

**VILLAGE OF RED HOOK
BOARD MEETING
APRIL 11, 2016
7:00 PM**

Present: Mayor Blundell was absent, Deputy Mayor Kovalchik, Trustee Trapp, Trustee Norris, Trustee Zacharzuk, Clerk/Treasurer Chiarella

DM Kovalchik opened the meeting at 7:00 PM with the Pledge of Allegiance

7:00 PM Public Hearing – 2016-2017 Budget. DM Kovalchik opened the public hearing on the 2016-2017 budgets and to continue the public hearing until April 21st at 7:00 pm.

REGULAR MEETING

DM Kovalchik opened the regular monthly meeting at 7:10 PM

DM Kovalchik read a statement outlining the use of franchise fees from Time Warner Cable, cell tower rental fees, revenue from sales tax and mortgage tax to lower the tax obligations to the Village property owners; terms and expiration date of current PANDA agreement; tax cap and Village budgetary constraints for FY 2016-2017 and alternatives to broadcasting Village Board of Trustees Meetings.

DM Kovalchik read a letter submitted from Mayor Blundell in regards to the Village not renewing their contract with Panda. The Village received \$ 32,577.07 from Time Warner for franchise fees. Mayor Blundell stated he agrees with providing information to the public, but the Village will find a new source. A letter dated April 1, 2016 was sent to Panda from Mayor Blundell stated the Village will not renew their contract with Panda.

The Village faces a tax cap of 0.12 %. The contractual amount paid to Panda from the Village is \$ 11,575. Now, we see other options for us to record and provide digital access to our meetings while greatly reducing our costs. The results are the Village Board has considered a move away from Panda. This decision was not taken lightly and knows it will impact the existence of Panda, but will recognize the video and digital technology has moved on while arbitrary tax caps force us to do more with less money.

Public Comment

Trustee Trapp read rules of public comment and limited each, speaker to 3 minutes.

- Michael Yonchenko – time for a change and is in support of Panda, needs new technology

- Mark Durand – Red Hook representative to Panda, is asking the Board for more time before they pull from the contract, Panda is currently exploring other revenues
- MaryAnn Harvey – Panda Treasurer – will put Panda in the negative budget
- Bill Nieves – Panda BOD – Rhinebeck, in favor of saving Panda, Panda is moving into a new facility in the Village of Red Hook
- Chris Klose – In support of Panda, has new technology,
- Rosalie Rossi – Panda is important
- Susan Simon – In favor of Panda – What would the cost be to the Village to record meetings?

DM Kovalchik stated the board will consider comments during continued budget discussions.

DM Kovalchik made a motion to approve minutes from March 14th and 31st. Trustee Norris seconded this motion. All were in favor.

Phase II Water Upgrade: Robert Flores of CT Male stated – Garden Street repairs are moving along, several leaks have been found, an arborist was called in for tree removal. All is pleased with Jersen Construction.

TREASURER’S REPORT

Clerk/Treasurer Chiarella presented the following Treasurer’s report

ACCOUNT BALANCES

General Fund	\$ 328,037.61
Water Fund	\$ 178,294.05
Trust & Agency	\$ 21,765.14
Materials Management	\$ 9,349.69
Petty Cash	\$ 75.01
Village Green	\$ 3,886.88
Hardscrabble Fund	\$ 5,893.43
Health Insurance	\$ 13,279.52
Capital Projects	\$ 00.00

MONTHLY EXPENSES

General Fund	\$ 96,247.14
Water Fund	\$ 29,207.08
Trust & Agency	\$ 21,765.14
Materials Management	\$ 3,160.91

Trustee Trapp made a motion to approve the Treasurer’s Report as presented. Trustee Zacharzuk seconded this motion. All were in favor.

POLICE

DM Kovalchik read the police report as submitted:

381 Incidents
113 UTT'S
22 Arrests

EVENTS

We had a very successful Egg Scramble on March 19. It took just over 2 minutes for the over 5000 eggs to be gathered up by the kids. Thanks to the Red Hook Police Department, Lara Hart, and Red Hook Public Library for organizing.

