

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

Present: Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Zacharzuk, Clerk-Treasurer Chiarella. Trustee Norris was absent.

Mayor Blundell made a motion to approve minutes from June 13th & 16th. DM seconded this motion. All were in favor.

TREASURER'S REPORT

Clerk/Treasurer Chiarella read the following Treasurer's Report

ACCOUNT BALANCES

General Fund	\$ 921,751.12
Water Fund	\$ 124,556.32
Trust & Agency	\$ 26,604.50
Materials Mgt.	\$ 5,452.03
Petty Cash	\$ 58.03
Village Green	\$ 4,236.88
Hardscrabble	\$ 5,778.01
Health Ins.	\$ 7,233.63
Capital Projects	\$ 00.00

MONTHLY EXPENSES

General Fund	\$ 232,878.25
Water Fund	\$ 31,867.70
Trust & Agency	\$ 26,604.50
Materials Mgt.	\$ 2,191.97

Treasurer Chiarella stated General Fund expenses are high due to insurance and fire department payments.

Trustee Trapp made a motion to approve the Treasurer's Report. DM Kovalchik seconded this motion. All were in favor.

POLICE

Mayor Blundell read the Police report for the month of June

378 Incidents
142 UTT's
18 Arrests

Trustee Zacharzuk stated again he would like to see more foot patrols.

PLANNING AND ZONING

Trustee Trapp stated DC Planning has completed spring classes, the new fall schedule will be out soon.

7 building permits
3 certificates of occupancy
14 certificates of compliance
\$ 725.00 was collected in fees.

Mayor Blundell and Trustee Trapp will meet with the Red Hook Fire District to discuss a new contract.

WATER

Trustee Zacharzuk read the water report for the month of June:

During the month of June, the water treatment plant had a power surge that resulted in the failure of the main plant flow meter. The 110 volt, 15 amp circuit it was connected to was repaired and upgraded to a GFCI system, but the meter was irreparably damaged. A new meter has been ordered, but will be three weeks before it arrives. In the meantime, the valve to the new, secondary distribution pipe was closed, and all water is now being funneled through the primary distribution pipe, and the previously abandoned flow meter has been temporarily returned to service until the replacement arrives. Due to this equipment failure, we have 26 days of flow data totaling 6,737,000 gallons of treated water at an average of 259,000 gallons per day

During the month of June the Water treatment plant used 70 gallons of 12.5 % hypochlorite solution at an average of 2.3 gallons per day

In June of 2015, the water treatment plant treated 6,891,000 gallons at an average of 229,000 gallons per day

During the month of June on main break was repaired on Cherry St immediately adjacent to the last break (April). The leaded bell joint had failed similarly to the last, and erupted from the roadway as blacktop repairs were being made to the pavement. The condition of these leaded joints against the undulating bedrock is quite poor. This 1,200 foot section of 6" cast iron pipe (circa 1936) now failed three times within the last three years and should be scheduled for replacement during Phase III of the Water System Improvement Project.

Project Update:

The 4" cast iron main, which predated the 1936 system improvement, has been fully replaced by a new 8" ductile iron main, and all of the existing lead-and-steel service pipes have been replaced with modern plastic tubing and brass valves. The existing 4" main was found to be leaking heavily and had to be re-valve in order to be safely shut off while the remainder of the project continues, as the existing valves could no longer seat properly and hold back water.

CONVERSATION TIP

If rain is in the forecast, hold off on adding water to swimming pools until after Mother Nature has had a chance to lend a hand. Also, using a solar cover during inactive days prevents evaporation from depleting the water level.

DM Kovalchik stated the Phase II is going well. Fraleigh St. has several large leaks. Saving 30,000 gallons of water a day.

MATERIALS MANAGEMENT

Submitted by Trustee Norris

For the month of June, we sold \$ 3,192.50 in garbage tags and paid out \$ 1,165.11 in tipping fees. We had 11.09 tons of garbage and 5.93 tons of single stream recycling.

EVENTS

We will be having our 5th annual Community Potluck and Concert in Abraham Park. Saturday, August 20, from 6-8. Music provided by GrassFed Bluegrass. Bring a dish to share along with a blanket and chair for your comfort.

Hardscrabble Day will be Saturday, September 17. For more information go to hardscrabble.org. We hope to be able to announce our mainstage act at the next meeting.

The Chamber of Commerce has announced their date for their 3rd annual Chocolate Festival, which will be Saturday November 5th.

