

**VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
OCTOBER 17, 2016
7:00 PM**

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

PUBLIC HEARING – 7:00 pm

Mayor Blundell opened the public hearing at 7:00 for the 2017 CDBG.

Blundell explained that we had originally planned to re-submit the prior year's project involving specialty lighting on our existing mid-block crosswalk signs and upgrading some sidewalk handicap ramping at main corners. But, we just received some unplanned funding from NYS DOT grant (FAST) on those projects so we needed to think of some new ones for CDBG. This opportunity to get NYS funds places us in the position of looking for another project to present for CDBG deadlines.

Trustee Trapp reminded the Board that due to increased income levels in the village, all CDBG grant funds must be used for ADA compliant projects.

One option is to add a sidewalk spur on the intersection of Church and Prince but this is very minor in cost. DM Kovalchik could write narrative and Trustee Trapp will prepare the budget and graphics.

Another option is to jointly apply with the Town of Red Hook for the Red Hook Recreation Park which would leverage our \$100,000 allotment to \$200,000 for assisting in funding the Challenger Field that is planned for the expansion area. This would be a playing field and facilities to best enable use by handicapped athletes and guests.

Further discussion on this will follow the public hearing in the main meeting agenda.

Mayor Blundell made a motion to close the public hearing at 7:13. Trustee Trapp seconded this motion. All were in favor.

REGULAR MEETING

Mayor Blundell opened the meeting with the Pledge of Allegiance at 7:13 pm.

Mayor Blundell made a motion to approve minutes from September 12th and 15th. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to enter into executive session at 7:17 pm for pending litigation with amendment to allow counsel David Wise, Sam Harkins and his attorney to attend. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to reconvene from executive session at 7:30. DM Kovalchik seconded this motion. All were in favor.

TREASURER REPORT

Clerk/Treasurer Chiarella submitted and read the following Treasurer’s report:

ACCOUNT BALANCES

General Fund	\$ 732,598.60
Water Fund	\$ 113,793.28
T & A	\$ 27,503.38
Materials Mgt.	\$ 7,062.39
Village Green	\$ 4,236.88
Hardscrabble	\$ 10,073.26
Health Insurance	\$ 13,252.01
Capital Projects	\$ 00.00

MONTHLY EXPENSES

General Fund	\$ 222,899.77
Water Fund	\$ 48,471.87
T & A	\$ 27,503.38
Materials Mgt.	\$ 3,482.33

Clerk Chiarella stated General expenses are high due to 3 pay periods, payment to Salisbury Bank for the Village Parking Lot and Best Paving. (The lot purchase was funded by the NYS DASNY grant arranged by Kevin Cahill’s Office and we have been reimbursed.)

Mayor Blundell stated the 2016 AUD has been submitted. The fund balance is \$ 291,000.00. He explained that this is at the goal we set many years ago to move from the then existing deficit condition with a planned improvement in fiscal performance while maintaining services and staying within the tax caps. He congratulated all for the work done.

The village has had initial sessions and provided data to our accounting firm so we can move toward GASBY 34 accounting by the end of FY 2016-17.

Mayor Blundell made a motion to approve the Treasurer’s report. Trustee Trapp seconded this motion. All were in favor.

POLICE

Mayor Blundell read the Police report as follows:

381 Incidents, 124 UTT's, 15 arrests, PO Kate Davies left the Police Department for a full-time police job for Syracuse University. Trustee Zacharzuk stated there was only one foot patrol on the report. Mayor Blundell will discuss why with Patrick Hildenbrand.

PLANNING / ZONING

Trustee Trapp read the following planning / zoning report as follows:

7 building permits, 1 certificate of occupancy, 6 certificates of compliance, 1 order to remedy, 1 complaint, \$ 1,147.45 was collected in fees.

Mayor Blundell pointed out that there is a remainder of funding the Village received in the DASNY grant for the purchase of the Village parking lot. He asked that next steps for what we'd like to do there need to be considered by the board. The parking lot is in need of some repairs, storm water drainage work would be helpful and ideas are welcome for the front elevation. Trustee Trapp will look at the grades and some ideas on the front area.

