

**VILLAGE OF RED HOOK  
JUNE 16, 2016  
WORKSHOP MEETING  
7:00 PM**

Present: Mayor Blundell, DM Kovalchik, Trustee Norris, Trustee Trapp, Trustee Zacharzuk, Clerk/Treasurer Chiarella

- Water Phase 2 Decisions – Drawn plan is for all the side streets to be held at 20 feet width except for wider at Methodist Church section of Church Street and Catholic Church section of Garden Street. Robert Flores met with Jersen Construction since the field supervisor was thinking more of Church Street could be wider too. Mayor Blundell took the position that any change from he approved plan would be a Board decision. Currently Church Street is 30' wide at the church area which allows drop off to the day care and some parking.. Trustee Trapp stated the Church/Nursery School requires parking spots for drop off. The Board agrees to hold Church Street 20' wide with the exception of 30 ' in front of the Methodist Church which will have a painted bump out at the corner of Prince Street to signal the width drop off.
- Greenway Public Hearing – Public Hearing is open from the prior meeting. Dutchess County remarks came back a matter of local concern. Mayor Blundell made a motion to close the public hearing. DM Kovalchik seconded this motion. All were in favor. Part I is complete. Part II and the Negative Declaration were reviewed. These also include 7 new guidelines from the County of Dutchess.

**RESOLUTION 18-2016**

**VILLAGE OF RED HOOK 18-2016**

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, New York on June 16, 2016. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

PRESENT:

ABSENT:

The following Resolution was offered by Trustee Trapp, seconded by Trustee Norris, to wit:

**RESOLUTION TO ADOPT “A LOCAL LAW TO ADOPT GREENWAY CONNECTIONS AS A VILLAGE LAND USE, DEVELOPMENT AND DESIGN GUIDELINE AND CONFIRM COMMITMENT AS A PARTICIPATING COMMUNITY IN THE GREENWAY COMPACT”**

WHEREAS, a proposed form of a Local Law entitled “A local law adopt Greenway Connections as a Village Land Use, Development and Design Guideline and Confirm Commitment as a Participating Community in the Greenway Compact” (the “Proposed Local Law”) was presented to the Village Board of Trustees of the Village of Red Hook (the “Board”) on May 9, 2016; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, the proposed local law was referred to the Department of Planning and Development which responded on June 16, 2016, that it was a matter of local concern;

WHEREAS, a Full Environmental Assessment Form (“EAF”) dated May 9, 2016 has been prepared on behalf of the Board; and

WHEREAS, on May 9, 2016, the Board classified the Proposed Local Law as a Type I action under SEQRA and determined that it was the only involved agency; and

WHEREAS, the Board has reviewed the EAF and information obtained through its own knowledge, the public hearing, its consultants and other agencies and has sufficient information on which to base a determination of significance; and

WHEREAS, the Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concern; and

WHEREAS, a duly noticed public hearing was held on June 13, 2016 and continued to June 16, 2016, during which all those who wished to speak were heard.

NOW THEREFORE BE IT RESOLVED, by the Board as follows:

1. The Board hereby adopts the attached Notice of Negative Declaration, finding that the adoption of the Proposed Local Law will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared; and
2. The Board hereby adopts the Proposed Local Law as Local Law No \_\_\_ of 2016.
3. That the Village Clerk be and she hereby is directed to enter said local law in the minutes of this meeting and in the Village Code of the Village of Red Hook, to number the local law in accordance with the order of filing with the Department of State, to give due notice of the adoption of said local law to the Secretary of State of New York, and take all other actions as may be required by law.
4. The Village Clerk is and she hereby is directed to file notice of the negative declaration with the Environmental Notice Bulletin.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Ed Blundell	Voting yes
Brent Kovalchik	Voting yes
Jennifer Norris	Voting yes
Jay Trapp	Voting yes
Steven Zacharzuk	Voting yes

Trustee Trapp made a motion to approve resolution 18-2016. Trustee Norris seconded this motion. All were in favor.

- Mayor Blundell presented Resolution 19-2016 for Red Hook Sewer Project Map Plan. This Resolution was reviewed and read as follows:

### **Resolution 19 -2016**

Mayor Blundell made a motion, seconded by Trustee Trapp

Whereas the Village of Red Hook intends to continue design work and specifications for the establishment of a municipal sewage system pursuant to Article 14 of the New York State Village Law and intends to utilize the services of an engineering firm to prepare a map and plan of a permanent sewage system for the Village; and

Whereas the Village has selected CT Male Associates of Latham, NY, to work on the sewer project, in accord with the Request for Qualifications (RFQ) process; and

Whereas a required next step is for the engineering firm to prepare the map and plan of a permanent sewage system for the Village, including a phasing plan.

Be it resolved that the Village of Red Hook authorizes CT Male Associates to prepare the required map and plan of a permanent sewage system for the Village, including a phasing plan.

Ayes – Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Norris, Trustee Zacharzuk (5)

Nays (0)

- Mayor Blundell updated the Board of the status on Shared Services Grant Municipal Consolidation: The grant has been completed. The Town of Rhinebeck is lead agency and they will submit the grant.
- Hoffman Farm Project water supply/rate – County officials are pushing for local resolution of Town Planning and Village water supply matters. There is concern on the County level that the developer may withdraw. Mayor Blundell met with the builder of said project, Joe Kirchoff, to further discuss water rates. Prior talks were always with employees of Kirchoff and his engineer. Kirchoff indicated the firm has spent \$1.6 million so far. The Mayor said this is related to engineering, the Town planning process compliance, nothing to do with us. He reiterated that our Board is the rate review entity and we are not in agreement. Currently, Town customers pay 2x the Village water rate. This was to reflect costs to build the water lines and maintain them without easements and districts. Mr. Kirchoff makes their argument that all infra-structure will be built and

maintained by others in this project. They are concerned about the 2x factor on sales of the homes. Blundell says he pointed out that this water charge is still minimal in the scheme of home costs and water costs. The Village still prefers and is interested in annexation. Kirchoff sees the benefit in services and possible sales if a property tax plan could limit taxes somehow (County/Town/Village) to make them commensurate. Blundell put forth our need for continuous main loops and Kirchoff indicated his form would connect a main to Rt 9 at their cost in an easement. Todd Baright was present at the session wants Hardscrabble Plaza in a position for potential connection to Village water and would pay for a stub south on Rt 9 to meet the Hoffman Farm additional main.. Mayor indicated he cannot decide rates or specifics alone -being considered are 2 spur connections and a rate of 1.525 x the Village water rate. Mayor Blundell feels this decision should be at a monthly, formal meeting for discussions to move forward. Blundell and the parties agreed to talk with the County on any property tax incentives that make sense.

Mayor Blundell made a motion to adjourn into executive session at 8:40 for personnel. Trustee Trapp seconded this motion. All were in favor. Clerk/Treasurer left the meeting at this time.

Mayor Blundell made a motion to reconvene from executive session at 9:00. DM Kovalchik seconded this motion. All were if favor.

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

Submitted by,

Cindi Chiarella  
Clerk/Treasurer