

**VILLAGE BOARD WORKSHOP**  
**April 19, 2018 7 PM**

PRESENT: Mayor Blundell, DM Kovalchik, Tr. Norris, Tr. Laing, Tr. Trapp

Mayor Blundell kept minutes.

Mayor opened the meeting -

**BUDGET-**

Mayor Blundell illustrated the tentative budget using the model through the projector and pointed out that there have been a few items that arose since it was developed and circulated. They were addressed in the Public Hearing but need allocation or rejection. Costs are to buy a new server and install it. Snow Materials has cost over-runs this year. Then, amortization schedule for Phase 2 water shows a slight reduction in costs and fire protection actual math is a bit less than listed in the tentative budget.

On the server issue, IT recently advised that it is wise to replace it soon so we can avoid a failure and be able to load newest versions of software and other upgrades. Projection is \$6,500 for hardware and \$500 to install.

On the snow materials line, Blundell indicated that the current costs are above budget this year and he feels we need to consider increasing this line for next year too.

Motion made by Blundell to move the tentative budget to final budget status but with the following changes:

Line 1680.4 – Increase to \$10,500  
Line 3410.4 - Reduce to \$111,250  
Line 5142.42 – Increase to \$16,500

And in the water budget-

Line 8320.45 - Increase to \$9,500  
Line 8320.47 – Increase to \$70,290  
Line 9710.61 – change to \$30,250 and line 9710.73 to \$25,000.

Spreadsheet modeling showed the matter staying within the tax cap calculations.

Budget model shows General Fund gross levy at \$1,223,580 and mil rate of \$6.13. Water Budget at \$522,000 and no changes in Mat'l Management or Sewer from tentative submissions.

Seconded by Kovalchik –

Votes - all in favor – Passed.

Second motion regarding the budget, since it is now final status and within the cap formula, we need to rescind the tax cap over ride passed earlier this year. Blundell moved to pass an enabling resolution to rescind the local law enabling a possible tax cap over ride. Clerk will provide a number. Kovalchik seconded.

Resolution to Rescind the 2018 Tax Cap Over-ride

Resolution # \_\_\_\_\_ 2018

Whereas the Village of Red Hook passed the enabling local law to allow a tax cap over-ride.

Whereas the final version of the budget has remained within the tax cap;

Whereas we need to rescind the over-ride law passed as Local Law #\_\_\_\_\_ in 2018;

Therefore be it resolved the Village Board herein votes to rescind the tax cap over-ride law passed in 2018.

Motion by : Blundell

Second by – Kovalchik

Vote: All in favor - Passed.

KEY BANK HANDICAP PARKING –

The bank has not taken us up on our offer to meet in session to review their request to on-street handicap parking.

ZRC COMMITTEE - Updates

Group will submit final wording after some review by counsel.

#### BUILDING DEPARTMENT – FEES

The Board reviewed the typed, updated spreadsheet with components listing tasks and recommended charges. Discussion back and forth on items and some boxes completed with board input and consensus.

Mayor marked the worksheet as Exh A – 4.19.18 for the Clerk to take the handwritten notes and inserted prices to make the final sheet. Board will vote on it at the May 2018 meeting.

#### SHED LAW –

In the course of talks about zoning fees, the Mayor reminded trustees that our code has a weakness in chronology and use of shed law conditions by the CEO/ZEO. Namely the board once worked on the matter but never formally passed any changes. Tr. Trapp will review the status and make recommendations to the Board.

#### Executive Session –

Board went into Exec Session to discuss the UPSEU highway contract negotiations and, secondly, matters relating to the employment of a particular individual.

Submitted by,

Ed Blundell  
Mayor