The Village is now full owner of the lot parcel and Blundell has been looking to the Chamber of Commerce for options on how to allow them the area for the tourism kiosk. He feels we need a lease or other document to formalize their rights and duties to the village. We know the Chamber has an insurance policy but they say they never had a lease or license agreement with Key Bank. The best option may be for the Village to take over the kiosk building and lease it to the Chamber. The Mayor has counsel and the Chamber involved.

EVENTS:

Hardscrabble Day was a great success.

Village Halloween will be Saturday, October 29 from 1-3. Trick or treating throughout the village merchants, and arts and crafts. We have a joint project that will also include a chili cook-off, a pop-up tent from a Food Channel show – Farmhouse Rules and live radio broadcasts from WDST..all to help promote Red Hook.

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 following water report as follows:

- During the month of September, the water treatment plant treated 7,494,000 gallons of water at an average rate of 249,000 gallons per day
- The plant used 80 gallons of liquid hypochlorite solution at an average rate of 2.6 gallons per day.
- In September of 2015, the water treatment plant treated 6,761,000 gallons at an average rate of 225,000 gallons per day.
- Three samples were sent to Smith Labs in Hyde Park. Results could not be returned at this time of this report, as they are dealing with the NY State mandated all public schools lead testing.
- PROJECT UPDATE: Phase II has now reached substantial completion. From the operator's view, the daily flow numbers show significant savings over previous years, now that the work is finished, the street cleaning is over and the daily flushing of the new pipework is behind us. Next month's report should reflect this reduction in the daily flow data. Again, the Water Department would like to thank everyone for their patience over these last few months.
- A regular review of an automatic lawn sprinkler's settings to suit the condition of the day can save residential or commercial customer a bundle. As we head into the cooler months, consider discontinuing watering altogether except in areas where new seed has been laid in preparation for winter.

INFRASTRUCTURE

Trustee Zacharzuk stated he has been in touch with Time Warner to have the Village's internet speed upgraded. This arose since recently our modem went down and the tech advised that our speed/capacity should be higher than the current level we use.

Mayor Blundell stated he has contacted Central Hudson to replace a pole in the Village parking lot that is leaning.

**HIGHWAY DEPARTMENT
SEPTEMBER, 2016**

1. The Village Highway Department is currently picking up lawn debris and brush every first and third Mondays of the month.
 - a. Residents are reminded to place lawn debris curbside and separate brush, lawn debris and grass clippings in separate piles (as per NYS DEC regulations). Please store debris out-of-sight until 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 piles to 6'x6'x6' (as determined by equipment limitations), with tree limbs and 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. Announcement of the autumn leaf pick-up schedule is forthcoming.
3. The catch basin at the southern tip of Memorial Park at the intersection of Old Post Road and North Broadway was repaired during the first week in October.
4. The Village received a memo from the NYSDOT regarding the annual update of the Local Highway Inventory (LHI). Mileage reported in the LHI is used to calculate Consolidated Local Street and Highway Improvement Program (CHIPs) funding. The completed Annual Certification of Local Highway Mileage will be finalized and returned to the NYSDOT no later than December 1, 2016.
5. The abandoned driveway apron at 7452 South Broadway (Premier Dental Care) will be removed and replaced with topsoil/grass. The sidewalk will remain during the week of October 10, 2016.
6. The Highway Department's Terese Backhoe will be auctioned by Absolute Auction under the Dutchess County program. Proceeds will be used to purchase a replacement backhoe. Estimates have been received for consideration and a funding outline is being prepared for approval by the Village Board of Trustees. The vehicle selected will be a JCB Modal 3CX 14MFCM backhoe with a loader hydraulic coupler and 94 inch grapple bucket. The total cost is estimated at \$83,732.99 (as per estimate of 5/10/16 from A. Montano Company, Inc., quotation reference #137561).
7. Benner Road (between West Market Street and Fraleigh Street) and portions of Thompson Street (between Fisk Street and East Market Street) were re-paved. The estimated total project cost of \$34,086 will be deducted from FY2016-2017 General Fund Account, CHIPS (#5110.3) Budget Line.

