

**VILLAGE OF RED HOOK
BOARD MEETING
JULY 13, 2015
7:00 PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Trapp, Trustee Norris, Trustee Zacharzuk, and Clerk/Treasurer Cole

Mayor Blundell opened the meeting at 7:00 PM with the Pledge of Allegiance.

Minute approval: DM Kovalchik made a motion to approve minutes from June 8th and 18th. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to leave a blank page for longtime resident that recently passed Patricia Gordon

IN MEMORY OF PATRICIA GORDON

PUBLIC HEARING - Mayor Blundell continued the Public Hearing on EV Charging Stations - This local law will allow electric vehicle charging in the business district and for personal use in the residential districts. We had left the public hearing open until the county could respond. Dutchess County referral was returned and defined the code change as a matter of local concern. NYSERDA grant for \$ 2,500 is pending to cover legal expenses for such law. Mayor Blundell made a motion to close the Public Hearing for EV Charging Stations. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell presented a short video of the recent Renegades game on June 20th honoring Sergeant Hildenbrand for saving a young child last October. This video can also be viewed on You-tube and the Village website.

TREASURER'S REPORT

Clerk/Treasurer Cole presented the Board with the Treasurer's report for June:
Account Balances

General	\$ 1,114,356.68
Water	\$ 124,304.91
Trust & Agency	\$ 16,107.14
Material Management`	\$ 6,850.47
Petty Cash	\$ 36.81
Village Green	\$ 3,736.88
Hardscrabble	\$ 620.48
Health Insurance	\$ 6,124.05
Capital Projects	\$ 00.00

Monthly Expenses

General	\$ 295,060.98
Water	\$ 41,308.34
Trust & Agency	\$ 16,107.14
Material Management	\$ 2,174.25

Trustee Trapp made a motion to approve the Treasurer's report as presented. DM Kovalchik seconded this motion. All were in favor.
Michelle Zagorski is preparing the AUD, which is due in 60 days.

POLICE

Mayor Blundell stated the Village is using Rhinebeck's speed trailer with our own markings, which illuminates traffic speed to the driver records speed for analysis. It has been used on W. Market, N. Broadway and some other areas.

Mayor Blundell read the Police report for the month of June:

286 incidents, 68 UTT's, 14 arrests

PLANNING AND ZONING

Trustee Trapp read the planning and zoning report for the month of June:

8 building permits, 1 certificate of occupancy, 11 certificates of compliance \$ 5,210.00 was collected in fees, Construction on the new CVS has begun. Mayor Blundell indicated they are using many local businesses/trades for the job which will help our economy more than if they brought in outside crews.

WATER

Trustee Zacharzuk read the water report for the month of June:

During the month of June, the water treatment plant processed 6,891,999 gallons of water. The average daily flow for the month of June was 229,000 gallons. During the month of June 2014, the plant processed 7,302,000 gallons for a daily average of 243,000 gallons. The water treatment plant used 70 gallons of 12.5 % sodium hypochlorite in June at an average rate of 2.33 gallons per day. Two samples were sent to Smith Lab in Hyde Park for bacteriological testing, and both returned a negative result. 5 new metered commercial services were added to the system in June. 2 leaking service lines were repaired, the chlorination room and office floors were repainted in the water treatment plant. Conservation tip: Check your plumbing fixtures for leaks. It's an easy way to spot leaks before they turn into a high water bill. If you hear your toilet begin to fill when it hasn't been used, it's a clear sign of a leak that can waste a surprising amount of water.

Robert Flores stated Phase II will start soon - design is complete, comments have been received from NYS, Dutchess County, DOT and have been referred to USDA-RD for review. The next step is to go out to bid, tAlthough we have had many publicized meetings, Mayor Blundell sees a need to keep getting info out. We are considering a short video with FAQ format. This is an 18 month construction project. Bids will go out for 60 days and reviewed for 30 days. Construction should be able to start in November.

EVENTS:

Trustee Norris reported:

Save the date: the 4th annual community concert and potluck will be Saturday, August 22 from 5-8pm at Abrahams Park. Please bring a dish to share. Music will be provided by local favorite GrassFed.

