

**VILLAGE OF RED HOOK
BOARD MEETING
SEPTEMBER 12, 2016**

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

7:00 PM Public Hearing – Zoning Map – Mayor Blundell stated Part I EAF was completed, noted in the paper, and Dutchess County Comment was matter of local concern. There were no public comments. Mayor Blundell made a motion to close the public hearing. Trustee Trapp seconded this motion. All were in favor.

REGULAR MEETING

Mayor Blundell opened the meeting at 7:10 with the Pledge of Allegiance

Mayor Blundell made a motion to approve minutes from August 11th & 18th. DM Kovalchik seconded this motion. All were in favor.

- 2016 Court Grant – Honorable Triebwasser presented the Board with a court grant for \$ 30,000 for a de-humidifier, court aid conditioner, copier, & security enhancement. The deadline for the grant is October 13th. Mayor Blundell made a motion to approve resolution 22-2016 to submit the court grant. Trustee Trapp seconded this motion. All were in favor.

TREASURER’S REPORT

Clerk Chiarella read the following Treasurer’s Report:

ACCOUNT BALANCES

General Fund	\$ 825,634.01
Water Fund	\$ 154,778.16
Trust & Agency	\$ 33,970.90
Material Mgt.	\$ 9,868.83
Petty Cash	\$ 32.20
Village Green	\$ 4,236.88
Hardscrabble	\$ 11,037.84
Health Insurance	\$ 14,000.00
Capital Fund	\$ 00.00

MONTHLY EXPENSES

General Fund	\$ 137,124.28
Water Fund	\$ 57,593.36
Trust & Agency	\$ 33,970.90
Materials Mgt.	\$ 4,836.20

Trustee Trapp made a motion to approve the Treasurer's report. Trustee Norris seconded this motion. All were in favor.

Mayor Blundell stated Clerk Chiarella requested an extension for the AUD to the end of September. The draft has been completed and there is a fund balance of \$ 115,000.

DASNY funds were received for the purchase of the parking lot for \$ 74,116.94. The Line of Credit from Salisbury Bank can now be paid off.

POLICE

Mayor Blundell read the following police report:

259 incidents, 92 UTT's, 19 arrests

PLANNING/ZONING

Trustee Trapp read the following planning/zoning report:

5 building permits, 1 certificate of occupancy, 3 certificates of compliance, 4 municipal searches, 1 court appearance, 4 complaints, 7 inspections. \$765.00 was collected in fees for the month.

Trustee Trapp stated the CDBG 2016 is due October 21st. The Village no longer falls into the low mod, therefore must be ADA compliant. Last year's block grant was blinker lights at crosswalks in several locations, the grant was denied. NYS DOT has additional funds called FAST that the Village will attempt to apply for.

Red Hook Fire Department – Mayor Blundell and Trustee Trapp met with the RHFD in regards to renewing the contract. Mayor Blundell asked how does the FD calculate the Village portion. The FD will attend the September workshop to discuss.

EVENTS:

About 70 people came out for the 5th annual Community Concert and Potluck, with music by GrassFed BlueGrass.

Hardscrabble Day will be Saturday, September 17, with mainstage entertainment provided by Patty Smyth and Scandal. Food, vendors and local music all day. Kidscrabble Area hosted by Little Pickles and will include magic shows, free balloon animals, corn-hole, and other activities. This will be on the grassy area next to Little Pickles. Parade at 4, please note due to the Phase 2 Water Project the parade route will be altered: It will start at LAMS, head down Rt 199, and head north on Rt 9 ending at Memorial Park.

Village Halloween will be Saturday, October 29 from 1-3. Trick or treating throughout the Village will feature merchants, and arts and crafts.

Dog Howl-o'ween will be Sunday, October 30 from 11-2. There will be trick or treating for dogs, as well as animal rescues and other related booths. I will confirm this timing as we get closer.

Red Hook and the Chocolate Festival will be Saturday, November 5, with activities throughout the day.