8. Reimbursement for the sale of scrap metal was received on September 7, 2016 for the amount of \$275.49. Total revenue generated for FY2016-2017 is \$965.65. Since inception of the Scrap Metal Recycling Program in September, 2007, \$20,213.57 has been generated.
 - a. Proceeds from this program go toward the purchase of tools and equipment for the Village Highway, Water and Materials Management Departments. Residents and business owners 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.

Red Hook Economic Development Committee (EDC) – Monthly Report

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

- a. EDC Meetings were held on September 14, 2016 (no quorum) and September 28, 2016 at the Red Hook Village Building. The following items were discussed:
 - Formula Business: Reviewed the ITF's Special Report on Drive-Thrus and Formula Businesses in regards to effects on community character and possible limitations on certain existing and/or new businesses within the Village and Town of Red Hook. Discussed alternatives to Formula Business regulations including strong architectural guidelines and zoning laws to maintain community character.
 - Discussed the current status of the Red Hook Sewer Project and funding opportunity updates. Discussed tour of the Hillsdale, NY STEP Sewer System to be held on October 5, 2016.
 - Discussed the proposed anchorages by the D.S. Coast Guard at specific sites on the Hudson River.

Red Hook Zoning Review Committee (ZRC) – Monthly Report

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

- a. A ZRC Meeting was held on September 15, 2016 at the Red Hook Town Hall. The following items were discussed:
 - Food Trucks: Definitions, Permits and other neighboring municipalities' regulations and permitting procedures were reviewed and discussed.

Community Preservation Fund (CPF) Advisory Board – Monthly Report

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

- a. There were no CPF Advisory Board Meetings held during the month of September, 2016.
- b. The current balance of the Community Preservation Fund, as of September 30, 2016, is \$626,636.42.

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

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

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

Northern Dutchess Highway Shared Services Committee – Monthly Report

September, 2016 – Dan Streib and Brent Kovalchik – RH Village Representatives/Members

- a. There were no Northern Dutchess Highway Shared Services Committee Meetings held during the month of September.
- b. The Dutchess County – Municipal Innovation Summit 2016 will be held in Poughkeepsie, NY on October 12, 2016. Ed Blundell and Brent Kovalchik will attend.
- c. A Northern Dutchess Highway Shared Services Committee Meeting will be held on October 19, 2016 at the Milan Town Hall.

Saw Kill Watershed Community (SKWC) – Monthly Report

September, 2016 – Brent Kovalchik – RH Village Trustee Representative/Member

- a. A SKWC Meeting was held on September 6, 2016 at the Red Hook Town Hall. The following items were discussed:
 - Michael Callejo (Bard College/2019) presented “Green Infrastructure and Low Impact Development”.
 - Watershed Assessment: Summer Monitoring Results were presented by Sophie O’Anieri (Bard/2017) and Chris Hulbert (Bard/2018).
 - Community Conversations to discuss ongoing and upcoming initiatives and programs regarding the health, maintenance and monitoring of the Saw Kill and its tributaries.
 - Project Updates included the State of the Saw Kill, Hardscrabble Day Information table (9/17/16). Streamwalk (9/23 or 9/24/16) and a presentation on the “Day in the Life of the Hudson River” (10/20/16).
- b. “Trees for Tribs” tree planting with Scenic Hudson is scheduled for Saturday October 29, 2016 from 10:00 am – 2:00 pm. Contact Tom O’Dowd (todowd@bard.edu) for more information.
- c. Recent meeting minutes of the SKWC can be found at:
<https://sawkillwatershed.wordpress.com/meetings/>.
- d. Bard College EUS Student Kyle Feldman is continuing to monitor subsurface and surface water in the Village with Bret Smith (C.T. Male). Research is being conducted to monitor the influence of septic systems on groundwater in Red Hook and the Saw Kill.

