

**VILLAGE OF RED HOOK
WORKSHOP MEETING
AUGUST 20, 2015
7:00PM**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Norris, Trustee Zacharzuk, Rodney Morrison, Richard Rang, Bridget Barclay (DCWWA) and Deputy Clerk Angela Jones. Trustee Trapp and Clerk Cole were absent. Notes were taken by Angela Jones.

Mayor Blundell opened the meeting at 7:00PM by introducing Rodney Morrison, PE from R. Morrison, Richard Rang, PE from Kirchhoff Companies and Bridget Barclay, Executive Director of Dutchess County Waste and Waste Water Authority

Bridget Barclay made a presentation about the proposed Hoffman Development in the Town of Red Hook. She discussed how the water could be supplied by the Village and the infrastructure owned and maintained by the DCWWA. There would be a master meter between the Village water and the Hoffman development and the Village would specify what type of meter and how it would be constructed. Maximum gallons per day were discussed and Mayor Blundell said that with all the Village wells in service the average gallons produced per day were 686,880. The Village should be able to provide future water needs for their residents. The uncommitted surplus capacity is 100,680 gallons per day of which Hoffman would need 48,000 gallons. The consensus was that this was a viable proposition.

Bridget then reviewed the figures on a spreadsheet that she had drawn up showing that with just one extra meter and one extra customer i.e. Hoffman, this could net the Village \$20,000 per year if the Village sold water to Hoffman at Village rates. This extra revenue could help offset Capital projects. There was some discussion on what rate the Village would sell the water to Dutchess Waste and Waste Water Authority but nothing was decided. Mayor Blundell asked if the Village could add meters to the main Hoffman meter for Town customers and the answer was yes.

It was agreed that there would be a public presentation by Hoffman at the September meeting.

Richard Rang, Bridget Barclay and Rodney Morrison left the meeting at 8:55pm and there was a break for 5 minutes.

At 9:04pm the meeting was reconvened. There was discussion on how to decide how much the Village would charge Hoffman for providing water. They would have to compensate the Village for the money already invested in the infrastructure. It was decided that there would be one meeting for the presentation by Hoffman and another to discuss the water rates. Robert Flores is to be invited to the meetings. Mayor Blundell suggested that the Board review the

spreadsheet provided by Bridget Barclay for 72 hours and then ask any questions that they may have.

Mayor Blundell voted to move to Executive Session at 9:10pm. Deputy Mayor Kovalchik seconded and all were in favor. Julio Olivencia left the meeting.

Personnel:

Mayor Blundell told the Board that Angela Jones, Deputy Clerk, had given 2 weeks' notice and would be leaving the Village's employment on August 28th 2015. An advertisement had already been placed in the Daily Freeman to run for 14 days. There was discussion about making a 2nd part time position to help back up Lara Hart who works 3 days in the Police Department and 2 days in the Building/Zoning department.

The Board was asked if they knew anyone who was looking for a part time job and Angela was asked to email the ad for the Daily Freeman to Jen Norris so that she could put it on a Facebook page called Red Hook Moms. Mayor Blundell would call Lori Urbin, who had previously worked for the Village, to see if she was interested in the Deputy Clerk position.

Deputy Mayor Kovalchik made a motion to end the Executive Session, Steve Zacharzuk seconded and all were in favor.

There was more discussion on what rates the Village would charge the Hoffman Development but nothing decided.

Trustee Norris wanted to clarify when the October Meeting was being held and Deputy Mayor Kovalchik confirmed that it was to be held on October 19th. Phase II water bids were due on October 2nd.

At 9:35pm Deputy Mayor Kovalchik motioned to adjourn the meeting, Steve Zacharzuk seconded and all were in favor.

Submitted by,

Angela Jones
Deputy Clerk