

**THE VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
APRIL 13, 2015
7:00 PM**

Mayor Blundell opened the meeting with the Swearing in ceremony - Clerk Cole swore in Judge Triebwasser who then swore in Mayor Blundell, Trustee Trapp, and Trustee Kovalchik. There was a small celebration with cake and coffee after the swearing in.

PUBLIC HEARING 7:35 - 2 % TAX CAP

Mayor Blundell stated the final budget is due May 1st and the Village will be under the 2 % tax cap. But the public hearing is to retain the option of exceeding the tax cap. There will be two more workshop meetings on Wednesday April 22nd and April 29th and we want to protect in case we need to go over cap. No public comments were made. Mayor Blundell made a motion to continue the public hearing by leaving it open. Trustee Trapp seconded the motion. All were in favor.

PUBLIC HEARING - 2015-2016 BUDGET

Mayor Blundell opened the second public hearing at 7:40 to discuss the 2015-2016 budget. Currently the tax rate is under the cap rate of 1.68 %. Which calculates to \$ 6.18 per thousand. The general fund total expense/income is \$ 1,843,443. Water budget income/expense is \$ 430,000 and Material Management income/expense is \$ 45,000.00.

Key Bank monthly fees will be increasing to \$ 6-8,000, which is based on the Village's collateral balance protections required under new banking regulations. The Village can't do business with a savings bank or a credit union. Clerk Cole stated her biggest concern with changing banks is the wire transfers and direct deposits.

George Beekman asked where the electric charge in the water budget is. Mayor Blundell stated it was incorporated into the new water rates. Also why did in the Material Management fund the EZ pass doubled. DM Kovalchik stated the new figure is based on real numbers. There was not a doubling but new budget is now more refined and we isolated out more costs that used to appear in bulk lines.

Mayor Blundell made a motion to keep the public hearing for the 2015-2016 budget open. Trustee Zacharzuk seconded the motion. All were in favor. The board will meet again on April 16th.

Mayor Blundell opened the regular monthly board meeting at 8:07 with the Pledge of Allegiance.

Mayor Blundell made a motion to accept the minutes from March 9th, 11th, and 19th. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to leave a blank page for longtime resident Paul Fredrick's who recently passed away. Paul was on the Village Planning Board for several years and very involved in the community. Trustee Zacharzuk seconded this motion. All were in favor.

2015 REORGANIZATIONAL MEETING

Mayor Blundell read the following:

2015-2016 meeting schedule

Village Board of Trustees	2nd Monday	7:00 PM
Village Board Workshop	3rd Wednesday	7:00 PM
Village of Red Hook Justice Court	1st Wednesday	6:00 PM
Village of Red Hook Criminal Court	3rd Wednesday	3:00 PM
Planning Board	2nd Thursday	7:00 PM
Zoning Board of Appeals	4th Thursday	7:00 PM

All meetings are held in the Village Hall and are open to the public.

All other committees and advisory boards meet as announced.

Kingston Daily Freeman, The River Chronicle or www.redhooknyvillage.org

Officers & Officials

Mayor & Village Board of Trustees

Edward Blundell	Mayor	04-2019
Brent Kovalchik	Deputy Mayor	04-2019
Jay Trapp	Trustee	04-2019
Stephen Zacharzuk	Trustee	04-2017
Jennifer Norris	Trustee	04-2017

Village Clerk & Administrative Officers

Cindi Cole	Village Clerk	04-2016
Cindi Cole	Treasurer	04-2016
Lara Hart	Deputy Village Clerk	04-2016

Village Justice Court

Jonah Triebwasser	Justice	04-2019
Jeffrey Martin	Acting Justice	04-2016
Kathy Fell	Court Clerk	04-2016
Betsy Levy	Court Clerk	04-2016
Michael Pollok Esq.	Special Prosecutor	04-2016

Planning, Zoning & Building Department

Sam Harkins	ZEO/CEO	04-2016
Sam Harkins	Building Inspector	04-2016
Maryellen Cooking ham	Deputy CEO	04-2016
Gary Beck	Deputy Building Insp.	04-2016
Dutchess County Planning	Planning Consultant	04-2016
CT Male Associates	Planning Engineer	04-2016
Rodenhause, Chale	Atty-Planning/Zoning	04-2016