MATERIALS MANAGEMENT:

For the month of August, we sold \$4022.50 in tags and paid out \$1390.19. We had 7.14 tons of single stream recycling and 13.2 tons of garbage.

WATER

Trustee Zacharzuk read the water report:

- During the month of August, the water treatment plant treated 7,943,000 gallons of water at an average of 256,000 gallons per day
- In August of 2015 the water treatment plant treated 7,429,000 at an average of 239,000 gallons per day
- 100 gallons of liquid hypochlorite solution was used to disinfect the public water supply at an average of 3.22 gallons per day
- Beginning on August 16th a series of night time work projects were performed to re-valve South Broadway, replacing non-functional valves of over 100 years in service, dating back to when the system was first installed. This work will continue into September as the leading side-street isolation valves that were replaced as part of the Water System Improvement Project (Phase II) are removed from service.
- Project Update: During the month of August, Jersen Construction completed the pipework and all service connections included in the Project. Remaining work to be completed includes top soil replacement, hydro-seed application, property

restoration, and paving of all streets within the work area. Substantial completion of this work is expected in September, a full year ahead of schedule.

- Conservation Tip: A leaking toilet tends to be the most frequent culprit for high water bills. Replacing floats, flappers and valves on a regular 3 year schedule prevents costly leaks from taking a family by surprise and is far less costly than a high water bill or two.

Phase II water update: Robert Flores of CT Male stated the work for Phase II is complete, with the exception of more top soil and seed. The new storage tank has reached substantial completion with the fence and controls installed. Phase II should close in 2017.

- The Annual Quality Water report will be mailed to every water customer.
- Mayor Blundell stated he wants to have one person in charge of water with a telephone line designated at the Village Hall for just water problems and questions.

HIGHWAY DEPARTMENT

1. The Village Highway Department is currently picking up lawn debris and brush every first and third Monday of the month. This service schedule has been interrupted due to the Water Project construction project in the southwest quadrant and major water repairs throughout the Village. Brush and debris will be picked up and the regular schedule will be followed by mid-September.

Residents are reminded to place lawn debris, brush and grass clippings in separate piles (as per NYS DEC regulations). Please store debris and place curbside close to the scheduled pick-up dates to prevent conflicts with other Village 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 professional tree maintenance companies.

2. The bridge located on SR 199 at the intersection of Route 308 (Rock City) opened to traffic on August 17, 2016. Work continues on the bridge. Please observe all construction warning and detour signs.
3. An amended Transit Amenities Agreement and an Insurance Certification from the Village of Red Hook was mailed to Dutchess County on August 2, 2016. The agreement confirms the Village's eligibility to accept transit amenities (bus shelters, benches, signs) from Dutchess County.
4. An 8000 W Portable Generac SO Generator (X-G 8000 W) has been purchased for Village water system repair work from Hitchcock and Company for \$1,468.00.

Costs for this piece of equipment will be deducted from the FY2016-2017 Water Fund Source Supply Power and Pump Equipment (#F8320.2) budget line.

5. A replacement back-hoe is being considered for purchase. Estimates have been received from A. Montano Company, Inc., H.O. Penn Machinery Company, Inc., and Robert H. Fink and Sons, Inc. A JCB (model #3CXG14L4CM) has been selected with a base price of \$77,596.22. Costs to pay for this equipment will be deducted from some of the following budget lines:
 - FY2016-2017: #F8320.2 Water Fund/Source Supply Power and Pump – Equipment
 - FY2016-2017: #5110.2 General Fund/Maintenance of Streets – Capital Outlay
 - FY2016-2017: #5110.3 General Fund/CHIPS
 - FY2015-2016: #5110.41 General Fund/Maintenance of Streets – Vehicle Repair (surplus pending 2015-2016 AUD)
 - FY2015-2016: #5110.42 General Fund/Maintenance of Streets – Street Maintenance (surplus pending 2015-2016 AUD)
 - FY2015-2016: #5110.46 General Fund/Maintenance of Streets – Catch Basin (surplus pending 2015-2016 AUD)
 - FY2015-2016: #8560.4 General Fund/Shade Tree – Contractual Expenses (surplus pending 2015-2016 AUD)
 - FY2015-2016: #9621.00 General Fund/Highway Reserve Fund (surplus pending 2015-2016 AUD)
 - FY2016-2017: #9621.00 General Fund/Highway Reserve Fund
 - SFY2016-2017: PAYE-NY Program
 - Resale of existing backhoe (trade-in or auction)