Hardscrabble Day will be Saturday, September 19. We will be announcing our musical act via Facebook on Wednesday, July 15. You may like us on Facebook at "Hardscrabble Community Association". If you would like to be a vendor, you may find the form on our website, HardscrabbleDay.org.

MATERIALS MANAGEMENT:

For the month of June, our last month of the buy one get one free tag sale, we sold \$5128.50 in tags. We paid out \$1592.88 and had 8.12 tons of single stream recycling, and 14.87 tons of garbage.

Library

- I. Circulation: shared 6,540 items, up 12.53% from last year at the same time.
- II. Programs: hosted 53 programs in June, attended by 308 adults, 50 teens and 182 kids for a total of 710 people.

Upcoming:

- In June we began doing teen programming at the High School during lunch hour with the high school librarian Tanya Sasvary. In the fall, we will work with Tanya on an afterschool program to provide teens with Maker opportunities.
- Summer Reading Program launched last Friday with a performance by Jester Jim.
- We are running a Maker Camp at the Rec Park for the kids there for a couple of weeks this summer, using one of our Youth Services staff and an intern from Bard College.
- Next week begins our Science Camp, Maker Camp at the Library and a Science Forum discussion series for adults.

On July 23 at 6 p.m., the Science Forum will focus on brewing and baking, and be held at Bread & Bottle in Red Hook.

Red Hook Economic Development Committee (EDC) – Monthly Report
June, 2015 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. EDC Meetings were held on June 10 and 24, 2015 at the Red Hook Village Building. The following items were discussed:
 - Review “Discover Red Hook Hudson Valley” website. This is a central website homepage whose goal is to bring all organizations, groups and government entities together under one “banner.” An “icon/widget” will be attached to each participating organization’s website that will link a user to the newly established homepage. Wambach Communications is donating services for the preparation and implementation of the website homepage.
 - Discussed possible uses and promotional ideas to attract a new business/use for the soon-to-be-vacant existing CVS store and site on North Broadway.
 - Discussed attracting tour groups to the Village businesses and Red Hook Area. Future collaboration with the Northern Dutchess Alliance.
 - Dutchess Tourism, What-to-do-in-Red Hook and the Red Hook Area Chamber of Commerce.
 - Discussed a possible promotional video utilizing activities, events and people of Red Hook.

Community Preservation Fund/Farmland Protection Advisory Committee (CPF/FPAC) – Monthly Report
June, 2015 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF/FPAC Meetings held during the month of June, 2015.

Town of Red Hook Zoning Review Committee (ZRC) – Monthly Report
June, 2015 – Brent Kovalchik – RH Village Representative/Member

- a. There were no ZRC Meetings held during the month of June, 2015.

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

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

- a. A Shared Highway Services Committee Meeting was held on June 17, 2015 at the Red Hook Village Hall. Sue Crane (Supervisor RHT), Joel Griffith (Mayor, Village of Tivoli), Tim Weideman (Rondout Consulting), Ed Blundell and Brent Kovalchik attended. The following items were discussed:

- Review and complete the 2015-2016 Municipal Consolidation and Shared Services Grant Application for the Implementation of shared Highway Administration between the Town of Red Hook, Villages of Red Hook and Tivoli. This grant, if awarded, will assist with the Implementations, as recommended by the Highway Shared Services Study, for asset inventory, standardized asset management, reduced overtime and part-time staffing expenditures, reduced expenditures on equipment and materials and avoid/delay future capital expenditures.
- b. The completed 2015-2016 Municipal Consolidated and Shared Services Grant Application was sent and received by the Dutchess County Department of Planning and Development on June 19, 2015.

Red Hook Together – Monthly Report

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

- a. There were no Red Hook Together Meetings held during the month of June, 2015.

Libraries Transforming Communities (LTC) – Public Innovators Cohort – Monthly Report

June, 2015 – Brent Kovalchik – RH Village Board of Trustees Representative/Member

- a. Erica Freudenberger (Director, RH Public Library), Erin Canaan (Associate Director, Bard College Center for Civic Engagement) and Brent Kovalchik attended the American Libraries Association (ALA) Annual Conference in San Francisco, California from June 25-28, 2015. The Red Hook Cohort attended training seminars with the other nine national cohorts and the Harwood Institute, assisted the Harwood Institute coaches training other libraries from the country, and attended lectures, presentations and convention activities.