Police Department

Patrick Hildenbrand	Sergeant
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Officials & Designations

Other Officials & Representatives

Consulting Controller	Michelle Zagorski	04-2016
McCabe & Mack	Village Attorney	04-2016
CT Male Associates	Village Engineer	04-2016
Ted Saad	PANDA Rep.	04-2016
Rebeka Aronson	PANDA Alternate	04-2016

Official Designations

Key Bank	Official Depository	04-2016
Kingston Daily Freeman	Official Daily Newspaper	04-2016
The River Chronicle	Official Weekly	04-2016

Board of Trustees Department Responsibilities

Edward Blundell	Police & Law Enforcement Personnel, Red Hook Together, Insurance Economic Development Committee
Mayor	All Municipal Departments

Brent Kovalchik Highway Department
Infrastructure, Streets & Sidewalks
Architecture & Historic Recourse
Village Green, Red Hook Together

Jay Trapp Planning & Zoning
Veterans Affairs
Emergency Services

Jennifer Norris Park, Recreation & Community Program
Material Management & Environment
Senior Affairs
Library Relations

Stephen Zacharzuk Facilities, Village Building & Grounds
Water Department

MAYOR BLUNDELL PRESENTED THE FOLLOWING APPOINTMENTS:

Mayor Blundell made a motion to appoint Trustee Brent Kovalchik to Deputy Mayor. Trustee Trapp seconded. All were in favor.

Mayor Blundell made a motion to appoint Cindi Cole to the position to Clerk/Treasurer. Deputy Mayor Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Jeffrey Martin to Acting Court Justice. Trustee Zacharzuk seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Kathy Fell and Betsy Levy as Court Clerks. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Michael Pollok as Special Prosecutor. Trustee Norris seconded this motion. All were in favor.

DM Kovalchik made a motion to appoint Sam Harkins as CEO/ZEO & Building Inspector, Maryellen Cookingham to Deputy CEO, Gary Beck to Deputy Building Inspector, Dutchess County Planning as Planning Consultant CT Male Associates to Planning Engineer, Rodenhauen, Chale as Attorney Planning/Zoning. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Patrick Hildenbrand to Sergeant. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Michelle Zagorski as Consulting Controller. DM Kovalchik seconded this motion. All were in favor.

DM Kovalchik made a motion to appoint McCabe & Mack as Village Attorney and CT Male Associates as Village Engineer. Trustee Norris seconded. All were in favor.

DM Kovalchik made a motion to appoint Ted Saad to Panda and Rebeka Aronson as Panda Alternate. Trustee Norris seconded. All were in favor.

Trustee Norris made a motion to appoint Key Bank as Official Depository. DM Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint the Kingston Daily Freeman as Official Daily Newspaper and The River Chronicle as Official Weekly. DM Kovalchik seconded this motion. All were in favor

Mayor Blundell read the following appointments:

Rick Heinlein as IT, Full Time Officer Travis Sterritt, Part Time Officers: Christopher Aderholdt, Thomas D'Amicantonio Michael Brown, Justin Bogdaffy Tomas Mirabella, James Simmons, Steve Rose, David Schaller, Gregory Wagler, Jonathan Wilson, Police Secretary Lara Hart & Mary Kay Giannotta as School Crossing Guard. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Cindi Cole to Registrar of Vital Statistics, Lara Hart to Deputy Registrar. Trustee Trapp seconded this motion. All were in favor, Mayor Blundell made a motion to appoint Bret Smith to the Water Department from CT Male/ Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to appoint Lori Urbin and Arleen Harkins as Election Inspectors. Ron Rhynders and Roger McCauley as Election Custodians. Trustee Trapp seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint Stephenie Fitzpatrick as Dog Warden. DM Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint to the Zoning Board: George Beekman- Chair, Roger Husted Co-Chair, Evelyn Kreuger, Caroline Rider and Charles Erik Cuthell. DM Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint to the Planning Board: Beth Pagano Acting Chair, Mark Mirando Co-Chair, Ray Towle, Da id Pearson, and Don Hanson. DM Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint the following the Village Green: Frances Uku, David Pearson, Brenda Cagle, Alternate, and Jeff Urbin. DM Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint the following to Hardscrabble Committee: Matt Donohue, Karen Sipperly, Sue McCann, Katherine Mondello, Julie Silverstein, Doug Strawinski, Bobbi Jo Forte, Rosemarie Zengen, Kathy Triebel, Emily Trapp and Kim Gomez.

