

**VILLAGE OF RED HOOK
WORKSHOP MEETING
AUGUST 18, 2016
7:00 PM**

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

- Jacklyn Smith of 4 Bassett Lane was present and asked the Board for help with a drainage problem. Bassett Lane was paved 7 years ago and since then rain water drains onto her property and now due to erosion mud is going into her basement. DM Kovalchik suggested putting a berm or a curb. Mayor Blundell stated another option is to regrade Bassett Lane which would cost \$ 10,000.00. DM Kovalchik will discuss with the Village Engineer and have a resolution by mid September.

- RESOLUTION 21-2016

DATED AUGUST 18, 2016

**APPROVING APPLICATION TO THE HUDSON RIVER VALLEY
GREENWAY FOR A GRANT UNDER THE 2016 GREENWAY CONSERVANCY
TRAIL GRANT PROGRAM**

WHEREAS, the Village of Red Hook along with the Village of Tivoli is joining in an application by the Town of Red Hook to the Hudson River Valley Greenway for a grant under the 2016 Greenway Conservancy Trail Grant Program for a project entitled "Red Hook Village-to-Village Trail: A Town Gown Connection" to be located in the Town of Red Hook, Village of Red Hook, Village of Tivoli, and Bard College; and

WHEREAS, said project is expected to include signage and traffic calming measures and does not include the construction of new trails; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

WHEREAS, the grant requires a one to one match which is intended to be provided through voluntary in-kind contributions and/or cash; and

WHEREAS, the action set forth herein constitutes a Type II action which has been determined under SEQRA not to have a significant effect on the environment;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Red Hook, as follows:

1. The Board of Trustees of the Village of Red Hook hereby does approve and endorse the Grant Application for a grant in the amount up to \$40,000 under the 2016 Greenway Conservancy Small Grant Program, for a project known as "Red Hook Village-to-Village Trail: A Town Gown Connection" and located within this community with the required match to be funded by cash or in-kind contributions.

2. Mayor Ed Blundell, or in his absence the Deputy Mayor, is hereby authorized and directed to execute the Grant Application to the Hudson River Valley Greenway, and to further execute such requests and other documents as may be necessary or convenient in connection with such application.

3. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular meeting of the Village Board of the Village of Red Hook, Dutchess County, New York was convened in public session at the Village Hall, 7467 South Broadway, New York 12572 on August 18, 2016 at 7:00 p.m., local time.

The meeting was called to order by Ed Blundell, and, upon roll being called, the following members were:

PRESENT:

Ed Blundell	Mayor
Brent Kovalchik	Deputy Mayor
Jay Trapp	Trustee
Steve Zacharzuk	Trustee
Jenn Norris	Trustee

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

RESOLUTION NO. ____
DATED AUGUST 17, 2016

APPROVING APPLICATION TO THE HUDSON RIVER VALLEY
GREENWAY FOR A GRANT UNDER THE 2016 GREENWAY CONSERVANCY TRAIL
GRANT PROGRAM

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

Edward Blundell	Voting	___
Brent Kovalchik	Voting	___
Jay Trapp	Voting	___
Steve Zacharzuk	Voting	___
Jenn Norris	Voting	___

The foregoing resolution was thereupon declared duly adopted.

The Town of Red Hook is lead agency in said grant. Grant is due September 9th.

Mayor Blundell made a motion to approve resolution 21-2016. DM Kovalchik seconded this motion. All were in favor.

CELEBRATIONS

Mayor Blundell made a motion to move \$ 2000 from (General Fund) celebrations to Hardscrabble. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell made a motion to authorize \$ 200 for Red Hook Can's to be paid from the General Fund celebrations line. Trustee Norris seconded this motion. All were in favor. An invoice must be submitted before funds can be sent.

PLANNING/ZONING

RFQ for Building Inspector- was put in the Poughkeepsie Journal – Mayor Blundell stated the search will continue further.

HOFFMAN FARMS WATER – update – Bridget Barclay of DCWWA submitted an outline of guidelines. Discussions will continue – DM Kovalchik stated the developer will pay all costs for legal and engineering fees. The Village will bear no cost of said project. Mayor Blundell will invite Kirchoff and Todd Baright to the next Friday meeting. Also Clerk Chiarella stated more escrow funds are needed from Kirchoff.

Trustee Norris stated the Dog Halloween Parade will be October 30th and is asking permission to use the Village Parking Lot. Mayor Blundell asked Trustee Norris to try and combine both the children's and dog Halloween parade.

Mayor Blundell made a motion to enter into executive session at 8:00 to discuss personnel and public safety. DM Kovalchik seconded the motion. All were in favor. Clerk Chiarella entered into executive session until 8:30.

DM Kovalchik made a motion to reconvene from executive session. DM seconded this motion. All were in favor.

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

Submitted by,

Cynthia Chiarella
Clerk/Treasurer