The Red Hook Library is one of ten libraries, nationwide, to receive a grant from the American Libraries Association (ALA) with sponsorship from the Bill and Melinda Gates Foundation. The LTC is an ALA initiative that addresses the critical need within the libraries to engage with their communities in new ways. The desired result is to develop stronger roles for libraries to become more reflective of, and connected to, their communities.

The Red Hook Cohort has conducted a series of exercises with individuals, organizations, community/groups, including over 250 people, to listen to what their “aspirations” are for the Village of Red Hook community.

INTERMUNICIPAL TASK FORCE (ITF) RED HOOK INFRASTRUCTURE

1. Red Hook Sewer Project

- a. Discussion between Senator Kirsten Gillibrand's Office, USDA-RD and the DCWWA continued on June 29, 2015. Procedures and protocol, regarding funding opportunities from USDA-RD to the DCWWA, are being discussed and reviewed. The Village of Red Hook has not formally invited DCWWA to participate in the RH Sewer Project, but the Engineering Report has been used as a point of reference during these discussions.
- b. The Village of Red Hook forwarded a letter of intent to pursue funding through the USDA-RD for the RH Sewer Project on June 18, 2015. A resolution, authorizing Mayor Ed Blundell to sign the required forms and documents necessary to be considered for funding options of the \$4.9 million (capital cost) project, will be considered by the Red Hook Village Board of Trustees Meeting on July 13, 2015.
- c. C.T. Male responded to comments from the NYSDEC (of May 18, 2015) and NYSDEC (5/26/15) on June 11, 2015. The final Engineering Report for the Red Hook Wastewater Study, incorporating responses to both NYSEFC and NYSDEC, was approved by NYSEFC on June 25, 2015.
- d. Upon final approval of the Engineering Report, NYSEFC is able to process the remaining portion (\$15,000) of the NYSEFC/NYSDEC Engineering Planning Grant. The \$30,000 grant, awarded to the Village in May, 2014, carries a 20% matching obligation (\$7,000 in cash or in-kind services). The preparation of the Engineering Report, prepared by C.T. Male, was paid for through this grant.
- e. NYSEFC is currently processing the Village of Red Hook's application for Hardship Financing through the CWSRF Program. The Village's 2015 CWSRF Financial Hardship Application was submitted to the NYSEFC for review in February, 2015.
- f. The Village received a non-binding letter of "Intent to Donate" land and an existing wastewater treatment plant from the Kearney Realty and Development Group on June 25, 2015. When finalized, this donation will significantly save the residents and businesses money by having to avoid constructing a redundant treatment plant and acquiring land for treatment facilities.
- g. The proposed Village of Red Hook Sewer District will be located in the General Business District (GBD) from the north Village boundary (north end of Old Post Road/North Broadway) extending south to Red Hook Commons and the Emporium (South Broadway); and from Church Street/West Market

Street extending east to Tower Street/East Market Street. The proposed STEP system includes 328.6 Benefit Units* (BU or EDU (Equivalent Dwelling Units) as per Final Engineering Report of June, 2015). Treatment facilities will be located, and will incorporate the existing treatment 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, exclusive of the existing Red Hook Commons land and treatment facilities, is \$4.9 million.

- * An EDU or Benefit Unit (BU) is equivalent to a single family dwelling unit using 151 gpd, based on actual 2014 averaged (four quarters) meter readings of Village water customers. The EDU determinations were also based on the NYSEFC formulas for determining average daily consumption for a single family residence.

