp read the planning and zoning report: 9 building permits, 3 certificates of occupancy, 2 certificates of compliance, 4 municipal searches, 14 inspections. \$1339.00 was collected in fees.

HIGHWAY

Trustee Brent Kovalchik read the monthly Highway report as follows:

1. A new cut-off saw has been purchased at a cost of \$789.00. This equipment will assist the Highway and Water Department when repairing roads and water distribution lines.

The new saw replaced one that has served the Village for over twenty years. The following accounts will share the cost:

Scrap Metal Recycling Program Account	\$ 263.00
Source Supply Power and Pump Contractual Expenses (F8320.4)	\$ 263.00
Maintenance of Streets – Contractual Expenses (5110.42)	\$ 263.00
 Total	 \$ 789.00

2. A new jump box used to jump start vehicles by the Village Highway and Police Department has been purchased for \$150.00. The following accounts will share the cost:

Scrap Metal Recycling Program Account	\$ 75.00
Police-Contractual Expenses (3120.41)	\$ 75.00
 Total	 \$ 150.00

3. The balance of the Scrap Metal Recycling Program Account, after September, 2010 purchases, is currently \$555.84. Since inception of this program in September, 2007, \$6,943.08 has been generated. Proceeds from this program go toward purchasing tools/equipment for the RHV Highway Department and is supplemental to the General funds allocated to the Highway Department. Residents interested in donating scrap metal can contact Dan Streib at 758-8600.
4. A graphic right curve ahead warning sign has been installed on Fisk Street.
5. The NYS Department of Transportation is preparing a list and a plan of all catch basins, including the years installed and/or repaired by NYSDOT, since January, 1971. Catch basins installed after January 1971 by the NYSDOT are, and remain, the responsibility of the NYSDOT and not the Village of Red Hook.
6. Leaf pick-up will begin in mid-to-late October. Notices will appear in local newspapers notifying RHV residents when pick-up will begin and end. Residents are encouraged to separate brush and twigs/branches from leaves and to rake leaves in a row, not piles, to facilitate pick-up.

VILLAGE GREEN

Trustee Kovalchik read the monthly Village Green report as follows:

1. There were no Village Green Committee meetings held during the month of September, 2010.
2. The current balances of the Village Green Committee related budget accounts as of September 30, 2010 are as follows:

- Community Beautification – Contractual Expenses
Contractual Expenses (#8510.4)
Balance \$ 4,000.00
- Shade Tree – Contractual Expenses (#8560.4)
Balance \$ 2,554.53
- Village Green Checking Account
Balance \$ 2,957.94

3. The Village Green Committee was represented at a table in the 10-10-10 Challenge Area. Brenda Cagle, Sally Dwyer-McNulty and RHV Liason Brent Kovalchik distributed information, assisted children in making birdfeeders and accepted requests from RHV residents for new trees. Tee-shirts and books were raffled. Total revenue from the raffle yielded \$13.00 to be held in the VGC checking account.
4. The VGC and Friends of Elmendorph will provide an American Elm to be planted by RHV Trustess on October 10, 2010 at 1:00pm. This is part of the events planned for Red Hook’s 10% Challenge kick-off activities.
5. October 30, 2010 has been tentatively scheduled for the VGC’s annual fall tree planting. Locations being considered include:

- Garden Street – 4 trees
- Park Avenue - 1 tree
- Phillips Street – 1 tree (replacement)
- Prince Street – 1 tree
- Maizeland Road –
- North Broadway – 1 tree (replacement)

ITF

Trustee Brent Kovalchik read the monthly ITF report as follows:

1. Red Hook Water Project

Work is progressing on the Preliminary Engineering Report (PER). Draft copies will be reviewed during the month of October, 2010 with an estimated completion date of early-to-mid November, 2010. The PER will be submitted to the NYS Environmental Facilities Corporation (NYSEFC) upon completion. The NYSEFC will review and score the PER and determine if the RHV Water Project qualifies for inclusion in the Annual Intended Use Plan for FY2011.

September 10, 2010. A meeting was held at the RHV Building to discuss the following:

- Status of the Preliminary Engineering Report
- Procedures for and strategies for the RHV Water Project to be considered for inclusion in the FY2011 NYS EFC Intended Use Plan (IUP), including a “phasing” proposal based on realistic (available funds from the DWSRF and USDA-RD)
- Additional funding opportunities available through the USEPA for projects incorporating “green” technologies and smart-growth principals.