Mayor Blundell is considering a compost system from the Cornell Corporative Ext. This would be tied in with UCRR. Mayor Blundell will forward information to Trustee Norris.

HIGHWAY DEPARTMENT

1. The Village Highway Department is currently picking up lawn debris and brush every first and third Monday of the month.

Residents are reminded to place lawn debris, brush and grass clippings in separate piles (as per NYS DEC regulations), curbside, close to the scheduled

pick-up dates to prevent conflicts with other services and to keep streets clean and free from wind-borne debris. Please limit the size of brush piles to 6' x 6' x 6' (as determined by equipment limitations), with tree limbs/branches no larger 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. Officials from Dutchess County have asked the Red Hook Central School District officials to remind residents that the Linden Avenue Bridge (CR 79) is closed to traffic and pedestrians. The area remains a construction zone and students/pedestrians should not attempt to cross or be in the area. Local law enforcement has been made aware of this inconvenience. The bridge is required to be open to vehicle traffic by September 2, 2016. All contract work is to be completed by October 14, 2016.
3. An estimate to replace a section of sidewalk on the east side of St. Christopher's Catholic Church, of 6/19/16, was submitted to the Village. Annandale Construction Corp's. cost estimate of \$1,800.00 will be required to replace sections of the sidewalk damaged during Tropical Storm Irene and Lee. The funds will be deducted from FY2016-2017 General Fund Budget Line # 5110.42 (Maintenance of Streets – Street Maintenance).
4. The Village Highway Department is preparing a list of projects to be paid for through the NYS FY2016-2017 CHIPS allocation. The following projects are being considered:
 - Re-paving Bassett Lane – estimate forthcoming.
 - Re-paving Thompson Street – estimate forthcoming.
 - Re-paving portions of Cambridge Drive – estimate forthcoming.
 - Replace catch basin at 3 Amherst Drive - \$2,000.00 (32" x 30" catch basin with frame and grate) + \$1,200.00 (materials) = \$3,200.00.
 - Replace catch basin at 90 Cambridge Drive - \$2,000.00 (30" x 48" catch basin with frame and grate) + \$1,200.00 (materials) = \$3,200.00.
 - Replace catch basin at St. Christopher's Catholic Church - \$2,200.00 (30" x 40" catch basin with frame and grate) + \$1,200.00 (materials) = \$3,400.00.
 - Repair catch basin at Kent and Cambridge Drive - \$2,000.00 (install risers with new top) + \$1,200.00 (materials) = \$3,200.00.

All materials will be supplied by the Village of Red Hook, excavation and installation by Frank Vosburgh & Sons, Inc.

A determination on the final scope of work will be made upon receipt of re-paving estimates. The funds will be deducted from FY2016-2017 General Fund Budget Line # 5110.3 (CHIPS (Consolidated Local Street and Highway Improvement Program)).

5. Work continues on the reinforcement of the bridge on SR 199 at the intersection of Route 308 (Rock City). Sawmill Road and Rock City Road will be available for emergency vehicles and residential use only. Please follow the detour signs to avoid delays. Work is scheduled to be complete by August 11, 2016.
6. No scrap metal was sold during the month of June 2016. Total revenue generated for FY2016-2017 is \$0.00. 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.
7. The Village of Red Hook, as lead applicant, submitted a grant request of \$75,800.00 for a crack sealer/trailer to the 2016 Dutchess County Municipal Consolidation and Shared Services Grant Program on June 16, 2016. The Towns of Milan, North East, and Pine Plains were co-applicants. The grant request contained a contingency for equipment estimate variations and legal fees for the preparation of an Intermunicipal Agreement. As per the adoption of Resolution 14 – 2016, the Village Board of Trustees also agreed to be co-applicants for the same grant program for a Self-Contained Sweeper Truck (Town of North East – lead applicant), Skid Steer and Trailer (Town of Pine Plains – lead applicant), and a Jet-Vac Truck (Town of Rhinebeck – lead applicant). Initial cost, before 100% reimbursement, will be equally distributed by all participating municipalities. Terms including: Governance, Storage, Repairs, Service and Maintenance, Transport, Use, Sharing, Insurance, Cooperation, and Indemnity will be described in an IMA upon the award of the grant.