Red Hook Clean Up Day will be held on Sunday, April 24, throughout the town and villages. Register between 12:30 and 1 at the Red Hook Town Hall, clean up until 3pm. At 3 groups will return to the Town Hall for refreshments and live music.

Apple Blossom Day will be Saturday, May 7, from 10-4. Vendors, live music, animals, arts & crafts, and food galore. For more information, please contact the Red Hook Rotary.

The 3rd annual Red Hook Film Festival will be May 6-7 in conjunction with Apple Blossom Day. As of last week, they had 673 film submissions. More details: www.redhookfilmfestival.com.

3rd annual Bike Rodeo and Tour de Red Hook will be Saturday, May 14 from 1-4. We will provide free bike tune ups and helmet checks, and there will be bicycle obstacle course for folks to test their skills. Starting at 2 we will have the Tour de Red Hook, a family friendly ride through marked streets. Rain date is Sunday, May 15.

Hardscrabble Day will be Saturday, September 17, 2016

MATERIALS MANAGEMENT

For the month of March, we had 9.52 tons of garbage and 5.6 tons of single stream recycling. We paid out \$995.27 and sold \$3732.50 in garbage tags. For the months of April, May and June we will have our annual "spring cleaning" tag sale: when you buy ten blue or red tags, you will receive a free tag of the same color. This offer is only valid at Village Hall.

LIBRARY

Continues with a variety of programs every day. Of special note, our Police Sergeant Patrick Hildenbrand will be leading a program about bass fishing Friday April 22 at 6pm. For the month of April, if you buy a blue reusable bag at Hannaford, \$2 will be donated to the library.

PLANNING AND ZONING

Trustee Trapp read the following planning and zoning reports: 12 building permits, 2 certificates of occupancy, 5 certificates of compliance, & 1 municipal search. \$ 2,725.00 was collected in fees.

WATER

March 2016

- During the month of March, the water treatment plant treated 8,327,000 gallons of water, at an average of 269,000 gallons per day
- March of 2015, the plant treated 8,217,000 gallons at an average of 265,000 gallons per day
- During the month of March, the plant used 55 gallons of liquid 12.5 % hypochlorite solution at an average of 1.77 gallons per day
- March, as part of the Water System Improvement Projects (Phase 2), a new main was installed on Smith St. It was disinfected by chlorination (50+mg/Lx 24 hours) and returned 2 samples absent of coliform bacteria 24 + hrs apart. It officially entered service on 3-25-16

Conservation tip:

One of the biggest areas where homes consume excess water is at the garden hose, as many outdoor spigots have leaks that account for a significant loss of water over the course of a year. Using Teflon tape and new hose washer/gaskets) available at any hardware store) between the spigot and hose, and hose and nozzle usually eliminates any dripping. If water is leaking through the nozzle of the spigot, it's time to replace the spigot itself. The water lost in a single can cost more than the price of simply replacing the spigot.

Trustee Zacharzuk inquired as to when the crosswalk at the Library will be painted. People don't stop in the crosswalk. DM Kovalchik stated they can apply to the block grant again.

- April 21st 7:00 PM continued public hearing on the budget.

- April 21st 7:00 PM Reorganizational meeting
- M & T Bank will not accept the Village accounts. The current budget line for bank fees will be increased to \$ 7200