Trustee Trapp made a motion to appoint Ted Saad to represent Panda and Rebeka Aronson as an alternate. DM Kovalchik seconded this motion. All were in favor.

Trustee Trapp made a motion to appoint to the Library Board the following: Barry Ramage, Karen Sipperly, Maryelisa Blundell, Jill Hall and Don O’Shea. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell read the Official Undertaking and the Village’s Procurement Policy from the Village Code. The Village’s policy on violence, sexual harassment and the Village is a drug free zone.

Any Village employee using their car for official Village business will be reimbursed the current IRS mileage rate.

REGULAR BUSINESS

TREASURER REPORT

Treasurer Cole read the Treasurer’s report for the month of March as follows:

Fund Balances	
General Fund	\$ 235,245.79
Water Fund	\$ 68,732.97
Trust & Agency	\$ 15,304.38
Material Management	\$ 4,839.80
Petty Cash	\$ 52.92
Village Green	\$ 3,736.88
Hardscrabble	\$ 868.48
Health Insurance	\$ 2,510.45
Capital Fund	\$ 0-0

MONTHLY EXPENSES

General Fund	\$ 159,304.72
Water Fund	\$ 20,238.67
Trust & Agency	\$ 15,304.38
Material Management	\$ 5,333.35

DM Kovalchik made a motion to approve the Treasurer's report. Trustee Trapp seconded. All were in favor.

POLICE

Mayor Blundell read the Police report for the month of March

332 Incidents, 138 UTT's, 27 Arrests

PLANNING AND ZONING

Trustee Trapp read the Planning and Zoning report for the month of March:

4 building permits, 5 Municipal searches, \$ 1475.00 was collected in fees. Trustee Trapp has prepared the narrative for the electrical charging stations. Also Trustee Trapp wrote the RFP for the Engineer for DCBG. Sam Harkins has completed his certification for 2015.

Red Hook Economic Development Committee (EDC) – Monthly Report

April, 2015 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. EDC Meetings were held on April 8 and 22, 2015 at the Red Hook Village Building. The following items were discussed:
 - Discussed a central website homepage that brings all organizations/groups together under one "banner." The domain name will be called "Red Hook Hudson Valley.com" and the creation of eight separate domain names (i.e. Arts/Entertainment Red Hook Hudson Valley) have also been created and established. An "icon/widget" is to be attached to each participating organization's website that will connect a user to the newly established homepage. Wambach Communications (Richard Wambach) is donating services for the preparation and implementation of this new website home page.
 - Discussed possible uses for the soon-to-be-vacant existing CVS store and site.

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report

April, 2015 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF/FPAC Meetings held during the month of April, 2015.
- b. The current balance of the CPF, as of April 30, 2015, is \$345,738.03.

Town of Red Hook Zoning Review Committee (ZRC) – Monthly Report

April, 2015 – Brent Kovalchik – RH Village Representative/Member

- a. A ZRC Meeting was held on April 9, 2015. The following items were discussed:
 - Reviewed and recommended to the Town of Red Hook Ag and Open Space Committee the new definition of “Spite Fence.” The two RHT Committees will submit their recommendation to the RH Town Council for the consideration and approval. The “unofficial” definition is recommended to be an amendment to the RHT Zoning Law Section 143.28 (insertion of subdivision “D”) and is defined as follows:
 - * Spite Fence – No fence or other structure in the nature of a fence shall be erected for a purpose other than as defined for fences, under Section 143.4, or Agricultural Fences under Section 143.4

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report

April, 2015 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. The final Public Meeting of the Highway Shared Service Study was held on April 22, 2015 at the Red Hook Town Hall. Representatives and elected officials from the Town of Red Hook, Villages of Red Hook and Tivoli attended. Tim Weiderman of Rondout Consulting presented the “Action Plans for Implementation of Recommended Study Options.” Items presented included:
 - Study Methodology
 - Action Plan 1 – Standardization and Shared Administration
 - Action Plan 2 – Develop Shared Training and Knowledge Transfer Program
 - Action Plan 3 – Develop Shared Long-Range Capital Planning and Purchasing Program
 - Various tasks and Implementation Budgets were presented for each Action Plan.

