

**VILLAGE OF RED HOOK
WORKSHOP
APRIL 24, 2014
7:00 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris, Trustee Zacharzuk, and Clerk Cole. Trustee Trapp was absent.

Mayor Blundell opened the meeting and stated the 2014-2015 budgets are available for review. Also, since Trustee Trapp could not make the meeting, he had spoken to Trustee Trapp who stated he has reviewed the budget. The final budget is at a 1.97% increase, a tentative budget was filed on March 20th. The State Comptroller's has criteria to follow for formulas. The Village's is complete and ready for submission and is within the 2% tax cap.

Budget changes include adding a line for a liability of \$12,500.00 to address areas that are clearly over this year and need funding; snow clearing \$8,000.00, highway vehicle repairs \$6,000.00, and snow materials \$8,000.00. \$5,000.00 was taken from CDs to reduce this expense to \$17,000.00. \$12,500.00 was also borrowed from the Salisbury Bank line of credit. The cell tower income line was increased to \$79,300.00. Deputy Mayor Kovalchik stated scrap metal income line 2650 is \$2,000.00 and expense line 5110.47 is \$500.00 – should be \$0.00 to be equal. Both were dropped to \$0.00 and will be accounted during the year to remain equal. \$1,500.00 was added to 2705 for gifts and donations. Mayor Blundell made a motion to approve adding \$1,500.00 to gifts and donations since there is a routine donor. Deputy Mayor Kovalchik seconded this motion. All were in favor. Deputy Mayor Kovalchik made a motion to add expense # 9789.6 to \$12,500.00 and 9789.7 to \$100.00. Trustee Norris seconded this motion. All were in favor. Deputy Mayor Kovalchik made a motion to amend income # 2605 to \$0.00 and expense # 5110.47 to \$0.00. Mayor Blundell seconded this motion. All adjustments were made into motions and votes with all in favor.

Water – Mayor Blundell stated more sub-lines were added for better analysis \$367,060.00 is the total water budget. Mayor Blundell would like to have the new water rate finalized before the June quarter. No changes to the tentative budget.

Garbage – Total garbage budget is \$45,000.00 and also has added sub-lines. No changes to the tentative budget.

Mayor Blundell made a motion to approve the 2014-2015 General Budget as edited with a 1.97% increase. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to approve the 2014-2015 Water Budget for \$367,060.00. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to approve the 2014-2015 Materials Management Budget for \$45,000.00. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Clerk Cole will file the budget with the State Comptroller's Office.

Mayor Blundell stated the Phase II Water Project is one of next concerns.

Deputy Mayor Kovalchik will contact Doreen Holsopple at the NYS DOT for approval if pot holes, sand, and salt are eligible for CHIPS.

Deputy Mayor Kovalchik made a motion to adjourn the meeting at 8:00 pm. Trustee Norris seconded this motion. All were in favor.

Submitted by,

Cynthia Cole
Clerk/Treasurer