

**VILLAGE OF RED HOOK
WORKSHOP MEETING
OCTOBER 15, 2015**

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

- Police Personnel - Applicant for a new part time Police Officer Christopher Cory Fischer was present along with Sergeant Hildenbrand. Cory is a graduate of the Ulster Police Academy and has completed Phase I and Phase II of training. Also has completed the interview and background check process by the Red Hook Police Department staff. Police management recommends this candidate. Mayor Blundell made a motion to appoint Christopher Fischer as a part time police officer with the understanding all the Red Hook Police Department policy and procedures apply. Trustee Norris seconded this motion. All were in favor.
- Deputy Mayor Kovalchik made a motion to enter into executive session to discuss public safety. Trustee Norris seconded this motion. All were in favor. Mayor Blundell made a motion to reconvene from executive session. Trustee Norris seconded this motion. All were in favor.
- Phase 2 Water upgrades- As per Robert Flores of CT Male Phase II bids were opened on October 2, 2015. General Contractor bids came in higher than projected. Bids contained 4 Alt's. # 1 was flush concrete curbing # 2 Fisk Street water main, # 3 Rt 9 N 4 corner to Garden Street and # 4 PVC ductile irons. The lowest bids were from Casale Construction for \$ 3,972,416 and the highest bid was from Sun Up Enterprises for \$ 6,837,400. Available funds are a total of \$3.8 million. Board considered options for this necessary project. Putting water upgrades out for rebid is necessary to complete the project. Robert stated the rebid goal should be around 3 million with a diminished scope of work. Reduce the scope of work from 14,400 feet to 10,200 feet. Mayor Blundell made a motion to reject all General Contract bids and put water upgrades out for rebids. Reduce the scope of work of: remove both ends of South Broadway, south end of Smith Street, Benner road, instead of paving change to patch paving. Possible time line – October 16, 2015 advertise re-bid, November 6, 2015 bids due at 1 PM. November 9, 2015 award bids pending USDA concurrence, December meeting sign contracts, December 7th start project, and spring of 2017 end construction to include top-coat. Seconded by DM Kovalchik. Voted – All in favor.
The Electrical lowest responsible bidder is Gross Electric from Queensbury NY for \$111,787. That award will be issued at the regular monthly meeting on 10/19/15.
- 2015 CDBG - sidewalk grant - Mayer Blundell made a motion to advertise bids for the 2015 CDBG. Ads to go out 10-16-15, Bid opening December 18th, Award bids January 11, 2016, start construction April 4th, August 1st substantial completion. DM Kovalchik seconded this motion. All were in favor.

- 2016 CDBG - application is due October, Clerk Cole will compile necessary documents to complete the application and submit to the Dutchess County by the end of the day of October 16th. Public Hearing has been done.
- Court Grant 2015-Resolution 17-2015 Mayor Blundell made a motion to approve resolution 17-2015 authorizing the submission of the 2015 Justice Court Grant for \$ 30,000.00. Submitted will be updates to Village Hall security system, paper shredder and a label maker DM Kovalchik seconded this motion. All were in favor. A copy of said resolution is on file.

DM Kovalchik made a motion to adjourn the meeting at 9:00 PM. Trustee Zacharzuk seconded this motion. All were in favor.

Submitted by,

Cynthia Cole