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 NYS DEC 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 from wind-bourne debris. Please limit the size of brush piles to 6’ x 6’ x 6’ (as determined by equipment limitations), with tree limbs/branches no longer 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. The PDCTC will be conducting its 2016 Traffic Count Program between April and November, 2016. The PDCTC uses the data collected from these counts for traffic modeling and long range planning. The locations where traffic counts will occur in the Village of Red Hook includes:
 - Linden Avenue (CR 79) from West Market to the RHV line.
 - Baxter Road from Fisk Street to East Market Street.
 - Firehouse Lane from South Broadway to Elizabeth Street.
 - Park Avenue from Linden Avenue to Old Post Road.
3. Work has begun reinforcing the bridge on SR 199 at the intersection of Route 308. Sawmill Road and Rock City Road will be available for emergency services and residential use only. Please follow detour signs to avoid delays. The detour will be implemented on April 7, 2016 and estimated to be complete by August 11, 2016.
4. Work is scheduled to being on April 4, 2016 on the Linden Avenue Bridge (CR 79). Please follow detour signs to avoid delays. The bridge is required to be open to vehicle traffic (without load restrictions) by September 2, 2016. All contract work is to be completed by October 14, 2016.

5. The Village Highway Department received delivery of a new 2016 Dodge Ram dump truck on April 5, 2016.

Funds will be deducted from CHIPS (#5110.3), Maintenance of Streets – Capital Outlay (#5110.2), Highway Reserve Fund (#A962), Water Fund – Source Supply Power and Pump – Vehicle Repairs/Maintenance (F820-49), and re-sale of existing vehicles upon decommission. (refer to RHV Board of Trustees Meeting Minutes of July 30, 2015). Additional revenue from FY2015-2016 Snow Removal Budget surplus, will also be used to pay for the \$72,000.00 new truck.

6. No scrap metal was sold during the month of March, 2016. Total revenue generated for FY2015-2016 is \$770.18. Since inception of the Scrap Metal Recycling Program in September, 2007, \$19,247.92 has been generated. Proceeds from this program go toward the purchase of tools and equipment for the Village Highway, Water and Materials Management Departments. Residents and businesses interested in donating scrap metal may contact the Highway Department (845-758-8600) or the Village Clerk’s Office (845-758-1081). The Highway Department personnel will assist property owners by picking up scrap metal upon request.

VILLAGE GREEN COMMITTEE

7. The current balances of the Village Green Committee’s related budget accounts, as of March 31, 2016, are as follows:

- Community Beautification – Contractual Expenses (#8510.4)
Balance\$ 1,716.00
- Shade Tree – Contractual Expenses (#8560.4)
Balance\$ 5,836.27
- Village Green Committee Checking Account
Balance\$ 3,886.88

8. A Village Green Committee Meeting was held on March 23, 2016 at the Red Hook Village Building. VGC Officers David Pearson and Brenda Cagle attended. Kathy Pearson, Julianna Pearson, Cathy Michael (RHT Tree Commission Liaison) and Brent Kovalchik (RHV Board of Trustees Liaison) also attended. The following items were discussed (re: VGC Meeting Minutes of March 23, 2016):
 - 2016 Annual Seedling Distribution; David Pearson ordered 50 seedlings on March 18, 2016. Seedlings will be made available, free for the public, at the Red Hook Public Library and the Red Hook Village Building.

- Communications; Julianna Pearson has volunteered to develop the Village Green Website. Description and cost proposal forthcoming.
 - Arbor Day Celebration and Spring Planting Day.
 - Arbor Day Celebrations and Spring Planting will be held on April 30, 2015. Volunteers will meet at the Red Hook Village Parking Lot at 9:00 am.
 - Proposed planting sites were reviewed and property owners were notified and approved of tree selections locations.
 - VGC Officers will notify volunteers, coordinate planting, _____ and water teams, and coordinate/organize volunteer luncheon.
 - Hudson River Valley Greenway Grant Application: The VGC is considering to apply for a HRV Greenway Grant to hire a consultant to provide a Master Plan for Richard Abrahams Memorial Park.
 - Tree Pruning: A VGC Sub-Committee will review the list of trees being considered for pruning and/or removal.
 - New business: Kathy Pearson and Julianna Pearson have expressed an interest to join the VGC upon appointment by the Mayor and confirmation by the Board of Trustees. (re: 2016-2017 VGC Officers).
9. The Village Green Sub-Committee met on March 13, 2016 to review sites and tree species for the Spring Planting Day. David Pearson, Brenda Cagle and Brent Kovalchik attended. (re: Spring Planting Sites of April 4, 2016).
10. Brent Kovalchik, as VGC Liaison, attended the Red Hook Town Tree Commission on March 22, 2016. Efforts to work collaborating with the Tree Commission were discussed.
11. Brenda Cagle and Brent Kovalchik, representing the VGC, attended the Tree City USA Recognition Ceremony at the Albany Hilton on March 30, 2016. This is the fourteenth year that the Village of Red Hook has been recognized as a Tree City USA by the Arbor Day Foundation.

