

**VILLAGE OF RED HOOK  
WORKSHOP MEETING  
MAY 19, 2016  
7:00 PM**

Present: Mayor Blundell, DM Kovalchik, Trustee Norris, Trustee Kovalchik, Clerk/Treasurer.  
Trustee Trapp was absent.

**BUDGET MODIFICATIONS**

Mayor Blundell made a motion to move: \$ 3,447.37 from A5142.41  
\$ 5,034.05 from A5142.42  
\$ 12,000.00 from A5142.43  
\$ 1,799.75 from A 5142.44  
**TOTAL \$ 22,281.17**

To A5110.2 Capital Outlay. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to move: \$ 9,309.97 from A5142.1  
\$ 10,000.00 from A5110.45  
\$ 836.77 from A 8560.4

**TOTAL \$ 20,146.74**

To highway maintenance of streets personal services 5110.1. DM Kovalchik seconded this motion. All were in favor.

The Board discussed draft resolution for ND Shared Services – 4 items: sweeper truck for \$ 310,291, crack sealer \$ 75,800, skid steer \$ 158,000, Jet vac truck \$ 405,000. Critical points for discussion were who will hold insurance, who will store equipment, which will operate equipment? Board feels too many logistics. Mayor Blundell will call Marshall and Sterling for insurance questions. DM Kovalchik will call Dutchess County with more questions. Discussions will continue

Mayor Blundell stated at the June Board meeting a Bond resolution for 0% funding from EFC for sewer will be on the agenda.

Deputy Court Clerk Betsy Levy resigned from her position. Trustee Norris questioned why does the Village pay for Deputy clerk/s training when there is a high turn- over of this position. Training is important but turnover seems high for the position.

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 Chiarella

Clerk/Treasurer