Red Hook Together – Monthly Report

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

- a. A Red Hook Together Meeting was held on September 1, 2016 at the Red Hook Village Building. The following groups were represented to discuss current and possible collaborative programs/initiatives:
 - Village of Tivoli Board of Trustees
 - Village of Red Hook Board of Trustees
 - Bard College International Students
 - Bard College Sustainability Office
 - Bard College Lifetime Learning Institute (LLI)
 - Red Hook Public Library
 - Dutchess County Legislature
 - Northern Dutchess Community Coalition
 - Bard College Trustee Leader Scholar (TLS)
 - Historic Red Hook
 - Red Hook Community Center
 - Bard College Center for Civic Engagement

- b. A Red Hook Together Meeting was held on September 29, 2016 at the Red Hook Public Library. The following groups were represented:
 - Village of Red Hook Board of Trustees
 - Red Hook Public Library
 - Montgomery Place
 - Red Hook PTSA
 - Northern Dutchess Alliance
 - Tivoli Public Library
 - Dutchess County Legislature
 - Red Hook and the Chocolate Festival
 - Red Hook Community Arts Network (RHCAN)
 - Red Hook Town Board
 - Bard College International Students
 - Bard College Center for Civic Engagement

**INTERMUNICIPAL TASK FORCE (ITF)
RED HOOK INFRASTRUCTURE
SEPTEMBER, 2016**

1. Red Hook Sewer Project

- a. Meetings were held on September 9, 16, and 30, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Ed Blundell, Doris Balacic-Scheuing and Brent Kovalchik. The following items were discussed:

- Prepare for tour of the Hillsdale, NY Sewer Project with Julie Barown (Orenco Systems, Inc.; Northeast Regional Municipal Systems Engineer), Erin Moore (Tighe and Bond Engineers) and the Red Hook Economic Development Committee on October 5, 2016 with a follow-up discussion with the EDC on November 9, 2016.
 - Methods to secure easements and ownership of septic tanks, effluent pumps, laterals of customers in the proposed Service Area.
 - Review maps of future additions to the sewer system including properties in the Village and Town of Red Hook.
 - Discuss main locations and connections on customer properties of the Service Area.
 - Reviewed rates considering loans and grants anticipated to be awarded to the Project.
 - Review Dutchess County Partnership for Manageable Growth Grant Application. Discuss future expansion of the sewer system with Dutchess County Water and Wastewater Authority.
 - Review Sewer Use Laws and NYS Building Code for mandatory connection regulations.
 - Discuss re-submitting amended Preliminary Funding Estimate Application to USDA-RD.
 - Discuss conducting an income survey to determine more accurate Medium Household Income data for the Service Area with the support of USDA-RD.
- b. A site visit to the existing Red Hook Commons Sewage Corporation's treatment plant was made on September 21, 2016. Martin Clarke (USDA-RD), John Helgren, P.E. (State Engineers, USDA-RD), Robert Flores (C.T. Male), Ed Blundell and Brent Kovalchik attended.

The proposed Village of Red Hook Sewer Project Service Area (Phase I) will include the General Business District (GBD) and portions of the R10,000, R20,000 and Neighborhood Mixed Use (NMU) Districts. The Service Area for Phase I will extend from the north end of Old Post Road/North Broadway to Red Hook Commons and the Emporium on South Broadway. The service area will also extend from Linden Avenue/West Market Street to Tower Road/East Market Street.