Red Hook Economic Development Committee (EDC) – Monthly Report
 March, 2016 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. EDC Meetings were held on March 9 (Not Official – Lacking Quorum) and March 23, 2016 at the Red Hook Village Building. The following items were discussed:
- Review Solarize Northern Dutchess Community Meeting.
 - Red Hook Business List –
 - Currently, 350 businesses are included on the list.
 - Hi-Notes E Bulletin –
 - The EDC agreed that the next Hi-Notes should identify all the relevant sources of assistance available to the businesses and residents after the recent fire that destroyed the business complex on Route 9, South of the Village of Red Hook.
 - Old CVS –
 - Status of attracting a potential tenant for the existing facility.

- Red Hook Village Sewer Project.
- Red Hook Triple Eats –
 - Promotion of Taste Budds, Flatiron and Bread & Bottle.
- Apple Blossom Day (5/6/16) –
 - The EDC will have a booth to promote Hi-Notes, EDC initiatives and the Red Hook Sewer Project.
- Film Festival (5/5 – 5/6/16).

Community Preservation Fund (CPF) Advisory Committee – Monthly Report
 March, 2016 – Brent Kovalchik – RH Village Representative/Member

- a. The CPF Advisory Board met on March 8, 22 and 29, 2016 at the Red Hook Town Hall. The following items were discussed:
 - Review/revise parcel and priority list of the CPF Project Plan. The revised list includes the following additional categories:
 - Riverfront properties
 - Saw Kill and White Clay Kill Watershed
 - Village of Red Hook well head protection
 - Village of Tivoli well head protection
 - RH Trails
 - Biodiversity connectivity areas
- b. Approximately 1,000 properties in the Town of Red Hook and 80 properties in the Village of Red Hook have been added as a result of the new categories.
- c. A draft/revise CPF Project Plan is expected to be reviewed by the Red Hook Town Board on April 28, 2016.
- d. The Hudson River Valley Greenway awarded a \$10,000.00 grant to the Town of Red Hook (supported by the Villages of Red Hook and Tivoli) for the preparation of the amended CPF Project Plan.
- e. The current balance of the Community Preservation Fund as of March 31, 2016 is \$581,324.34 (an increase of \$259,857.03 from February 29, 2016).

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

March, 2016 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. RPFs for Shared Highway Services consultants were opened on March 3, 2016 at the Red Hook Village Building. Ed Blundell, Cindi Chiarella and Brent Kovalchik attended.
 - Rondout Consulting was the lowest, most responsible submission (\$57,310.00).
- b. A Highway Shared Services Steering Committee Meeting was held on March 17, 2016 at the Red Hook Town Hall. Tim Weidemann (Rondout Consulting), Robert

McKeon, Harry Colgan, Joel Griffith, Jeanann Schneider, Ed Blundell and Brent Kovalchik attended. The following items were discussed:

- Rondout Consulting was awarded the contract to implement the main project roles:
 - Asset inventory, valuation and planning.
 - Business process redesign.
 - Overall project management.
 - Reviewed asset inventory that will include: roads, trees, signs, catch basin, sidewalk, etc.
 - Discussed: Project Scope, Approach, Project Team, Project Schedule, Project Budget and Next Steps.
 - Funding (\$81,250.00) is being provided through the Dutchess County Municipal Consolidation and Shared Services Grant Program.
- c. A Northern Dutchess Highway Shared Services Meeting was held on March 16, 2016 at the Milan Town Hall. Brent Kovalchik, representing the Village of Red Hook, attended. The following items were discussed:
- The following pieces of equipment will be requested as part of a Dutchess County Municipal Consolidation and Shared Service Grant Application (due by June 17, 2016).
 - Self contained sweeper truck – Town of Rhinebeck (lead)
 - Villages of Red Hook and Millerton; Towns of Milan, Northeast and Rhinebeck.
 - Crack sealing machine – Village of Red Hook (lead)
 - Village of Red Hook; Towns of Milan, Northeast and Pine Plains.
 - Tub grinder – Town of Red Hook (lead)
 - Villages of Red Hook and Rhinebeck; Towns of Red Hook and Milan.
 - Skid steer – Town of Pine Plains (lead)
 - Villages of Red Hook and Millerton; Towns of Northeast, Milan, Rhinebeck and Pine Plains.
 - Jet vac truck – Town of Rhinebeck (lead)
 - Villages of Red Hook and Tivoli; Towns of Red Hook, Rhinebeck, Northeast.

Red Hook Zoning Review Committee (ZRC) – Monthly Report
March, 2016 – Brent Kovalchik – RH Village Representative/Member

- a. There were no ZRC Meetings held during the month of March, 2016.

Saw Kill Watershed Community (SKWC) – Monthly Report
March, 2016 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. A SKWC Meeting was held on March 7, 2016 at the Red Hook Village Building. The following items were discussed:
 - Watershed Project Updates
 - Streamwalk and flyovers of the Saw Kill.
 - Finalizing stream sampling site.
 - Film series to begin in April.
 - Eel monitoring.
 - Celebrating the Saw Kill event.
 - Amphibian migrations project.
- b. March 30, 2016. Bard College (EUS) Climate Stabilization Wedge Game took place at the Bard Campus Center. Brent Kovalchik attended.
- c. April 2, 2016. Celebrating the Saw Kill: 175 Years of Scenic Preservation at Bard College, The Montgomery Place Campus. Ed Blundell and Brent Kovalchik attended. Speakers included:
 - Leon Botstein, President Bard College.
 - Jim Brudwig, Vice President for Finance and Administration, CFO.
 - Cynthia M. Koch, Bard College Public Historian in Residence.
 - David Schuyler, Professor of Humanities and American Studies at Franklin and Marshall College.
 - Helen Tieger, Bard College Archivist.
 - Steve Rosenberg, Senior Vice President, Scenic Hudson.

The event included talks and tours of the Montgomery Place mansion, landscape, Saw Kill.

Red Hook Together – Monthly Report

March, 2016 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. There were no Red Hook Together Meetings held during the month of March, 2016.

INTERMUNICIPAL TASK FORCE (ITF) RED HOOK INFRASTRUCTURE

1. Red Hook Sewer Project

- a. Meetings were held on March 4, 11, 16, 18, 22 and 28, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Bret Smith (C.T. Male), Ed Blundell and Brent Kovalchik attended and as listed below. The following items were discussed:
 - Determination of eligibility of voters in the event of a Mandatory Public Referendum.
 - March 4, 2016 – Conference call with George Popp (USDA-RD).
 - Review/revise primary Equivalent Dwelling Unit (EDU) count.
 - Reviewed Form E (rev. 5/14; rev. 3/4/16).
 - Revised residential flow/month
 - Revised commercial/business/institutional hook-ups.
 - Revised commercial/business/industrial flow.