Red Hook Economic Development Committee (EDC) – Monthly Report

June, 2016 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Liaisons

- a. An EDC Meeting was held on June 8, 2016 at the Red Hook Village Building. A marketing proposal was presented by Richard Fusco and Jim Gibbons of WDST (Radio Woodstock). The following items were discussed:
 - WDST is starting an initiative to market and promote local businesses and municipalities in Dutchess, Ulster, Columbia and Greene Counties. The marketing will highlight local businesses that source locally, grow locally, and make products locally through multi-media platforms (Website, email, Facebook, radio broadcasts, and listener-streaming).
 Also discussed:
 - Update on the ITF proposed Formula Business/Drive-Thru regulations.
 - Status/update on the Red Hook Village Sewer Project.

- b. An EDC Meeting was held on June 22, 2016 at the Red Hook Village Building. The following items were discussed:
- Status/update on the Red Hook Sewer Project.
 - Reviewed/discussed proposed regulations regarding Formula Businesses/Drive-Thrus in the Town and Villages.
 - Group promotions with WKZE and WDST.
 - Re-define the mission of the Red Hook EDC.

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

- a. A CPF Advisory Board Meeting was held on June 9, 2016 at the Red Hook Town Hall. The following items were discussed:
- Reviewed the Community Preservation Project Plan Update of June, 2016 and recommended that the Red Hook Town Board review and approve the Update at its June 9, 2016 Public Hearing.
 - The Red Hook Town Board approved/adopted the CPPP Update on June 9, 2016.
 - The CPF Advisory Board resolved to recommend CPF funds to support the financing of the purchase of farmland protection for the Stickle Farm Property. Four combined properties, that lay on either side of Route 9G, contain prime and/or soils of statewide significance, agricultural significance, contiguous with other CPF protected properties, and lay within the National Historic Landmark District. Two of these properties are in the Town of Red Hook and two are within the Village of Tivoli.
 - The cost to purchase development rights of the 73 acre property will be \$536,500.00 with Scenic Hudson Land Trust and the Red Hook Town CPF each contributing \$107,310.00 and the NYS Farmland Protection Implementation Grant Program contributing \$321,930.00.
- b. The current balance of the Community Preservation Fund, as of June 30, 2016, is \$472,095.68.

Town of Red Hook, Villages of Red Hook and Tivoli Shared Services Committee – Monthly Report
June, 2016 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

- a. There were no Shared Services Committee Meetings held during the month of June, 2016.

Northern Dutchess Highway Shared Services Committee – Monthly Report
June, 2016 – Dan Streib and Brent Kovalchik – RH Village Representatives/Members

- a. The Village of Red Hook, as lead applicant, submitted a grant request of \$75,800.00 for a crack sealer/trailer to the 2016 Dutchess County Municipal Consolidation and Shared Services Grant Program on June 16, 2016. The Towns of Milan, North East, and Pine Plains were co-applicants. The grant request contained a contingency for equipment estimate variations and legal fees for the preparation of an Intermunicipal Agreement. As per the adoption of Resolution 14 – 2016, the Village Board of Trustees also agreed to be co-applicants for the same grant program for a Self-Contained Sweeper Truck (Town of North East – lead applicant), Skid Steer and Trailer (Town of Pine Plains – lead applicant), and a Jet-Vac Truck (Town of Rhinebeck – lead applicant). Initial cost, before 100% reimbursement, will be equally distributed by all participating municipalities. Terms including: Governance, Storage, Repairs, Service and Maintenance, Transport, Use, Sharing, Insurance, Cooperation, and Indemnity will be described in an IMA upon the award of the grant.

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

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

Saw Kill Watershed Community (SKWC) – Monthly Report
June, 2016 – Brent Kovalchik – RH Village Representative/Member

- a. A SKWC Meeting was held on June 6, 2016 at the Red Hook Village Building. The following items were presented and discussed:
 - Tierney Weymueller (Bard Class of 2018) presented “Managed Decentralized On Site Waste Treatment.” The report described soils, existing sewer treatment, and effects on groundwater in the Village of Red Hook. Three local case studies were also presented to illustrate how a managed on-site treatment management program ensures proper use of septic systems. Keeps track of operations and maintenance from basic to complicated steps.
 - Discussed status and operation of proposed Red Hook Sewer System.
 - Discussed “Streamwalk: A Visual Stream Assessment of the Saw Kill” where one walks the length of a stream to find visual indicators of the health of a stream and helps engage local people in their own water sources.