6. Reimbursement for the sale of scrap metal was received on August 17, 2016 for the amount of \$217.30. Total revenue generated for FY2016-2017 is \$590.16. Since inception of the Scrap Metal Recycling Program in September, 2007, \$19,838.08 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 can 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.

Resolution calling on the Village of Red Hook Economic Development Committee (EDC) – Monthly Report

August, 2016 – Ed Blundell and Brent Kovalchik – RH Village Liaisons

- a. There were no EDC Meetings held during the month of August, 2016.

Community Preservation Fund (CPF) Advisory Board – Monthly Report

August, 2016 – Brent Kovalchik – RH Village Representative/Member

- a. A CPF Meeting was held on August 10, 2016 at the Red Hook Town Hall. The following items were discussed:
 - Reviewed draft maps of the Community Preservation Project Plan Update as prepared by Dutchess County Department of Planning and Development.
- b. The current balance of the Community Preservation Fund, as of August 31, 2016, is \$ 537,090.51.

Red Hook Zoning Review Committee (ZRC) – Monthly Report

August, 2016 – Brent Kovalchik – RH Village Representative/Member

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

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

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

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

Saw Kill Watershed Community (SKWC) – Monthly Report

August, 2016 – Brent Kovalchik – RH Village Representative/Member

- a. A SKWC Meeting held on August 1, 2016 at the Red Hook Village Building. The following items were discussed:
 - Presentation by Emily Vail (Watershed Outreach Specialist, Hudson River Estuary Program – NYSDEC) regarding Watershed Assessment Basics (assessments, issues, water quality, habitat, trends and watershed protection plans).
 - Presentation by Rich Schiafo (Deputy Executive Director, Hudson Valley Regional Council) regarding Water Policy and Laws in New York: Tools and Perspectives for Stream Protection.

- Introduction to the Astrakhan State University’s (Astrakhan, Russia) Eco Squad. Discussions focused on a Waterway Protection Toolkit (What can the Eco Squad and SKWC learn from each other about community focused watershed stewardship?).
- Project updates of the Streamwalk (“SKWC Walk”), Water Quality Monitoring and the state of the Saw Kill.

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

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

**VILLAGE OF RED HOOK
 VILLAGE GREEN COMMITTEE (VGC)
 MONTHLY REPORT
 AUGUST, 2016**

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

- Community Beautification – Contractual Expenses (#8510.4)
 Balance\$ 2360.25
- Shade Tree – Contractual Expenses (#8560.4)
 Balance\$ 9663.23
- Village Green Committee Checking Account
 Balance\$ 4,236.88

8. A Village Green Committee Meeting was held on August 14, 2016. Dave Javsicas and Brent Kovalchik attended. The following trees were recommended to be removed by the Highway Department. Certified arborist Angelo Schembari (Integral Tree and Landscape) and the Village Green Committee re-examined the trees and concurred with the recommendations:

- 25 Fisk Street (1 maple)
- 19 Fisk Street (3 maples)
- 20 Fisk Street/Bassett Lane (1 maple)
- 7452 South Broadway (1 ash ; 1 maple)

Letters were sent to adjoining property owners on August 18, 2016 notifying them of the trees’ condition and the resulting actions to be taken to protect the safety of pedestrians and motorists.

Estimates were received from Dave's Tree Service on 8/31/16 and 9/2/16 to remove these Village right-of-way trees. The total estimate of \$2,200.00 to perform this service will be deducted from the FY2016-2017 General Fund/Shade Tree Contractual Expenses (#8560.4) budget line. Trees will be removed in September, 2016.

