

**VILLAGE OF RED HOOK
WORKSHOP MEETING
SEPTEMBER 15, 2016**

Present: Mayor Blundell, Trustee Trapp, Trustee Zacharzuk, Trustee Norris, Clerk/Treasurer Chiarella, DM Kovalchik entered the meeting at 8:45.

Red Hook Fire Company - Mayor Blundell stated both he and Trustee Trapp have met with 2 members of the Board of Directors of the RHF. The new contract is being discussed and the FD is requesting a \$ 10,000 increase the first year and \$ 5000 the next year. Mayor Blundell requested more details of the fire company's most recent audit, an update on call count, and how they come to the % difference between the Town and the Village.

Mayor Blundell stated he is considering allowing residents to pay for water or garbage tags using their credit cards. Clerk/Treasurer stated she is not in favor of credit cards but is in favor of the options in the water and tax program which allows residents to use their credit cards within the program.

Phase II Water update - Phase II is complete with the exception of seeding and sidewalk repairs. Mayor Blundell would like to have a new phone line for water questions only. This line would be available for the head of the water department to access from the Village Hall and their cell phone. Clerk Chiarella will contact Hudson Valley Telephone to discuss details for implementation.

Clerk Chiarella suggested the water fee for water finals be raised to \$ 50.00. Mayor Blundell agrees and a resolution will be drafted for the October 17th meeting.

CDBG 2016 - The grant submission is due October 21st. Mayor Blundell made a motion to repeat the prior last year's submission which is blinker lights at 5 crosswalks. (4 corners ADA upgrade, Fraleigh Street/Library, Village Hall, Senior Housing, and West Market /Church Street) Trustee Trapp will prepare the grant to resubmit to Dutchess County. A Public Hearing will be October 17th at 7:00 pm. Trustee Trapp seconded this motion. All were in favor.

Building/Zoning RFQ - Mayor Blundell opened the RFQ from CT Male for the position of Building Inspector - Also a resume from John Haight and Joseph Quick. Currently Robert Flores of CT Male has been filling in as Building Inspector - The Board is pleased with the work of CT Male and all are comfortable with continuing.

Mayor Blundell made a motion to enter into executive session at 8:00 for personnel. At this time Clerk Chiarella left the meeting.

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

DM Kovalchik made a motion to adjourn the meeting at 8:45. Trustee Trapp seconded this motion. All were in favor.

Submitted by,

Cynthia Chiarella
Clerk/Treasurer