- Reviewed Form E (3/4/16).
 - USDA-RD to revise Preliminary Funding Estimate as other grant funding is secured.
 - Reviewed Preliminary Engineering Report Review (John Helgren, PE; USDA-RD State Engineer 3/3/16).
- Review informational poster with C.T. Male and Michael Yanchenko (Cogent Communications).
- b. March 16, 2016 – Meeting with George Popp (USDA-RD).
 - Reviewed USDA-RD PFE (2/9/16) with revised EDU count and various funding scenarios.
- c. U.S. Economic Development Administration Final Grant Application was submitted on March 21, 2016 and included:
 - Letter of Support from Dutchess County Department of Behavioral and Community Health (3/16/16 – Peter Marlow, PE; Supervising Public Health Engineer Environmental Health Service).
 - Letter of Support from Dutchess County Executive (3/16/16 – Marcus J. Molinaro, Dutchess County Executive).
 - Northern Dutchess News (Vol. 8, Issue 10) “Proposed Sewer District seen as Vital to Red Hook’s Growth”.
- d. March 22, 2016 – Conference call with USDA-RD (George Popp, Brenda Smith, Titus Falkenburg), Robert Flores (C.T. Male) and Brent Kovalchik participated. Items discussed included:
 - New intermediate interest rates as of 4/1/16 (2.25%).
 - Funding options with NYSEFC, US EDA, NYS Economic Development grant funds.
 - Maximum grant/loan funding with USDA-RD funding only and USDA-RD plus other funding.
 - Target Capital and O&M costs.

2. Red Hook Water Project – Phase II

- a. Meetings were held on March 4, 11, 16, 18 and 25, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Bret Smith (C.T. Male), Ed Blundell and Brent Kovalchik and as listed below. The following items were discussed:
 - New water mains, connections, fire hydrants and curb stops have been installed, and are operational, on Smith Street and Garden Street (between Smith Street and Phillips Street).
 - Footings, foundation and slabs have been installed at the Firehouse Lane Well Field for the new storage tank.
 - Jersen Construction Group submitted a request for payment on 3/11/16 and vouchers were signed by the Village Board of Trustees on 3/14/16.
- b. March 15, 2016 – A Construction Meeting was held with USDA-RD (George Popp, Martin Clark), Jersen Construction Group (Joe Swedick, Filipe Giraldo), C.T. Male (Robert Flores), Ed Blundell and Brent Kovalchik at the Red Hook Village Building. The following items were discussed:

- Form E (3/15/16 expenditures of \$122,550.63; revised 3/16/16 with expenditures of \$121,060.63).
 - Tabulation Sheets for Form E.
 - RHV Voucher; Fund Appropriation (3/11/16).
 - Contractor's Application for Payment; EJCDC Document (signed by Robert Flores and Ed Blundell on 3/11/16).
 - Review work completed-to-date (3/15/16).
 - Mobilization and sawcutting roads (2/16/16).
 - 1,500' of 8" diameter pipe installed on Smith Street and Firehouse Lane.
 - 15 services installed.
- c. March 18, 2016
- Integral Tree and Landscape hired as consulting arborist for Phase II.
 - Patterned crosswalks removed and depth of flush concrete curbs reduced from 16" to 12" from Scope of Work (credit). Approximately \$50,000.00 will be used for new water mains on Zipser Lane and additional asphalt.
 - Responded to NYS DEC memo of 2/17/16.
 - NYS DEC – Notice of Complete Application to be published in the Daily Freeman (submitted to the Freeman from RHV on 3/21/16).
 - Permanently decommissioning Wells #5, 6, 7 (ability to re-activate wells and existing infrastructure at a future date remains).
- d. March 25, 2016 – A meeting was held at the Red Hook Village Building. Robert Flores, Ed Blundell and Brent Kovalchik attended. The following items were discussed:
- Responded to USDA-RD memo of 3/28/16.
 - Legal Services Agreement with Rodenhausen & Chale (signed 2/27/15).
 - Bookkeeping/Reporting Agreement (signed 11/5/14 (Michelle Zagorski); signed 3/1/15 (Doris Balacic-Scheuing)). Refer to USDA-RD memo of 4/5/16 (9:06 am).
 - Village Resolution amending Project Budget (to be resolved).
 - Coordinate draw-down expenses reported on Form E (3/15/16) with NYS EFC request for reimbursement #1-10 (3/17/16). Refer to USDA-RD memo of 4/5/16 (9:11 am).

