

VILLAGE OF RED HOOK
WORKSHOP
6-16-2011
7:15

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris, Trustee Seymour

- T- Mobile Northeast LLC – David Groth is working with T mobile to place an antenna on the Tower Street water tower with an income of \$ 1500.00 monthly. Mayor Blundell forwarded the lease agreement to the Village Attorney for review. DM Kovalchik questioned if there were any harmful microwaves leaking into the environment, mainly the water tower. Mayor Blundell called David Groth get answers to the above questions. Mr. Goth assured the board that there is no danger to the water, water tank or the environment. These antennas use radio wave with high frequency. Trustee Seymour requested a letter from Mr. Groth stated there is no harm to the environment. Also, if there is a clause in the agreement stating that he Village is not liable if the water tower must be removed.
- Fire Department Training Facility (SHED) – Dutchess County Department of Health submitted a letter of approval for the placement of the said training facility on Village property on the east side of the fire department. Mayor Blundell and Trustee Seymour are in agreement to donate more land to the fire department on both sides of this facility for additional parking. DM Kovalchik is not in favor of donating any land due to the fact that it would jeopardize setbacks for adjoining properties. Trustee Norris does not want to give the Fire Department precedent. DM Kovalchik also stated that there should be a stamped set of drawings and this facility should meet all local, town, and state building codes. Trustee Norris made a motion to approve a 28' x 32' shed on the NS & E side of the fire house. The Village will donate a 5" buffer on the N, E, & S side of the said facility to be used for maintenance only. Donating of additional land will be discussed at a later time. The said site plan will be except from the planning process, under the Monroe County precedent(municipal purpose) but meet all local, town, state building codes and meet all health, safety and fire codes. The fire department will incur all survey costs and have their lawyer draft a least amendment for review and attachment to the existing lease.

DM Kovalchik seconded. All were in favor.

- Noreaster Heating installed the heating and cooling system in the newly renovated Village Hall. Total contract amount was \$ 129,487.00, payment of \$ 113,467.76 were made leaving a balance of \$ 16,019.24. A change order was submitted with a decrease of \$ 6,570.00 leaving a balance of \$ 9,449.24. Village Attorney has reviewed and advised there is no statute of limitations and should settle for the amount of \$ 9,449.24. Albany Fire is asking for the settlement as a subcontractor. Trustee Seymour is requesting that this settlement be paid back in 3 years. Mayor Blundell will discuss with the Village Attorney. Trustee Seymour made a motion to approve the payment of \$ 9,449.24. Trustee Norris seconded. All were in favor.
- Clerk Cole requested for the Capital Fund be closed with a balance of \$ 2.33. Trustee Seymour made a motion to approve the closing of this account. Trustee Norris seconded. All were in favor.
- Water meter reader Betsy Willms submitted a letter of resignation dated 6-15-11 effective July 1, 2011. She will read the meters for this upcoming quarter. Trustee Seymour would like to hire Ernest Madero who is currently working the Village landfill.
- CHIPS – Bids for – 1. 2 Cambridge Drive – 2. Fraleigh Street and Benner Rd. S.E. corner – 3. 30 Church St. – 4. Fraleigh St – House # 69 - # 73 – 5. Margaret St. from water tower to existing swale. Mayor Blundell stated that bids were received in compliance with village procurement and formal bidding. First bid was from Frank Vosburgh & Sons, # 1 \$1200.00, # 2 \$ 1200.00, # 3 \$ 750.00, # 4 \$ 2800.00 & # 5 \$ 3200.00. Second bid was from A. W. Coon declining the bid offer but would like to be included for future bids. DM Kovalchik made a motion to award Frank Vosburgh the bid. Trustee Norris seconded. All were in favor.
- Trustee Seymour submitted a proposal from MEGA which is a distributor of electricity. Purchasing electric would save the Village 14 %. Currently the Village spends \$ 114,000.00 on electric. Central Hudson tariff is locked onto the street lights only. Street lights are 41 % of our total electric bill.

Trustee Seymour made motion to purchase electric from MEGA (currently the rate is 7.22) unless another vender comes in at a lower rate. Trustee Kovalchik seconded. All were in favor.

- Mayor Blundell submitted year end balances from a balance sheet from Michelle, Garbage + \$800.00, water -\$ 6,413.00, general \$ 24,169.00.

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

Submitted by,

Cynthia Cole
Clerk/Treasurer