**INTERMUNICIPAL TASK FORCE (ITF)
RED HOOK INFRASTRUCTURE
MONTHLY REPORT
AUGUST, 2016**

9. Red Hook Sewer Project

- a. Meetings were held on August 5, 12, 19 and 26, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Doris Balacic-Scheuing, Ed Blundell and Brent Kovalchik. The following items were discussed:
 - Provisions in the IBC/NYS Building Code (Chapter 26; #P2602.1) regarding mandatory hook-up.
 - Status of asset inventory regarding GASB-34.
 - Village Sewer System ownership of capital components (i.e. tanks, pumps, laterals, mains and treatment plant/land).
 - Securement of easements for O&M on private property.
 - Plans for future expansion.
 - Review list of documents required by USDA-RD for an amended PFE and Letter of Conditions/Application Package for Rural Development Loans/Grant (6/9/16).

- b. The Village of Red Hook was notified in a letter from NYSEFC (8/23/16) that the Village did not receive a grant award for the Round II Water Infrastructure Improvement Act Grant Program (CWSRF Project No. C3-5387-01-00: WTP and Collection System Improvements). The application and request for \$1.225 million will be held for re-consideration to receive a grant in the third round. Inquiries were made to NYSEFC (Robert Sammons: NYSEFC 8/18/16) and Assembly member Cahill (8/29/16).

- c. The Red Hook EDC is scheduling a site visit to the Hamlet of Hillsdale, NY STEP Sewer System installed in 2007. A late September/early October, 2016 visit is anticipated.

The proposed Village of Red Hook Sewer Project service area (Phase I) will include the General Business District (GBD), the Land Conservation District (LC), and portions of R10,000, R20,000, and the Neighborhood Mixed-Use Districts. The service area for Phase I 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.

10. Red Hook Village Water Project – Phase II

- a. Meetings were held on August 5, 12, 17, 19 and 26, 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:
 - Church Street/Prince Street intersection: 8’ bulb-out, as per engineering design standards, required and as suggested by 8/8/16 Village Board of Trustees consensus.
 - Status (as of 8/31/16): All mains, fire hydrants, valves, connection to service lines, curbing has been installed. Top soil, paving (true/level and final) paving surface, site restoration (sidewalks, driveways, etc.) and lawn seeding are anticipated to be complete by mid-September, 2016.
 - Decommissioning of existing elevated tank pending work completion by Gross Electric at the Firehouse Lane well field site.
 - Status of asset inventory as per GASB 34.

- b. A Phase II Construction Meeting was held on August 17, 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) and Brent Kovalchik attended. The following items were discussed:
 - Status of Phase II: substantial completion is anticipated by mid-September, 2016. Gross Electric is anticipated to be complete with work at the Firehouse Lane Well Field by mid-October, 2016.
 - Form E (Rural Development (RD)) Project Budget/Cost Certification Report #6 of 8/17/16) was signed by Robert Flores (C.T. Male) and Brent Kovalchik on 8/17/16.
 - Expenditures this period \$ 252,045.02
 - Balance remaining \$1,039,903.16
 - Contingency remaining \$ 15,831.00
 - Certified time sheets from Jersen Construction Group were submitted.
 - EJCDG – (Engineers Joint Contract Document Committee) of 8/17/16 for the amount of \$226,045.02 was signed by Robert Flores (C.T. Male), Filipe Giraldo (Jersen Construction Group) and Brent Kovalchik.
 - Original contract price \$3,045,766.00
 - Net change orders \$ 98,615.94
 - Current contract price \$3,144,381.94

- c. The Village of Red Hook was notified in a letter from NYSEFC (8/23/16) that the Village did not receive a grant award for the Round II Water Infrastructure Improvement Act Grant Program (CWSRF Project No. 18140: Water System Improvement – Phase II).