The Highway Shared Services Study was funded by a Dutchess County Municipal Consolidation and Shared Services Grant awarded to the Town of Red Hook. Remaining grant balances will go toward conducting an assets inventory for all three municipalities. Additional grants to further implement the Action Plans are currently being prepared.

Additional information can be found on the Studies’ Website:

<http://redhook.rondoutconsulting.com>.

Red Hook Together – Monthly Report

April, 2015 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A Red Hook Together Meeting was held on April 23, 2015 at the Red Hook Public Library. The following items were discussed:
 - RHCAN: The “In a Word” exhibition is now showing until May 31, 2015. The RHCAN Gallery is hosting concerts and music workshops.

- RH PTSA: A rally was held on April 24, 2015 to reveal teachers', parents and students disappointment with the Common Core mandates.
- RHACoC: May 28, 2015 – Meeting to offer support and suggestions with RHCAN.
 July 5, 2015 – Indiegogo currently in process to raise money for a Fireworks Display at the Red Hook Sports Fields.
 May 6, 2015 – RHACoC Golf Tournament Fundraiser.
 November 7, 2015 – RH Chocolate Festival.
- Bard College CCE: August 8-29, 2015 – Introduction of students into the Red Hook communities.
- Red Hook Education Foundation: June 21, 2015 – Silent Auction Fundraiser.
- Historic Red Hook: May 1, 2015 – Local author talk with Historian Vernon Benjamin.
 May 9, 2015 – Dedicate and install historic marker at the RH Public Library.
 June 20, 2015 – Preservation Expo: hands on demonstrations, resources and information regarding the restoration of older houses/buildings.
- RHCSD: May 5, 2015 – Senior Social: third annual dinner and trivia contest for senior citizens at the RH High School.

Libraries Transforming Communities (LTC) – Public Innovators Cohort – Monthly Report
 April, 2015 – Brent Kovalchik – RH Village Board of Trustees Representative/Member

- a. Meetings were held on April 2 and 30, 2015 at the RH Public Library. The following items were discussed:
- Review and revision to the “Take Effective Civic Action – Moving from Aspirations to Action.” This document catalogues, identifies shared community aspirations gathered over the last year and defines/establishes a plan for implementation.
 - Review arrangements to attend the final training exercises with the Harwood Institute at the ALA National Conference on June 25, 2015 in San Francisco, CA.

VILLAGE GREEN COMMITTEE (VGC)

1. The current balances of the Village Green Committee’s related budget accounts, as of April 30, 2015, are as follows:
- Community Beautification – Contractual Expenses (#8510.4)
 Balance \$ 2,525.43
 - Shade Tree – Contractual Expenses (#8560.4)
 Balance \$ 3,261.04

- Village Green Committee Checking Account
Balance \$ 3,736.88
2. Arbor Day Celebrations and the Annual Spring Planting Day occurred on Saturday, April 23, 2015.
 - Brent Kovalchik read the Arbor Day Proclamation at Richard Abrahams Memorial Park.
 - Volunteers planted eleven trees throughout the Village. Volunteers included: Dave and Kathy Pearson, Jeffrey Urbin, Don and Joy Peterson, Sue Mora, Don Hansen, Bob Haan, Ed Blundell and Brent Kovalchik.
 - A luncheon, prepared by Jeanne Duntz, Sue McCann and Nancy Roberts, was held for the Village and Town of Red Hook volunteers at the Red Hook Town Hall.
 - Nancy Guski and Michele Decker prepared the sites for new trees at St. Paul’s Lutheran Church, St. Christopher’s Catholic Church, Amherst Drive and Thompson Street.

Thanks to all volunteers who participated to make this year’s Spring Planting Day a success!

3. There are currently two benches remaining without dedication plaques (Trustco Bank and the Emporium on South Broadway). Village residents can purchase a plaque for \$125.00. Proceeds from the sale will be used to purchase and install the plaques. The remaining funds will be used for future Village enhancement projects. Please contact the Village Clerk’s Office (845-758-1081) for more information.

HIGHWAY DEPARTMENT

1. The Village Highway Department is currently picking up lawn debris and brush every first and third Mondays of the month.