3. 2015 CDBG

- a. Contracts and Bonds have been received from Upstate Concrete and Masonry. C.T. Male is currently reviewing the documents. Documents will be sent to DCDoP&D for review and a pre-construction meeting will be scheduled.
- b. The Village received a memo from DCDoP&D of 4/6/16 reminding the Village of the scheduled completion date of August 31, 2016.

The 2015 CDBG award will be used to install new ADA compliant sidewalks in front of, and on the east side, of the Red Hook Firehouse; and to re-construct sidewalks on the west side of South Broadway (Colburn's Laundry and Dance Center).

4. 2016 CDBG

- a. The Village received a memo from the Dutchess County Executive of March 25, 2016 notifying the Village that the Pedestrian ADA Enhancement Project was not selected this year. (re: attached memo of 3/25/16).

The proposed 2016 CDBG project included installation of push-button activated, solar powered, flashing LED lit mid-block crosswalk signal devices at existing crosswalk locations (Prince Street, Fraleigh Street, Morgans Way on South Broadway; and Phillips Street on West Market Street).

5. Intermunicipal Task Force

- a. The ITF met on March 4, 11, 18 and 25, 2016 at the Red Hook Town Hall. The following items were discussed:
 - March 8, 2016 – The Red Hook Town Board approved amending the zoning law to include a new section entitled Historic Structures and Districts to protect regulated historic structures in the Town. The zoning amendments will also:
 - Delete the definitions of hotels and inns.
 - Modify the definition, requirements and permitted districts for lodging.
 - Replace the definition of hunting or fishing clubs with separate definition.
 - Modify the requirements and permitted districts for hunting and fishing clubs.
 - Permit uses that will encourage adaptive reuse of Hudson River estates to preserve their historic and natural character.
 - Increase the required minimum lot area in the LD and I Districts.
 - Increase the minimum open space requirement for conservation subdivisions in the WC, LD, RD5 and I Districts.
 - Discussed new projects and grant opportunities.
 - Consider amending the B-1 District of Upper Red Hook to the Hamlet Business District. Review existing uses in the current B-1 District for inclusion, modification for proposed Hamlet Business District.

RESOLUTION 7-2016

Clerk Chiarella read the following resolution 7-2016

SALISBURY BANK AND TRUST COMPANY LINE OF CREDIT NOTE FOR RED HOOK VILLAGE 2016 RAM TRUCK

Resolution dated April 11, 2016, authorizing the issuance of a note for \$71,765.30 in the form of a commercial line of credit pursuant to the Local Finance Law, for the purpose of the purchase of a new 2016 RAM truck

Whereas; the Village of Red Hook purchased from Robert Green Truck Inc. a 2016 RAM Dump truck; for the sole purpose of highway use.

Whereas; Salisbury Bank has a line of credit and offers that to the Village of Red Hook at an interest rate of 1.35 %

Whereas; the power to prescribe the terms, forms and contents of such note is hereby delegated to Edward Blundell, Mayor of the Village of Red Hook. The Mayor of the Village of Red Hook is hereby directed to sign any note and ancillary documents issued pursuant to this resolution, and the Village Clerk Cynthia Chiarella is hereby directed to attest said signature and to affix to such notes the corporate seal of the Village of Red Hook.

The Village Board has indemnified 2015-2016 fiscal year line items that will be compiled as surplus and utilized to reduce the borrowing after the initial funds are disbursed.

DM Kovalchik made a motion to approve resolution 7-2016. Trustee Norris seconded this motion. All were in favor.

- DM Kovalchik made a motion to authorize the 1999 Ford dump be decommissioned and declared surplus to the Absolute Auction. Trustee Trapp seconded. All were in favor. All lights etc. have been removed.

GENERAL BUSINESS

Public Hearing for the 2016-2017 budget will remain open and continue to April 21st

George Beekman stated he is not in favor of renewing the contract with Panda.

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

DM Kovalchik made a motion to adjourn the meeting at 8:35. Trustee Norris seconded the motion. All were in favor.

Submitted by

Cynthia Chiarella