Red Hook Together – Monthly Report
June, 2016 – Ed Blundell and Brent Kovalchik – RH Village Representatives/Members

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

VILLAGE GREEN COMMITTEE (VGC)

1. The current balances of the Village Green Committee's related budget accounts, as of June 30, 2016, are as follows:

- Community Beautification – Contractual Expenses (#8510.4)
Balance\$ 4,000.00

- Shade Tree – Contractual Expenses (#8560.4)
Balance\$10,500.00

- Village Green Checking Account
Balance\$ 4,236.88

2. A Village Green Committee Meeting was held on June 8, 2016 at the Red Hook Village Building. David Pearson, Kathy Pearson, Dave Javscas, and Brent Kovalchik attended. The following items were discussed:

- Reviewed a list of trees planted during the Fall 2015 and Spring 2016 Planting Day. Several trees did not survive and will be removed and replaced during the Fall 2016 Planting Day. These include:
 - 2 Corylus Columna (Turkish Filbert) at Abrahams Park. (The memorial tree has been removed and replaced with a peach tree by the family.)
 - 1 Corylus Columna (Turkish Filbert) at 14 Hamilton Street.
 - 1 Liriodendron Tulipifera (Tulip Tree) at 44 Fraleigh Street.
 - 1 Zelkova (Green Vase) at 41 Garden Street.

David Pearson will contact the nursery for a refund and/or credit on next purchasing round in the Fall, 2016.

- Julianna Pearson has found a platform and is beginning work on the new Village Green Committee Website.
- Discussed reimbursing David Pearson for the purchase of seedlings that were available to the public for the Arbor Day Celebration.
- Reviewed preparation, organization of the Spring 2016 Planting Day.
- Reviewed possible tree planting sites for Fall 2016 Planting Day.
- Discussed duties and responsibilities of VGC Officers.

3. Two benches remain without dedication plaques. Village residents can purchase a plaque for \$125.00. Proceeds from the sale will be used for the purchase and installation of the plaques. The remaining funds will be deposited in the Village Green Committee Checking Account and used for future Village enhancement projects. Please contact the Village Clerk's Office (845-758-1081) for more information.

**INTERMUNICIPAL TASK FORCE (ITF)
RED HOOK INFRASTRUCTURE**

1. Red Hook Sewer Project

- a. Meetings were held on June 3, 7, 9, 10, 17 and 24, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Ed Blundell, Brent Kovalchik, and as noted attended. The following items were discussed:
 - Reviewed the application to the NYS EFC for the Water Infrastructure Improvement Act/Grant Program. The Village is qualified to apply for a grant up to 25% of the project cost (\$1.225 million).
 - Reviewed draft Bond Resolution with Daniel Birmingham (Hawkins, Delafield and Wood, LLP) on 6/3/16 via telephone conference call.
 - Discussed items to be included in, and owned by the Village Sewer Project (septic tanks, mains, laterals, pumps).
 - Discussed grant applications for the Sewer Project including NYS CFA Applications (Empire State Development Program; Main Street Re-Development Grant Program) and the Dutchess County Partnership for Manageable Growth Grant Program. Jim Thatcher (C.T. Male) has begun the preparation and drafting of the applications.

- b. A meeting was held with Victoria Polidoro, Esq. at the offices of Rodenhausen Chale LLP on 6/7/16. Ed Blundell and Brent Kovalchik attended. Items reviewed included NYS Village Law (Section 14-1432), General Obligation Law (Section 36 of the Local Finance Law of NYS) regarding costs that can be charged to all or a portion of Village property owners for sewer services and the establishment of referendums. Additional items discussed included the preparation of a Map, Plan and Report, anticipated maximum customer rates and authorizations to prepare the Map, Plan and Report.

- c. A conference call was conducted at the Red Hook Village Building with NYS EFC and USDA-RD on 6/9/16 to discuss co-funding opportunities based on available funding, Red Hook Village qualifications, grant awards and completed applications. Robert Flores (C.T. Male); Brenda Smith, Titus Falkenburg, Rhonda, and George Popp (USDA-RD); Robert Sammons, Katlin, Dave Bradley, Timothy Burns, Mike Hale, Kaitlin Penner (NYS EFC) attended.

- d. The Village Board of Trustees adopted a Bond Resolution on June 13, 2016 authorizing the establishment and construction of a sewer system and authorizing the issuance of bonds in the principal amount of \$4.9 million. The Extract of Minutes and Public Notice was published in the Daily Freeman on June 16, 2016. An Affidavit of Publication was received by the Village and forwarded to Daniel Birmingham on 6/27/16. The twenty day Estoppel Publication period concluded on 7/5/16.