Residents are reminded to place lawn debris and brush curbside before scheduled pick-up. Please store debris out-of-sight until the scheduled dates to prevent conflicts with other services and to keep streets clean and free from wind-borne debris. Please limit the size of brush piles to 6’ x 6’ x 6’ (as determined by equipment limitations), with tree limbs/branches no larger than 8” in diameter. Please do not include tree trunks and debris from tree maintenance performed by private contractors.

2. The Village will be sweeping streets, the Municipal Parking Lot and Village Highway Garage parking lot, during the week of May 4-8, 2015.
3. A letter of April 27, 2015 was received from the NYSDOT informing the Village of the NYS FY 2015-2016 Consolidated Local Streets and Highway Improvement Program (CHIPS) allocation. The Village received an allocation of \$40,259.73 apportionate balance and a \$20,228.31 CHIPS Capital cumulative rollover balance. A total of \$60,488.04 will be available as of June, 2015. The Village also received an Extreme

Winter Recovery capital appropriation of \$5,525.75 for FY 2015-2016 with a \$0.60 rollover balance. Total funding received from the NYSDOT for FY 2015-2016 is \$66,014.39.

4. The Village Trustees are currently reviewing the need of funding options for replacement equipment and vehicles. These include a new compact tractor and dump trucks.
5. Scrap metal was sold on February 12, 2015 and payment was received by the Village on April 8, 2015 for the amount of \$486.43. Total revenue generated for FY 2014-2015 is \$1,873.02. Since inception of the Scrap Metal Recycling Program in September, 2007, \$18,050.24 has been generated. Proceeds from this program go towards the purchase of tools and equipment for the Village Highway, Water and Materials Management Departments. Residents and businesses interested in donating scrap metal can contact the Highway Department at 845-758-8600 or the Village Clerk's Office at 845-758-1081. The Highway Department personnel will assist property owners and residents by picking up their scrap metal upon request.

INTERMUNICIPAL TASK FORCE (ITF) RED HOOK INFRASTRUCTURE

4. Red Hook Sewer Project

- a. A meeting was held on April 24, 2015 at the Village Building to review and discuss the status of the Village's U.S. Economic Development Administration Public Works and Economic Adjustment Assistance Program grant application. Patricia Pomeroy (Executive Director: NYS/Hudson Valley Regional Council (HVRC)), Rich Schaifo (Deputy Director, HVRC), Jim Thatcher (C.T. Male), Robert Flores (C.T. Male), Ed Blundell and Brent Kovalchik attended. The grant, if awarded, may provide funds up to \$1.5 million. State grants, in-kind services and/or private donations (money, land, treatment plant) may be used to off-set the matching obligation.
- b. The NYSEFC is currently establishing methods to disburse \$200 million (\$50,000 for FY 2016-2016) to the DWSRF and CWSRF Programs. Funds for this program have been adapted, along with the Water Infrastructure Improvement Act of 2015, by the NYS Legislature's FY 2015-2016 Adopted Budget.
- c. The proposed Village of Red Hook Sewer District will be from the north boundary (north end of Old Post Road/Route 9 North) extending south to Red Hook Commons/Emporium along South Broadway; and from Church Street extending east to Tower on Market Street. The proposed system will be a STEP system and includes 224 Benefit Units (BU/EDU). Treatment facilities will be located and will incorporate the existing plant at Red Hook Commons. This location contains enough land to expand the plant on a future "as needed" basis. The estimated total capital cost is \$4.9 million.

5. Red Hook Water Projects

- a. Red Hook Village Water Project Phase II: Meetings were held on April 10, 17 and 24 at the Red Hook Village Building to review the status of Phase II of the USDA-RD funded Village's Water Supply, Storage and Distribution System Improvement Project. The following items were discussed:
 - Reviewed street widths, pedestrian amenities, survey and design work for the Village's southwest quadrant.
 - Reviewed and submitted required USDA-RD Documents as per the USDA-RD letter of October 14, 2014.
 - Reviewed the status of GASB 34 general accounting practices required for the Village to adhere to for federal funding.
 - Discussed locations and methods of installing new water main along South Broadway.
 - Plans and specifications, as prepared by C.T. Male, have been submitted for review by NYSDOH and USDA-RD. Final approval is anticipated by May 11, 2015.
 - Discussed sale, maintenance and monitoring of water being supplied to customers outside of the Village of Red Hook.
- b. 2013 CDBG (Well #15)
 - Completion of re-seeding the construction site at the Village Well Field and completion of the final close-out documents are anticipated to be complete in May, 2015.