2. Red Hook Water Projects

- a. Red Hook Water Project Phase II: Meetings were held on June 5, 19, and 23, 2015 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:
- Review the Average Day (236,000 gpd – based on 2014 actual metered water usage) and Maximum Day (398,000 gpd – actual 2014 recorded data).
 - Review/process remaining USDA-RD required documents including:
 - i. Status of efforts to comply with GASB-34 and GASB-45.
 - ii. Form AD-1048 signed by Auditor/forwarded to Pattison/Koskey on June 19, 2015.
 - iii. Clarification regarding the number of users (forwarded to USDA-RD on June 19, 2015).
 - iv. Vulnerability Assessment and an Emergency Response Plan (complete – forwarded to USDA-RD on April 10, 2015).
 - v. Updated Certificates of Liability, Property and Liability Insurance (forwarded to USDA-RD on June 19, 2015).
 - vi. Form RD-442-7 Operating Budget (complete – forwarded to USDA-RD on April 10, 2015).
 - USDA-RD reviewed plans and specification and found documents “acceptable for bid contingent” on May 28, 2015.
 - The Village Engineer received comments from the NYSDOH on July 1, 2015. Clarifications and comments regarding Phase II Bid Documents are being addressed. The revised documents will be forwarded to NYSDOH for final approval.
 - Phase II of the Red Hook Water Project will provide for improvements to the Village’s water distribution system (water mains, fire hydrants, connections and street restoration in the Village’s southwest quadrant) and replacement of the existing elevated tank with a new ground-mounted storage tank located at the Firehouse Lane Well Field Site.

3. 2015 CDBG

- a. C.T. Male was awarded the contract to prepare Bid Documents in June, 2015 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 on Firehouse Lane.
- b. Discussions continue with the Town of Red Hook regarding a small length of sidewalk south of Colburn's Laundry. The Village and Town each have been awarded grants for sidewalk reconstruction and/or new sidewalk construction. Which municipality will include this length of sidewalk in their respective scope-of-work is being discussed. Determinations regarding which municipality this sidewalk length is incorporated in are forthcoming.

4. The 2015 Green Infrastructure Summit, hosted by the NYSEFC, was held at Bard College on June 16, 2015. Items discussed included:
 - Opening remarks from Sabrina Ty (new CEO of NYSEFC).
 - Program Development (presented by representative from Onondaga County, Buffalo Sewer Authority and New York City).
 - Measuring Performance from both a regulatory standpoint and the citizen's view.
 - Project Selection, Design, Implementation, Maintenance and tour of the Bard College – Olin Hall Visitor Parking Lot (porous pavement with vegetative swales and constructed wetlands – pilot project financed by the NYSEFC Green Infrastructure Grant Program).
 - Financing Mechanisms (presented by City of Ithaca).

This summit brought communities leaders from across the region (Albany, Hudson, Poughkeepsie, Kingston, Newburgh, Red Hook) to discuss the opportunities and challenges in implementing green infrastructure programs. Brent Kovalchik attended.

5. A Kick-Off Meeting was held on June 9, 2015 at the Red Hook Town Hall to discuss goals, scope of work, opportunities and challenges and next steps of the Red Hook Trail Plan. Items discussed included setting goals of a connected trail system connecting the Village of Tivoli, Bard College, Town of Red Hook and the Village of Red Hook. Lindsay Zefting of Alta Planning & Design moderated the discussion. Fees for professional services are being paid through a grant award shared by all Red Hook communities. Representatives from RHCS, RHT Trails Committee, Winnakee Land Trust, Bard College, Tivoli Green Committee, and the Village of Red Hook Board of Trustees (Brent Kovalchik) attended.

A public meeting to further discuss the needs and goals of an intra-community trails system is forthcoming.

6. The first Sawkill Watershed Community Meeting was held on June 17, 2015 at the Red Hook Town Hall. The purpose of this meeting was to convene the

diverse, yet interconnected, community members within the Sawkill Watershed to share knowledge, resources and enthusiasm for understanding the intersection of community needs and water quality management of the Sawkill. Representatives from Bard College, Red Hook CAC, Hudson River National Estuarine Research Reserve, RH Public Library, Historic Red Hook and the Village of Red Hook (Ed Blundell and Brent Kovalchik) attended.

7. Intermunicipal Task Force (ITF)

a. The ITF met on June 5, 12 and 19, 2015 at the Red Hook Town Hall. The following items were discussed:

- Review of existing and proposed zoning laws regarding restrictions imposed on “flag lots”.

Review of the proposed zoning amendments and the proposed new section entitled “Historic Structures and Districts.” Provisions regulating alterations, additions and new construction, utilizing possible materials restrictions, the establishment of a Design Review Committee and procedures an applicant may be subject to obtain a “Certificate of Appropriateness”

**VILLAGE OF RED HOOK
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, brush and grass clippings (as per NYSDEC regulations) in separate piles, curbside before the 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 of 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 and/or tree maintenance companies.