- e. The completed NYS EFC CWSRF Application Form was submitted on 6/17/16. This secured Hardship Financing of 0% interest rate for the Sewer Project Capital Cost based on the 2016 IUP.
- f. The final documents (adopted Bond Resolution of 6/13/16 was submitted to the NYS EFC on 6/14/16. This completed application qualifies the Village of Red Hook for a \$1.225 million grant from the NYS Water Infrastructure Improvement Act Grant Program (Round 2).
- g. A copy of the Bond Resolution was sent to USDA-RD on 6/14/16 as part of the required Initial Application Package for Rural Development Loans/Grants. The USDA-RD issued the Village of Red Hook a Preliminary Funding Estimate (PFE) in 2/9/16 that qualified the Sewer Project for \$3.7 million loan (2.5% - 38 years) and a \$1.2 million grant. A revised PFE will be issued once alternative funding opportunities are realized by the Village. The “Letters of Conditions” will be forthcoming pending an adopted Map, Plan and Report and estimated rate schedules are established.

The proposed Village of Red Hook Sewer Project service area will include the General Business District and parts of the NMU District. The service area will extend from the north end of Old Post Road/North Broadway to the Red Hook Commons/Emporium on South Broadway. The service area will also extend from Linden Avenue/West Market Street to Tower Road/East Market Street. The proposed Septic Tank Effluent Pump (STEP) System includes 328.6 Benefit Units (as per the Final Engineering Report of 6/15), 2,000 linear feet of low pressure distribution mains, and will serve 277 users (133 properties (including 99 commercial properties)). Treatment facilities will be located, and incorporate the existing treatment at Red Hook Commons. The estimated total capital cost, exclusive of the Red Hook Commons treatment plant and land, is \$4.9 million.

2. Red Hook Village Water Project – Phase II

- a. Meetings were held on June 3, 10, 17 and 22, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Bret Smith (C.T. Male), Doris Balacic-Scheuing, Ed Blundell, Brent Kovalchik, and as noted, attended. The following items were discussed:
 - Review costs, including road improvement (true/level, milling) with Joe Swedick (Jersen Construction Group).
 - Review street width and width transitions of Church Street.
 - Review existing water mains/shut-off valves on Garden Street.
 - Review scope of driveway, walkway, and sidewalk restoration.
 - Revise scope of work; remove Ludlow Avenue.
 - Review material quantities and items to date and projected.
 - Review tests on the new water storage tank.
 - Review existing water main leaks on Fraleigh/South Broadway.

- b. A Phase II Construction Meeting was held on June 22, 2016 at the Red Hook Village Building. George Popp (USDA-RD), Martin Clarke (USDA-RD), Filipe Giraldo (Jersen Construction Group), Joe Swedick (Jersen Construction Group), Robert Flores (C.T. Male), Bret Smith (C.T. Male), Ed Blundell and Brent Kovalchik attended. The following items were discussed:
- Status of Phase II: 8” diameter water mains have been installed on Smith, Garden, Fraleigh, and Phillips Street. Church Street (both from Garden to Fraleigh Streets).
 - Discussed tests for new water storage tank and anticipated time frame for re-testing.
 - Develop strategy to locate existing valves on Garden Street, Ludlow/Fraleigh Street, Fraleigh/South Broadway and Fraleigh/Benner Road.
 - Form E (Rural Development (RD) Project Budget/Cost Certification) Report #4 of 6/20/16 signed by Ed Blundell on 6/22/16.
 - Expenditures this period \$ 467,342.71
 - Expenditures to date \$1,765,615.36
 - Balance remaining \$1,391,937.64
 - EJCDG – Contractor’s Application for Payment #4, for the amount of \$467,342.71 were signed by Robert Flores, Ed Blundell, Martin Clarke, and Filipe Giraldo on 6/23/16.
 - RH Village to coordinate NYS EFC draw-downs with USDA-RD Form E (misc. lines and audit to match).
 - Additional information requested by USDA-RD.
 - Detailed explanation of services of C.T. Male to accompany invoices.
 - Coordination between NYS EFC draw-downs and USDA-RD Form E.

Phase II of the Red Hook Water Project will provide for the improvements to the Village’s Water distribution systems (new 8” water mains, fire hydrants, valves, connections, storm water management, and street restoration in the Village’s southwest quadrant and provide for a new water storage tank at the Firehouse Lane Wellfield Site.