6. 2015 CDBG

- A "draft" RFP has been completed and will be advertised in May, 2015.
- The Village was awarded \$52,372.00 for the reconstruction of a sidewalk section on the southern boundary of the Village (west side of Route 9/Colburn's Laundry) and the installation of ADA compliant sidewalks at the Red Hook Firehouse.

7. Intermunicipal Task Force (ITF)

- a. The ITF met on April 3, 10, 17 and 24, 2015 at the Red Hook Town Hall. The following items were discussed:
 - Reviewed and revised "draft" zoning amendments to the "Historic Structures and Districts" as prepared by GreenPlan, Inc.
 - Discussed current RHT "flag-lot" provisions in the current RHT Zoning Law.
 - Discussed the raising and keeping of roosters in the Town's residential districts.
 - Reviewed proposed amendments to the RHT Zoning Law regarding "Lodging" in the RD3 District.

MATERIALS MANAGEMENT:

We had 12.31 tons of garbage and 6.89 tons of single stream recycling. We paid out \$1321.82 and collected \$3683.50 in garbage tag sales. For the months of April, May and June, we are having a "spring cleaning" sale: buy 10 red or blue tags, get one free. This offer is only available at the Village Hall.

Mayor Blundell stated the Farmer's Market will start on May 23, in the Village parking lot.

Resolution 4- 2015 - Police Car

Salisbury Bank for 2.55 % for \$ 41,500.0 for 4 years

Mayor Blundell read resolution 4-2015

Mayor Blundell read SIB from Salisbury Bank

Mayor Blundell made a motion to approve borrowing \$ 41,500.00 from Salisbury Bank to purchase a new police car. Trustee Trapp seconded this motion. All were in favor.

The Town of Red Hook. Village of Red Hook and Red Hook Fire District contract has a 1.5 % increase due the Fire Department. Mayor Blundell made a motion to sign the new contract with a 1.5 % increase. Trustee Trapp seconded this motion. All were in favor.

2015-2016 Red Hook Fire Service Agreement

Mayor Blundell presented the board with the 2015-2016 Red Hook Fire Service Agreement, this is the agreement between the Town and FD with some wording that affects LOSAP and Work Comp by the Village.. This new contract will have an increase of 1.5%. Mayor Blundell made a motion to authorize the signing of the 2015-2015 fire contract. Trustee Trapp seconded this motion. All were in favor.

LOSAP

Mayor Blundell stated LOSAP points have been legally posted at the fire house and have been signed off. Mayor Blundell made a motion to authorize signing the final authorization form. DM Kovalchik seconded this motion. All were in favor.

MUNCITY SCA- GIS assessment photos to the SCA (Software Consultants Associates). This is at no charge to the Village. Mayor Blundell made a motion to authorize the County to release data to Muncity. This will allow the program to be more functional for users. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell announced additional workshop meetings on Wednesday, April 22nd and 29th at 7:00 PM.

Also, a public hearing for May 11th at 7:00 for Cross Connection being added to the Village Code and a public hearing for EV charging stations at 7:15. DM Kovalchik seconded this motion. All were in favor.

GEP update Mayor Blundell and Clerk Cole went to the Government Efficiency Plan meeting at the County Executive offices. Government entities must submit a Government Efficiency Plan that projects 1 % Levy savings for each of 2017, 2018, and 2019. The county will prepare a spread sheet for all municipalities to submit a draft to the county by May 1st. Final spread sheets are due May 15th. Dutchess County OCIS will compile all spread sheets and submit to the State Comptroller's Office. Mayor Blundell made a motion to move ahead and continue with DC for the GEP. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell stated he met with the Highway Department and their Union rep for negotiations on their contract and will continue to do so.

Trustee Trapp made a motion to pay bills after audit. DM Kovalchik seconded this motion. All were in favor.

DM Kovalchik made a motion to adjourn the meeting at 9:45. Trustee Norris seconded this motion. All were in favor.

Submitted by,

Cynthia Cole,
Clerk/Treasurer