

**VILLAGE OF RED HOOK
WORKSHOP MEETING
OCTOBER 19, 2017
7:00 PM**

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

Mayor Blundell opened the Public Hearing at 7:00 pm for the 2018 CDBG – Mayor Blundell stated the 2018 CDBG is a joint application with the Town of Red Hook too up- grade the Rec Park to be ADA compliant with bathroom. No public comments were heard.

DM Kovalchik made a motion to close the public hearing at 7:15. Trustee Trapp seconded this motion. All were in favor.

REGULAR BUSINESS

Resolution # 27-2017

Mayor Blundell made a motion to approve resolution 27-2017 to approve a joint application with the Town of Red Hook for the 2018 CDBG (ADA compliant bathrooms). DM Kovalchik seconded this motion.

RESOLUTION 28-2017

RESOLUTION AUTHORIZING ACCEPTANCE AND APPLICATION OF WIIA GRANTS

WHEREAS; it is in the best interest of the Village of Red Hook (“Village”) to utilize the NYS WIIA (DWIIA and CWIIA) Grant money awarded on October 5th 2017 for \$ 2.28 million and \$ 925,000 respectively to carry out the funding of Water and the Sewer Infrastructure Projects;

Whereas, transactional paperwork will be required to process the grant awards into the water and sewer projects from NYS Agencies;

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

1. The Board of Trustees hereby authorizes the Mayor or, in his absence, the Deputy Mayor, to execute grants services agreements for procurement and application of the grant monies to the project.
2. The officers, employees and agents of the Village are hereby authorized and directed for an 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 an proper to effect the purposes of the foregoing resolution.

Mayor Blundell made a motion to approve resolution 28-2017 as submitted. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell stated he is in discussion with Live it Up Red Hook members in regards to getting permissive use in Village public area in the GBD. Mayor Blundell will send a letter to Chris Hoffman with a positive tone stating the Village has authority and needs to know plan of the merchants group. Also the group must point a liaison. Mayor Blundell made a motion to approve the sending of said letter. Trustee Trapp seconded. All were in favor.

Mayor Blundell had a visit from local Girl Scouts in regards to the placement of a Library box by the Village Kiosk. Mayor Blundell will ask for a sketch plan.

Website update: Mayor Blundell stated the Town of Red Hook is searching for a new web designer and has selected Civic Plus. Councilman Imboden has discussed with the Mayor to join the Town using Civic Plus. Assistant Clerk Arie Drewes will help with the new web design-site. There is \$ 4,000 in the budget for web design. Mayor Blundell will pursue with Civic Plus for more details.

RESOLUTION 29-2017

Snow plow truck – 10 year loan must be bonded – 30-40 day referendum. Total cost of the truck is \$ 173,355.00.

Mayor Blundell made a motion to approve the purchase of resolution 29-2017. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell phoned in Trustee Norris on speaker phone for a vote. All were in favor.

DM Kovalchik made a motion to adjourn the meeting at 8:20. Trustee Trapp seconded. All were in favor.

Submitted by,

Cynthia Chiarella
Clerk/Treasurer