3. 2015 CDBG

- a. A Meeting was held on June 10, 2016 at the Red Hook Village Building. Angelo Tondo (Upstate Concrete and Masonry Contracting Company, Inc.), Bret Smith (C.T. Male), Robert Flores (C.T. Male), Ed Blundell and Brent Kovalchik attended. The following items were discussed:
- Punch list items were reviewed including:
 - Reconstructing ramp slope and re-stamping the warning pad on the west end of the Firehouse Lane sidewalk in front of the Firehouse.
 - Replace speed limit sign in front of Colburn’s Laundry, end all ADA compliant ramps flush with existing pavement (Firehouse

Lane and South Broadway sidewalks). These items to be completed by the Village Highway Department.

- Revised Pay Request to DCDoP&D. Angelo Tondo revised labor costs and emailed to DCDoP&D; approved by Mike Peratikos (DCDoP&D).
- Discussed Change Orders including extra fill between the Firehouse Lane sidewalk and the Firehouse; and extra labor costs for delay in work to accommodate RHCSO testing occurring at the Firehouse.

The 2015 CDBG award has been used to design and install new ADA compliant sidewalks on the north and east sides of the Red Hook Firehouse; and to re-construct sidewalks on the west side of South Broadway (Colburn's Laundry and Dance Center).

4. Intermunicipal Task Force (ITF)

(Brent Kovalchik – Red Hook Village Representative/Member)

- a. The ITF met on June 3, 10, 17 and 24, 2016 at the Red Hook Town Hall. Guests included Richard Biezynski, Albert Trezza, Michael Calejeo, Todd Baright, Chris Klose and Richard Wambach. The following items were discussed:
 - Formula Business Regulations: The ITF is preparing a Special Report recommending to the Red Hook Town Board that formula and drive-thru businesses be regulated in the Town.
 - The proposed Special Report addresses:
 - What is the impact of drive-thru and formula businesses on the community character of the Town, and Village, of Red Hook and Tivoli?
 - What are the current laws and regulations regarding these types of businesses in the three municipalities?
 - Do these laws suffice to protect community character or should new protections be adopted?

Discuss revising/amending the Sign Regulations of the Town of Red Hook

Mayor Blundell stated the backhoe is broken and will take \$ 4000 and 4-6 weeks to fix due to parts issues with Terex.

Phase II water updates: spray seeding occurred at the very visible street edge but hot weather has impacted grass growth. Unfortunately, weeds succeeded where grass did not and will be corrected before completion of the project. Fraleigh St seems to be taking longer than Garden Street, Prince St will be started soon. Substantial completion will be done in September 2016. Paving at the final stage will be flush with curbs.

US Rt. 9 traffic light complaints are still coming in. Mayor Blundell will request for more inspection by DOT.

Court grant: Court is asking for a restraint bench to be placed in the main meeting room/court room. Mayor Blundell is not in favor of this item being in our public meeting room.

Trustee Zacharzuk stated according to the water report there was an electric surge. Has an analysis been done for protection.

Mayor Blundell stated the town continues to work on a proposed a Formula Business restriction that would ban chain stores in the Town. The village is a separate entity and we are inclined to rely on our zoning law and pattern book to deal with the matter.

Hoffman Farms water project: Mayor Blundell updated the Board – more discussions were held, but this time directly with the owner of Kirchoff Properties, Joe Kirchoff. The matter is still in front of the Town Planning Board but Kirchoff wants a water rate agreement. Options of annexation and/or a rate were discussed. Kirchoff is offering to build all of the pipe infrastructure and the County will handle all billing and repairs. Blundell asked for additional infrastructure to include a main looping system to keep our flow best. This would be a route from Old Farm Road, with easements to Rt 9. Kirchoff agreed to this and a water rate of 1.525 times the existing Village water rate. Blundell pointed out that this rate setting requires a board vote and wants a full board present. We are preparing a spreadsheet to show values of in-ground infrastructure and loop that the developer is agree upon.

PUBLIC COMMENT

George Beekman stated he is not in favor of compost – will draw too many animals. Blundell indicated it is designed to be a system where material is taken off site to UCRRA. We are not signed up, are just looking at options.

Mayor Blundell made a motion to enter into executive session at 8:00. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to reconvene from executive session. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to pay bills after audit. Trustee Trapp seconded this motion. All were in favor.

DM Kovalchik made a motion to adjourn the meeting at 8:40. Trustee Trapp seconded this motion. All were in favor.

Submitted by,

Cynthia Chiarella
Clerk/Treasurer