Fred Testa (NYSEFC), Robert Flores (C.T. Male), David Seymour (RHV Trustee) and Brent Kovalchik (RHV Trustee) attended.

2. Red Hook Sewer Project

September 10, 2010. The Red Hook Sewer Project Committee met at RHV Building. Items discussed included:

- Status of USDA-RD review of the proposed RH Sewer Project funding eligibility and review of requirements necessary to receive a “Letter of Conditions” securing grant funds.
- Review requirements necessary to close on short term financing between DCW&WA and NYSEFC.
- Review of scenarios for RH Sewer District formation based on funds the RH Sewer Project has been deemed eligible to receive.
- Review procedures and timelines to replace resolutions to form a Part-County Sewer District on the Dutchess County Legislature’s Agenda.

Fred Testa (NYSEFC), Bridge Barclay (DCW&WA), Ben Traudt (DC Legislator), Harry Colgan (RHT Councilman), Bill O’Neil (RHT Councilman), David Cohen (RHV Mayor) and Brent Kovalchik (RHV Trustee) attended.

September 16, 2010. The USDA-RD has issued a Pre-Eligibility Determination (PED). USDA-RD has determined that the RH Sewer Project, including funding from the

NYSEFC, is eligible to receive the following amounts of grants and/or loans for the RH Village zone of assessment:

- NYSEFC Capital (Principal) Forgiveness \$1,217,997.00
(Village portion of the total \$2 million eligibility for the entire RH Sewer District.
- NYSEFC 0%/30 year loan \$3,432,180.00
(Village portion of the total of \$4.2 million loan eligibility for The entire RH Sewer District)
- USDA-RD Grant \$1,585,000.00

The estimated funding proposal is not to be construed or understood to be a commitment of funding. A complete funding application requiring regulatory agencies' review, successful Sewer District formation by the DC Legislature, Bond Resolutions, etc., needs to be completed, reviewed and approved by USDA-RD/Washington D.C. for the proposed funding to be committed to the Project.

This PED is a new determination based on anticipated Federal funding appropriations for FY2011 and is not based, as the previous PED of November 3, 2009, based on the American Recovery and Reinvestment Act of 2009.

Additional funding is being sought with assistance from U.S. Senator Kirsten Gillibrand and U.S. Congressman Scott Murphy.

September 24, 2010. The RH Sewer Project Committee met at the RHV Building. Items discussed included:

- Additional and alternative funding opportunities currently being pursued by the Sewer Committee.
- RH Sewer District formation scenarios based on funds the Project is currently eligible to receive.
- Status of regulatory agencies review and requirements necessary to fulfill the completion of funding applications for NYSEFC and USDA-RD.
- Status of estimated cost-of-construction review by DCW&WA, USDA-RD and C.T. Male.
- Review of a new NYS law, proposed by NYS Governor Patterson, requiring NYS Infrastructure Agencies to evaluate projects based on "smart-growth" principals.

- Review requirement and timelines to place the RH Sewer Project District Formation and Referendums on the Dutchess County Legislature's Agenda.
3. September 15, 2010. The Omega Center hosted a Northern Dutchess Alliance sponsored Panel Discussion on drinking water and wastewater treatment systems. The panel discussed alternative treatment systems, alternative treatment processes, private v. public funded projects and requirements/regulations governing publicly funded alternate treatment system, intermunicipal/smart growth/shared service orientated municipal projects, watershed protection and best land-use techniques to preserve drinking water quality/contamination prevention. Russel Uran Mead (Chazen Group), Ed Mills (DCW&WA), Omega Center representatives, Robert "Skip" Backus (CEO, Omega Institute for Holistic Studies, Inc.), and Brent Kovalchik (RHV Trustee) were invited to participate in the discussion panel.
 4. The ITF met on September 3, 10, 17, 24, 2010. Comments from the RHT Planning Board and Agriculture and Open Space Committee are being reviewed for consideration by the RHT Board's approval of the FEIS.

The ITF anticipates a date to be set in late 2010/early 2011 for the RHT Board to vote for an approval of the proposed Comprehensive Plan amendments and new/revised zoning law based on the Centers and Greenspaces Plan.

Trustee Kovalchik read the monthly CPF/ZRC/Shared Services & Red Hook Together reports as follows:

**Community Preservation Fund (CPF) Advisory Board – Monthly Report
September, 2010 – Brent Kovalchik – RH Village Representative/Member**

A meeting was held on September 16, 2010. The following items were discussed.