2. An initial survey and inspection of culverts and catch basins will be conducted to determine if they need to be cleaned. The catch basins and culverts in the Village’s southwest quadrant are scheduled to be cleaned based on a three-year rotation schedule. These were previously cleaned in 2013. The streets in this quadrant include:

- | | | |
|-------------------|-----------------|---|
| * Fraleigh Street | * Ludlow Avenue | * Benner Road (St. Christopher’s/
west side wetland culvert) |
| * Church Street | * Smith Street | |
| * Garden Street | * Zipser Drive | |
| * Phillips Street | * Prince Street | |

Upon inspection and necessity, estimates will be requested by subcontractor to perform this work. Funds to provide for this service will be deducted from

General Fund/Maintenance of Streets – Catch Basin Culvert Budget Line
 (#5110.4 – current balance = \$4,000.00).

3. A list of 2015-2016 Consolidated Local Street and Highway Improvement Program (CHIPS) Project is forthcoming. The current balance of funds available for FY2015-2016 is \$66,014.99 (*)

* \$40,259.33 – FY2015-2016 Allocation
 \$20,228.31 – FY2014-2015 Roll-over
 \$ 5,526.35 – FY2015-2016 Extreme Weather Recovery (EWR)
 + \$.60 – FY2014-2015 EWR Roll-over
 \$66,014.99

4. The NYSDOT has agreed to paint cross-walks on Route 9 (Broadway) this summer (as per correspondence between Ed Blundell and John Cummins of 6/17/15). The NYSDOT filled in pot holes on Route 9 and Route 199 (Market Street) in June, 2015.
5. NYDOT issued a memorandum of June 9, 2015 to update the status of the repair work scheduled for the bridge on Route 199 Sawkill Creek. Local roads will be used as a detour except during the Dutchess County Fair and the Sheep and Wool Festival. In addition, no “night-time” work will be permitted.

Scrap metal was sold on May 11, 2015 and payment was received by the Village on June 16, 2015 for the amount of \$427.50. This will be added to FY2014-2015 Income Line #A2650 (Sale of Scrap Metal). The total revenue generated for FY2014-2015 is \$2,300.52. Total revenue generated for FY2015-2016 is \$0.00. Since inception of the Scrap Metal Recycling Program in September, 2007, \$18,477.74 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 by picking up scrap metal upon request

**VILLAGE OF RED HOOK
 VILLAGE GREEN COMMITTEE (VGC)**

8. The current balances of the Village Green Committee’s related budget accounts, as of June 30, 2015, are as follows:
 - Community Beautification – Contractual Expenses (#8510.4)
 Balance \$
 3,893.53
 - Shade Tree – Contractual Expenses (#8560.4)

Balance
\$10,500.00

- Village Green Committee Checking Account
Balance \$
3,736.88

9. There were no Village Green Committee Meetings held during the month of June, 2015.

10. The Red Hook Village Highway Department prepared a list of trees, located on Village street right-of-ways, for possible pruning or removal.

- June 8, 2015 – Brenda Cagle and Brent Kovalchik surveyed/inspected these trees and either confirmed proposed actions and/or recommended further inspection/determination by a certified arborist.
- June 16, 2015 – Robert Everhart (ISA Certified Arborist), Dan Streib and Brent Kovalchik inspected these trees again and confirmed the necessary actions (pruning or removal) to be taken.
- June 16, 2015 – The Village sent letters to property owners, with adjoining street right-of-way trees, notifying them of the proposed actions that will be taken. This was done as a courtesy to property owners. The letter offered property owners a chance to appeal the determinations of the Highway Department, certified arborist and the Village Green Committee within ten days (June 30, 2015) after the receipt of the letter. Two responses were received and the proposed actions were revised.
- Estimates from tree-care subcontractors are forthcoming. Pruning and/or removal of trees is anticipated to be scheduled in late July/early August, 2015.
- Funds to provide for tree pruning/removal services will be deducted from FY2015-2016 General Fund/Shade Tree – Contractual Expenses (#8560.4) Budget Line.
- The list of trees and the proposed actions are attached to this Monthly Report.