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

11. 2017 CDBG

- a. Applications are due by 12:00 pm on Friday, October 21, 2016. Prior to the submission of the application, a Public Hearing (9/16) and an Eligibility Determination (by Friday 10/7/16) are required. Possible projects for consideration include:
 - Push-button activated mid-block crosswalk signal devices (re-submit 2016 CDBG Application; pending possible grant award from the NYS FAST Grant Program).
 - ADA compliant handicap sidewalk ramps at various intersections in the Village.
 - Joint CDBG with the Town of Red Hook for a "accessible" baseball field at the Red Hook Recreation Park Annex.

12. Intermunicipal Task Force (ITF)

(Brent Kovalchik – Red Hook Village Representative/Member)

- a. The ITF met on August 5, 19 and 26, 2016 at the Red Hook Town Hall. The following items were discussed:
 - Formula Business Regulations: The ITF is preparing a Special Report recommending to the Red Hook Town Board and Villages of Red Hook and Tivoli Boards of Trustees that formula and drive-through business be regulated. The proposed Special Report (draft 8/31/16) addresses:
 - What is the impact of drive-through and formula businesses on the community character of the Town and Villages?
 - 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?
 - Hamlet Business District. The ITF is preparing recommendation for a Upper Red Hook Hamlet Business District. Uses in the existing BI District are being reviewed. Architectural guidelines for future development are also being considered.

Red Hook, residents and business owners to adopt the "Think Differently" initiative to assist individuals with special needs and their families.

WHEREAS, the Think Differently initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differences; and
WHEREAS, according to the Center for Disease Control CDC over 55 million people, or approximately 19% Americans, have a type of disability or special need; and
WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness, and
WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and
WHEREAS; it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and
WHEREAS; the goal of this initiative is to provide a supportive and inclusive environment for individuals of all of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and
WHEREAS; adopting the Think Differently initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families
NOW, THEREFORE, BE IT RESOLVED, that the Village of Red Hook residents and business owners do adopt the Think Differently initiative so that all are better prepared to communicate with and support those living on the Autism Spectrum and with special needs

Mayor Blundell made a motion to approve resolution 23-2016 as presented. Trustee Trapp seconded this motion. All were in favor.

CHIPS – DM Kovalchik stated quotes from Best Paving were received for the following roads: Benner Road \$ 17,400 & Thompson Street \$ 13,650 – totaling \$ 31,050.

CDBG – 2016 Mayor Blundell stated approval to move forward jointly with the Town of Red Hook for sports fields upgrades or to re-submit the prior grant for blinker lights at crosswalks. Mayor Blundell will also follow up with the FAST grant through NYS DOT.

ZONING BOARD – Mayor Blundell accepted a letter of resignation from Evelyn Krueger from the zoning board of appeals.

Mayor Blundell made a motion to appoint Maarten Reilingh to the Zoning Board. Trustee Norris seconded this motion. All were in favor.

Trustee Trapp stated fall classes in Millbrook are on SEQRA and Density Design will be October 4th, 20th, and 26th.

HOFFMAN FARMS – Mayor Blundell stated the water rate for Hoffman will be 1.525 x the rate. Currently Town customers pay 2 x the rate. The Hoffman Project will be 102 residents and the Village will maintain the main with one meter to the project. The

developer will provide the main loop connection to Rt. 9. Todd Baright will tie in Hardscrabble Plaza at a later time. The estimated cost to the developer is \$ 979,690. Trustee Trapp read resolution 24-2016.

