

**VILLAGE OF RED HOOK
WORKSHOP MEETING
JULY 21, 2011
7:15**

Present: Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Seymour, Trustee Norris.

Mayor Blundell opened the discussion with the status of the CDBG 2012 – and would like the boards suggestions as to where the funds would be best utilized. DM Kovalchik suggested using the grant money for water improvement. A pedestrian bridge over the Sawkill that would connect Abraham’s Park to the Town’s Rec Park, or to purchase the green lot from Key Bank should also be considered.

WATER

Robert Flores from C. T. Male was present stated that there are 3 wells on the east side of the village and flow and water quality reviews are complete. A water pod can be used, (packaged containerized treatment units as water treatment installations. This treatment would remove iron and manganese. The cost of this pod is \$ 140,000.00 Trustee Seymour stated that wells 5, 6 & 7 have not been used in 30 years and have been abandoned. Ron Miller of Dutchess County Department of Health should revisit these wells along with flow test and purge tests whereas they may be viable wells. The electrical cost to run this pod is unknown at this time.

Mayor Blundell can sign off on approval. The Village NYS DOH scored engineer report for the Red Hook water project and received a score of 60 on the intended use plan. NYS EFC IUP for project to be used for funding from the DWSRF. It would cost \$4,500.00 to install new well heads. The Village has 7 active wells.

There was a brief discussion on the Rokeby Water District, which is owned and run by DCWWA and has been well maintained. There are 60 customers and produce 9000 gallons of water and has deep wells. This system was built in the late 50’ or early 60’s.

Trustee Trapp has requested 3 engineering quotes for the DCBG. Must have MWBE and a minority firm. County will provide a list. Clerk Cole will call different firms for quotes on the sidewalk project. A good faith attempt must be made.

Mayor Blundell stated that there was a very successful department meeting. The court office could not attend.

Mayor Blundell has asked the board to sign and date the last page of the vouchers from each fund certifying that they have reviewed the monthly vouchers.

August 8th Village Boards meeting will be at 7:00 PM at the Red Hook Commons.

Clerk Cole stated that she has requested for Key Bank to remove monthly service charges in the General Fund that total \$ 1,291.75. Also, all Village accounts will be upgraded to use on line banking.

Clerk Cole asked Trustee Trapp what version of the new Chapter 95 which is to be updated in the Village's Code Book. Trustee Trapp stated that the only change is that the operating permit does not need a sign off.

SOLAR PANELS RED HOOK FIRE DEPARTMENT

Trustee Trapp – Solar panels are being installed on the Red Hook Fire House – this is a joint project and the Town and the Village have given their approval. This project will be funded by a \$ 200, 00.00 grant. Trustee Trapp is working with Crawford and Associates, which designed this project and would recuse himself from any decision from the Village Board. A design meeting was held on August 4th. Bucky Coon will flag all underground water lines. The Village must have a stamped set of prints and the project must be in compliance with all building codes and must obtain proper permits. Final decision of placement of the panels will be made by the Town of Red Hook, Red Hook Fire Department, Dutchess County, and the Village of Red Hook. Mayor Blundell made a motion to draft a letter to the Fire Department endorsing the concept of solar panels to be installed

on the Fire House. Water location, project compliance and location to be determined. Trustee Norris seconded. All were in favor.

Mayor Blundell made a motion to appoint Mark Miranda to the Planning Board. Trustee Kovalchik seconded. All were in favor. Trustee Kovalchik stated that he would like to have alternates for both the planning and zoning board but understands volunteers are hard to find.

Trustee Norris is interested in having the Village Hardscrabble and Village web site updated. Currently Dick Wambach designed and updates out web pages and Trustee Norris will reach out to Dick to make changes.

DM Kovalchik stated that the Safe Routes to School drawings have been signed and forwarded to NYS DOT.

9:20 Village Board convenes into Executive Session to discuss a personnel issue.

9:50 Village Board reconvenes from Executive Session.

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

Submitted by,

Cynthia Cole
Clerk/Treasurer