2. Red Hook Village Water Project – Phase II

- a. Meetings were held on September 9, 16, 21 and 30, 2016 at the Red Hook Village Building. Robert Flores (C.T. Male), Bret Smith (C.T. Male), Doris Balacic-Scheuing, Brent Kovalchik attended. The following items were discussed:
- Unit prices for stop bars and sharrows.
 - Actual vs. estimated material quantities for T&L paving, herbicide, seeding.
 - Anticipated dates to decommission the existing elevated storage tank.
 - Review punch list items including concrete curb repair (2,942 linear feet of 18,115 total), re-seeding, street markings and adjusting heights of shut-off valves (25 valves to be raised) and fire hydrants to be completed before contractual deadline of June, 2017.
 - Preparation of GASB 34 accounting and asset inventory.
- b. A Phase II Construction Meeting was held on September 21, 2016 at the Red Hook Village Building. Martin Clarke (USDA-RD), John Helgrin (USDA-RD), Fillipe Giraldo (Jersen Construction Group), David Mineau (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: Substantial Completion Forms signed on September 16, 2016 for Prime General Contract #4G. Punch list was attached and is to be completed before

Final Completion in June, 2017. The Prime Electrical Contract (Gross Electric) has yet to be completed. Mid-Hudson Controls (Gross Electric subcontractor) to install controls at well field pump/control house. The existing elevated storage tank will be de-commissioned in the spring of 2019.

- Form E (Rural Development (RD)) Project Budget/Cost Certification Report #7 (of September 20, 2016) was signed by Robert Flores and Ed Blundell on September 21, 2016.
 - Expenditures this period \$755,402.00
 - Balance remaining \$162,097.11

(Prime General Contract #4G)

- Remaining balance (total) \$266,901.18
- Contingency remaining \$ 15,831.06
- Certified time sheets from Jersen Construction Group were submitted.
- EJCDG (Engineers Joint Contract Document Committee) of September 16, 2016, was signed on September 21, 2016 by Fillipe Giraldo, Robert Flores and Ed Blundell. The punch list of September 21, 2016 was attached. Upon Substantial Completion, warranties for Contract 4G began on September 16, 2016.
 - Original contract price \$3,045,766.00
 - Net Change Orders \$ 98,615.90
 - Current contract price \$3,144,381.90
 - Amount this application \$ 755,402.00
 - Retainage \$ 50,310.11

Phase II of the Red Hook Village Water Project provides 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. The Project also provides for a new water storage tank, controls and security at the Firehouse Lane Wellfield Site.

3. 2017 CDBG

- a. A Public Hearing is scheduled for October 17, 2016 to discuss uses for grant awards from the 2017 CDBG Program. Applications are due by 12:00 pm on Friday October 21, 2016.

Possible projects for consideration include:

- ADA compliant sidewalk ramps at multiple – high pedestrian usage – intersections throughout the Village.

- 4.** Joint CDBG Application with the Town of Red Hook for an “accessible” baseball field at the Red Hook Recreation Park Annex.

5. Intermunicipal Task Force (ITF)

(Brent Kovalchik – Red Hook Village Representative/Member)

- a. The ITF met on September 2, 9, 16 and 23, 2016 at the Red Hook Town Hall. The following items were discussed:
 - Formula Business: The ITF has prepared a “Special Report on Drive-Thru and Formula Businesses” of August 31, 2016. The Report has been circulated by the Supervisor’s Office to various committees and Village Boards for review and comment.
 - Hamlet Business District: The ITF is reviewing uses for the proposed Upper Red Hook Hamlet Business District. This district, if implemented, will replace the current B-1 district in Upper Red Hook and regulate bulk/use requirements to maintain

compatibility with the overall existing scale, rural/historic character and neighboring uses.

- Water Conservation District: The ITF is reviewing uses of the Town’s WC District for compliance with the RHT Comprehensive Plan and consistency with other municipalities.
- Reviewed proposed solar energy law that will regulate solar energy projects in the Town of Red Hook.