- Status of Tivoli and Red Hook Village parcel mapping and properties identified based on CPF criteria. The proposed, identified properties will be located on a map and verified for accuracy and criteria validation.
- Discussed preservation vs. restoration. Review of the CPF Law definitions and uses for the funds.
- Reviewed stewardship and monitoring issues regarding cultural resources, wetlands/aquifer protection, parks, view-sheds and gateways for properties in and adjacent to the Villages of Tivoli and Red Hook.

September 22, 2010. Susan Ezrati and Ted Fink (Greenplan, Inc.) presented a status report of the CPF Advisory Board's work in identifying, prioritizing and selecting properties, in the Town and Villages, that subscribe to the criteria as prescribed by the CPF Law. The presentation included an outline of work to be completed and/or advanced by the CPF Advisory Board.

Red Hook Town Zoning Review Committee (ZRC) – Monthly Report
September, 2010 – Brent Kovalchik – RH Representative/Member

There was no meeting, regularly scheduled for September 9, 2010 due to the Rash Hashanah Holiday.

Red Hook Town Shared Service Committee – Monthly Report
September, 2010 – David Seymour and Brent Kovalchik – RH Village Representatives/Members

There were no meetings held during the month of September, 2010.

Red Hook Together – Monthly Report – September, 2010 – Ed Blundell and Brent Kovalchik – RHV
Representatives/Members.

A meeting was held on September 30, 2010 at the Bertelsman Campus Center on the Bard College Campus. The following items were discussed:

- Red Hook Educational Foundation – organization committee to establish the Foundation have been meeting. The goals of the Foundation include: leveraging assets of various not-for-profit and private individuals to build endowments for RHCS D student's scholarships and enrich educational programs at the RH Schools.
- Communities That Care – a committee dedicated to educate and create "positive" activities for Red Hook students both during and after school.
- Red Hook 10% Challenge – reviewed activities planned for Town of Red Hook to encourage residents to reduce carbon emissions by at least 10%. Information about the 10% Challenge and 10-10-10 activities can be found on the website at www.redhookchallenge.org.
- Citizen Science – a program coinciding with Bard College's 150th anniversary to promote an interactive science co-operative with Bard College and RHCS D. Leon Butstein will be on the Colbert Report (Comedy Central) discussing Citizen Science and the nation's crisis in science education on Tuesday, October 5, 2010.

- Bridges Program – a program to encourage students at local high schools to participate in classes at Bard College.
- Northern Dutchess Business Exposition – An exposition to be held on Tuesday, October 5, 2010 from 12-6pm at the Bard College Bertelsman Campus Center. Open to all residents and students. 35 Local businesses will participate by providing career information and job opportunities. Workshops will also be conducted at various locations on the Bard Campus throughout the day.
- Arts and Science relations – discussions, including the RH Area Chamber of Commerce and RHT Economic Development Committee, on promoting and attracting art and science oriented activities and businesses in the Town and Village of Red Hook.

Board entered into Executive Session at 9:00 pm.
Board re-entered board meeting at 9:15pm.

Mayor Cohen made a motion to appoint Deputy Mayor Blundell as Trustee in charge of Village Personnel matters. Trustee Trapp seconded. All in favor.

Trustee Trapp indicated that the Village has been encouraged by Dutchess County Planning to revise the locations of some of the zoning districts throughout the Village, so it would be in a more logical place and so that Dutchess County Planning could digitize the zoning lines and put them on-line from the parcel access navigator. You would also be able to see zoning districts within the Village as well. There was a public hearing open for a long period if time and public comments were taken. Trustee Trapp did speak with Tax Assessor, Mr. Churchill, and no tax implications are involved. A SEQR long form has been circulated – Village was declared as lead agency - Village completed part 2 of SEQR finding no negative impacts and negative declaration was declared. Information will be provided to Lara for circulation and placed on ENT. Trustee Trapp indicated that the last thing to do is to get the maps and get them down to Dutchess County.

Mayor Cohen asked if public hearing was closed. Trustee Trapp advised that the public hearing was closed at the last Village workshop meeting.

Mayor Cohen made a motion to pay bills after audit. Trustee Blundell seconded. All were in favor.

Mayor Cohen made a motion to adjourn board meeting at 9:30pm. Trustee Kovalchik seconded. All were in favor.

Submitted,

LARA HART
Deputy Clerk