24-2016

Whereas, the Town Planning Board, acting as lead agency in a coordinated review of the Hoffman Farms residential development project, has adopted a determination of non-significance and has granted conditional subdivision, site plan, and special use permit approval to the project, as described in the Town Planning Board conditional approval resolution dated August 15, 2016 (the “project” or the “Hoffman Farms project”); and

Whereas, the Village of Red Hook has previously indicated its intent to sell water for the Hoffman Farms project; and

Whereas the project is outside the Village’s water service area; and

Whereas, the Board has reviewed the estimated costs associated with serving the residential users within the proposed Hoffman Farms project, including the assumption that the DCWWA will be responsible for maintenance, billing and collection and that the developer will be responsible for all construction and installation costs associated with the system connection as recommended by the Village Engineer; and

Whereas, it appears that charging a water rate to the Dutchess County Water and Wastewater Authority (“DCWWA”) for the project at a multiplier of 1.525 over the then current village water rate, where such rate will rise as the base village rate increases over time, would be in the best interests of the Village, subject to the conditions set forth herein and subject to review and approval as to the terms and conditions of such water supply agreement;

Now Therefore Be It Resolved, by the Village Board of Trustees of the Village of Red Hook , that the Village of Red Hook intends to enter into an agreement with DCWWA for the sale of water to the DCWWA for the Hoffman Farms project as such project is described in the Town of Red Hook Planning Board’s resolutions of conditional approval dated August 15, 2016, at a rate of 1.525 times the then current village water rate, as such village rate may be increased from time to time and subject to the following conditions:

1. The creation by the Dutchess County Legislature of a Zone of Assessment encompassing the project.
2. Execution of an agreement for the sale of water with DCWWA in form and substance acceptable to the Village, including terms acceptable to the Village regarding billing, maintenance, service area, payment, and any other issues required by the Village for the provision of water.

3. Construction, at the expense of the project developer, of the required water infrastructure, including but not limited to the extension of the water main from the existing terminus on Old Farm Road to the project and along Old Farm Road to continue to Route 9 south to facilitate a loop, and submission of an offer of cession in form and substance acceptable to the Village Attorney to convey the infrastructure and any required easements to the Village for \$1.00.
4. Establishment of an escrow account by the developer of the project to cover all related legal and engineering expenses related to the preparation of an agreement, engineering design and regulatory approvals relating to the provision of water for the project.
5. Review and approval by the Village Engineer of the design and construction of the proposed agreement.
6. Approval by counsel to the Village of the terms of the proposed agreement and all provisions related to the sale of water.
7. Issuance of all other necessary approvals and permits required for the Village to sell water to the DCWWA for the project.

Mayor Blundell made a motion to approve resolution 24-2016. Trustee Norris seconded this motion. All were in favor. Work should begin in 6-7 months. VOTE: Ayes – Mayor Blundell, DM Kovalchik, Trustee Norris, Trustee Zacharzuk, Trustee Trapp. Nays (0)

LOCAL LAW 4-2016

Zoning Map amendments – Trustee Trapp read and reviewed the Negative Declaration part (2). DM Kovalchik read Local Law 4-2016. Clerk Chiarella read the Resolution to adopt “A Local Law to amend the Official Zoning Map of the Village of Red Hook 4-2016)

WHEREAS, a proposed form of a Local Law entitled “A local law to amend the official Zoning Map of the Village of Red Hook” (the Proposed Local Law) was presented to the Village Board of Trustees of the Village of Red Hook (the “Board) on August 11, 2016 and

WHEREAS; a Full Environmental Assessment Form (“FEAF”) dated August 11, 2016 has been prepared on behalf of the Board; and

WHEREAS, on August 11, 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 and 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 area of environmental concern; 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 September 2, 2016, that it was a matter of local concern;

WHEREAS, a duly noticed public hearing was held on September 12, 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 No 4 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 be 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 s follows: Ayes: Mayor Blundell, DM Kovalchik, Trustee Norris, Trustee Trapp, Trustee Zacharzuk Nays (0).

DM Kovalchik made a motion to approve Local Law 4-2016 as presented. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell stated the Village Board meeting will be October 17th, which is a week late due to the Columbus Day weekend.

PUBLIC COMMENT

George Beekman informed the board of damaged storm drains on Old Post Road and 90 Cambridge Drive the catch basin has fallen.

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 9:45. Trustee Norris seconded this motion. All were in favor.

Submitted by,

Cynthia Chiarella
Clerk/Treasurer