**VILLAGE GREEN COMMITTEE (VGC)
SEPTEMBER, 2016**

- The current balances of the Village Green Committee’s related budget accounts, as of September 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 Committee Checking Account
 - Balance\$ 4,236.88
- Village Green Committee Meetings were held on September 7 (David Pearson and Brent Kovalchik attended), September 21 (David Pearson, Dave Javscas, Kathy Pearson and Brent Kovalchik attended) and September 28, 2016 (David Pearson, Brenda Cagle and Brent Kovalchik attended). The following items were discussed:
 - Reviewed tree removal list and sites as prepared by the Village Highway Department.
 - Reviewed list of trees that did not survive from the Spring 2016 Planting.
 - Considered possible sites for tree replacement and new tree plantings.
 - Discussed the status of the re-designed VGC Website.
 - Negotiate with Schichtel’s Nursery to receive replacement and/or credit on trees that did not survive from the Spring 2016 Planting. David Pearson to contact the nursery.
 - Fall 2016 Planting tree list/selection to be ordered by first week of October, 2016.
 - Confirmed final Fall 2016 Tree Planting list (refer to attached 2016 Fall Planting Sites).

RESOLUTION 25-2016 – WATER FEE

Mayor Blundell made a motion to approve resolution 25-2016 as submitted. DM Kovalchik seconded this motion. All were in favor.

WHEREAS, the Water Fee Increase Rates were introduced by the Board of Trustees of the Village of Red Hook on May 15, 2011; and

WHEREAS, the Board of Trustees heretofore determine that the water fees should cover for the expenses incurred by the Village of Red Hook when services are provided; and

WHEREAS, it is necessary from time –to-time to raise such rates to accurately reflect said expense;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Red Hook that the following fee is hereby established: \$ 50.00

RESOLUTION 26-2016 – SALISBURY BANK

Clerk Chiarella read the following resolution

Salisbury Bank Line of Credit Renewal

Resolution dated October 17, 2016 authorizing the continuance of a note in the form of a commercial line of credit in the amount of \$ 200,000 pursuant to Local Finance Law, for the purpose of interim funding of public improvements.

WHEREAS, the Village of Red Hook periodically receives grants for various infrastructure improvements and vehicle/equipment purchases that are “reimbursement” grants where the village has to spend it’s resources and process reimbursement requests;

WHEREAS these grants are a significant aspect in the Village’s ability to perform infrastructure upgrades and make certain purchases

WHEREAS there are needs to reduce the impact on the Village’s General Fund by exercising the line of credit as a bridge loan for the time gap between payment by the Village and reimbursement by the grantor;

WHEREAS, Salisbury Bank offers a line of credit at an interest rate of 1.35 % or up to 1.5%

Therefore, be it resolved the Village Board authorizes as follows:

1. The continuance of the line of credit from Salisbury Bank for \$ 200,000 at 1.35 or up to 1.5% interest
2. The specific purpose and amount utilized in a bridge load of the obligation is to be stated in separate, specific resolutions when the need arises.
3. The Mayor is authorized to sign the continuance note and any ancillary documents related to this resolution. The Village Clerk is directed to attest and affix to such notes the corporate seal of the Village of Red Hook.
4. The faith and credit of the Village of Red Hook are hereby pledged for the payment of the principal and interest on the note.

Mayor Blundell made a motion to approve resolution 26-2016. Trustee Trapp seconded this motion. All were in favor.

Resolution 26-2016 was amended 10-27-2016

- Interest rate came in at 1.88% for two year line of credit
- Mayor presented information to board on the 1.88 % rate
- Motion: Mayor Blundell made a motion to approve modified resolution 26-2016 to allow signature by the Mayor with interest rate at 1.88 % per loan documents. Trustee Zacharzuk seconded this motion. All were in favor.

Mayor Blundell made a motion to move the October workshop meeting to October 27th. Trustee Zacharzuk seconded this motion. All were in favor.

RESOLUTION 27-2016 – walking path on the north side of 199

**RESOLUTION IN SUPPORT OF AN APPLICATION BY THE TOWN OF
RED HOOK FOR FISCAL YEAR 2017 TRANSPORTATION
ALTERNATIVES/CMAC PROGRAM FUNDING**

WHEREAS, the Town of Red Hook as project sponsor has caused to be prepared an application for assistance under the Transportation Alternatives/CMAC program for a pedestrian pathway together with shoulder improvements to safely accommodate biking, located along Route 199 from Red Hook High School to Meadow Drive, with an estimated project cost of \$2.5 million; and