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

12.

REGULAR BUSINESS

Skate board event at the Farmers Market on July 26th Mayor Blundell made a motion to block off Prince Street for this event. DM Kovalchik seconded this motion. All were in favor.

Celebration Grant Extension - by July 31, 2015, is the deadline to use. Will ask for a one year extension.

Key Bank Parking Lot - Phase I Environmental Study has been completed.

Cross Connection - a letter has been prepared for residents and will be distributed.

Highway truck purchase - final cost is needed - current truck is a 1999 and should be replaced. New truck will be purchased on state contract. Pricing from Robert Green Truck came in around \$ 70,000. Clerk Cole will get financing from 3 banks. Can use \$ 20,000 from CHIPS and \$ 17,000 from budget. Financing only \$ 37,000. DM Kovalchik also stated there is a need for a new dump trailer at a cost of \$ 6-7,000.

Trustee Zacharzuk stated there are electrical options for residents (MEGA) to purchase energy from other than Central Hudson.

Local Law - 1-2015 EV Charging Stations – Zoning

EV Charging Stations - Trustee Trapp reviewed Part 1 and Part 2 of the Full Environmental Assessment Form with the Board of Trustees. It was determined that a positive transportation impact would result from the proposed action. All other impacts were determined to be negative. Trustee Trapp made a motion to adopt a Negative Declaration (Notice of Non-Significant Significance) pursuant to Article 8; Part 617 of the Environmental Conservation Law (SEQRA). DM Kovalchik seconded this motion. All were in favor.

Red Hook Infra-structure – Sewer Project

We are continuing the process to get the necessary sewer infra-structure in place within the next two years. We are especially seeking grants and low interest options to allow construction and operation for the least cost to users. In that regard we are working with USDA-RD to seek options from them. In order to do that the Mayor requests the following resolution.

Resolution 9-2015

Whereas the Village of Red Hook intends to continue its efforts to establish a waste water system for the central business district and can apply to USDA-RD for grant/loan money for the waste water project, per Engineering Report, dated June 2015, already submitted to USDA-Rd; Whereas the Village of Red Hook seeks a preliminary funding

determination from USDA-RD for the project Whereas the process involves review and signature of documents to pursue the application for the preliminary funding determination; Whereas by municipal law the Mayor has executive authority; Be it resolved that Mayor Ed Blundell is fully authorized to complete and sign requisite USDA-RD documents as necessary to complete the application paperwork.

Voted

Mayor Blundell	yes
Trustee Kovalchik	yes
Trustee Norris	yes
Trustee Trapp	yes
Trustee Zacharzuk	yes

PUBLIC COMMENT

Don Finn asked why a veteran was ticketed for no seatbelt while driving on the roads Memorial Day weekend after putting up flags in the cemetery. Mayor Blundell will meet with Mr. Finn to discuss.

George Beekman stated he is not impressed by the art work throughout the Village.

Cell Tower – Chris LiPuma again presented the board with some concerns with the presence of cell phone equipment on the water tower: he acknowledged the start test time on the generator has been changed to 11:30am which is a better time for him, he still worries about the periodic arrival of construction crews and bad language usage. Mayor Blundell stated for the record that tenant Verizon is filing to replace equipment with more modern equipment. Our consultant and lawyers will review this but it is pending. Also, the Village has entered into long-term leases as far back as 2000, as mentioned last month, and Federal rules and regulations apply to the tenants and their equipment. LiPuma feels the Village has lack of control and wants the entire array system removed. He states the generator is loud and if there is no power for an extended time it will be a problem. Mayor Blundell will keep this discussion open with David Groth, our expert, to mitigate the noise problems and other concerns.

Deputy Mayor Kovalchik submitted a 3 year agreement to requalify with CDBG, which has a dead line of June 26, 2015. Mayor Blundell reviewed “Amendment to Agreement” DM Kovalchik made a motion to authorize Mayor Blundell to sign said agreement. Trustee Trapp seconded. All were in favor.

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

DM Kovalchik made a motion to adjourn at 9:20. Trustee Norris seconded. All were in favor.

Submitted by

Cynthia Cole
Clerk/Treasurer