WHEREAS a small portion of approximately 400 linear feet of such proposed project lies within the Village of Red Hook; and

WHEREAS, the program includes a local match requirement of 20% of the total project cost, with such match to be provided by the Town; and

WHEREAS, the development of pedestrian and bicycle connections is consistent with the Town of Red Hook’s comprehensive plan and the Poughkeepsie-Dutchess County Transportation Council’s (PDCTC) Walk Bike Dutchess Program, the Greenway Compact Program, and the Red Hook Trails Committee’s recommendations for the Village to Village Trail presented in their February 2016 Red Hook Trail Plan; and

WHEREAS, the proposed project will support connectivity between the Village of Red Hook, Red Hook High School, and Linden Avenue Middle School and three residential subdivisions in the Town as well as Bard College and the Village of Tivoli;

WHEREAS, it is in the best interests of the Village of Red Hook to support the Town’s Application for Fiscal Year 2017 Transportation Alternatives/CMAC Program Funding for the Town (the “Grant Application”) to fund the proposed project;

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

1. The Village Board of Trustees hereby supports and endorses the submission by the Town of Red Hook of the Grant Application for the construction of a pedestrian pathway together with shoulder improvements to safely accommodate biking, located along Route 199 from Red Hook High School to Meadow Drive, with a 20% match to be funded by the Town, as described herein;

2. The officers, employees and agents of the Village are hereby authorized and directed for and in the name and on behalf of the Village to do all acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.

3. This resolution shall take effect immediately.

Trustee Trapp read the resolution as submitted. DM Kovalchik made a motion to approve resolution 27-2016. Mayor Blundell seconded this motion. All were in favor.

RESOLUTION 28-2016

2017 CDBG joint application with the Town of Red Hook for upgrades to the Challenger Field Project at the Red Hook Recreation Park Expansion up to \$ 200,000. Trustee Trapp read the following resolution as presented:

RESOLUTION SUPPORTING A JOINT APPLICATION BY THE TOWN OF RED HOOK AND VILLAGE OF RED HOOK FOR THE FISCAL YEAR 2017 DUTCHESS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Village of Red Hook is participating in the Dutchess County Community Development Block Grant Consortium for Fiscal Year 2017; and

WHEREAS, input from citizens and groups has been received and considered; and

WHEREAS, an application has been prepared for the Challenger Field Project at the Red Hook Recreation Park Expansion in the amount of up to \$200,000 (\$100,000 per municipality) which addresses our community concerns; and

WHEREAS, all administrative tasks and filings, plus any related costs are to be borne by the Town of Red Hook, as well as all design, construction and maintenance costs;

WHEREAS, the proposed project is a regional recreational facility which will benefit physically and mentally challenged individuals throughout the Mid- and Northern Dutchess region; and

WHEREAS, the Village of Red Hook has proposed to join in the application with the Town of Red Hook whereby the Town of Red Hook will be the lead applicant responsible for all project obligations;

WHEREAS, the proposed project will benefit the citizens of the Village of Red Hook;

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

1. The Dutchess County Community Development Block Grant Consortium Fiscal Year 2017 application for the Challenger Field Project in the amount of up to \$200,000, together with the certification included therein, is hereby approved with the Town of Red Hook as lead applicant.

2. The officers of the Town of Red Hook are hereby authorized and directed to submit the said application, with the Village of Red Hook as joint applicant, to the Dutchess County Department of Planning and Development, and the officers of the Village of Red Hook are authorized and directed to do all things necessary or convenient in connection therewith.

3. This resolution shall take effect immediately.

DM Kovalchik made a motion to approve resolution 28-2016. Mayor Blundell seconded this motion. All were in favor. Mayor Blundell stated the Town will be lead agency and do all of the CDBG filing work.

PUBLIC COMMENT

George Beekman is not in favor of any joint grant application with the Town of Red Hook.

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 9:00. Mayor Blundell seconded this motion. All were in favor.

Submitted by

Cynthia Chiarella
Clerk/Treasurer