

**VILLAGE OF RED HOOK
WORKSHOP MEETING
JUNE 21, 2018
7:00 PM**

Present: Mayor Blundell, DM Kovalchik, Trustee Laing, Trustee Norris, Trustee Trapp,
Assistant Clerk Drewes

Mayor Blundell made a motion to open the meeting at 7:00 PM.

EV Charging - Mayor Blundell stated that the materials for the new EV charging station had arrived, and that installation is scheduled for next Tuesday. He said he'd like to set up the process we use with Salisbury Bank line of credit to pay for the costs and then submit to the reimbursement grant from DEC . There are some in-kind aspects and our highway department is doing the trench and pier installation work, as well as installing the conduit and cable. To utilize our line of credit with Salisbury Bank. Mayor Blundell introduced Resolution #15.

RESOLUTION # 15 -2018

ELECTRIC VEHICLE CHARGING STATION –
FUNDING STATEMENT WITH RESOLUTION – Line of Credit and Grant

Whereas the Village of Red Hook Board has received the NYS DEC grant to install an electric vehicle charging station, researched and reviewed options with it's engineer, and complied with purchasing standards.

Whereas, the village selected PlugIn Stations on Line to supply and install a Charge Point CT 4021 and related costs/components for a cost of \$9,566.00.

Whereas, the Village will utilize its Highway Department staff for excavation and trenching, including purchase and installation of conduit with wiring, protective bollards and signage, at its cost, for the grant reimbursement or "in-kind" matching requirements;

Whereas, the DEC grant is a reimbursement style grant and the Village will incur the costs and then submit for payment to DEC;

Whereas the Village also has a line of credit with Salisbury Bank at 1.88% interest;

Therefore, be it resolved the village Treasurer is authorized to utilize the line of credit from Salisbury Bank to pay the direct costs. The Mayor and/or Treasurer are authorized to exercise the line of credit up to the amount of the installation and materials costs, up to \$12,500. With line of credit option utilized, the Village will use grant receipt amounts to pay down the line of credit accordingly and reduce the amount borrowed from Salisbury Bank to a \$0 balance for this activity.

MOTION: Mayor Blundell
SECOND: DM Kovalchik

All were in favor.

Mayor Blundell stated that the DEC grant will cover the first 2 years of energy costs. An option exists to charge \$0.25 per kwh, but then the DEC reimbursement paperwork is unnecessary. The board agreed that it was best not to charge for station charging at this time since the meter powers the kiosk and other village events. But, we will submit energy costs to the DEC for reimbursement.

GBD Moratorium Local Law #2 – Mayor Blundell mentioned that we were waiting on receiving a 239-M response from the county, and that now a finding has been received, it is designated a matter of local concern. He reviewed Local Law #2 for the Board, and pointed out we held the required public hearing on June 11, 2018.

VILLAGE OF RED HOOK

LOCAL LAW NO. 2 OF 2018

A LOCAL LAW PLACING A FOUR-MONTH MORATORIUM

ON ALL APPLICATIONS AND PERMITS FOR DEMOLITION OF A STRUCTURE OVER 120 SQUARE FEET AND FOR ESTABLISHMENT, EXPANSION OR MODIFICATION OF A MOTOR VEHICLE SERVICE STATION IN THE GB DISTRICT

BE IT ENACTED by the Board of Trustees of the Village of Red Hook as follows:

§ 1: Legislative Intent and Findings.

The Village of Red Hook has authorized a Zoning Review Committee (“ZRC”) to review the current zoning in the General Business District and to recommend amendments to implement the provisions of the Village’s Comprehensive Plan, specifically, Patterns for Downtown, as set forth in the Pattern Book and Architectural Guidelines (the “Pattern Book”) which was incorporated into the Village’s Comprehensive Plan by resolution dated February 10, 2014 and with the Greenway Compact Program and Guides for Dutchess County Communities (the “Greenway Guides”).

This Village Board, in order to consider, formulate and amend its local laws and regulations, in accordance with the Village's Comprehensive Plan, the Greenway Guides and with the ZRC's recommendations, and to reduce the potential adverse effect of the taking of action during the pendency of its planning considerations, adopted a six-month moratorium on December 11, 2017. The moratorium prohibits the following: (i) application for, consideration or approval of any demolition permit by the Building Inspector or Planning Board in the General Business District for a structure greater than 120 square feet; and (ii) application for, consideration or approval of any site plan, special use permit, area variance, use variance or building permit for the establishment, expansion or modification of a Motor Vehicle Service Station in the General Business District. For purposes of the moratorium, the definition of a Motor Vehicle Service Station has been expanded to include associated retail stores.

The ZRC has met four times since the adoption of the moratorium and has proposed zoning amendments to the Village Board. The Village Board needs additional time to consider the zoning amendments and finds that an extension of the moratorium for an additional four months is prudent. This moratorium is necessary and in the public interest of the residents of the Village of Red Hook who otherwise may be adversely affected by changes in use occurring during the pendency of the planning process. The moratorium is a Type II action under the State Environmental Quality Review Act regulations and is not subject to environmental review.

§ 2. Moratorium.

a. A moratorium is hereby imposed from June 22, 2018 for a period of four months thereafter on (i) application for, consideration or approval of any demolition permit by the Building Inspector or Planning Board in the General Business District for a structure greater than 120 square feet; and (ii) application for, consideration or approval of any site plan, special use permit, area variance, use variance or building permit for the establishment, expansion or modification of a Motor Vehicle Service Station, including any associated retail facility, in the General Business District.

b. The Planning Board shall not consider any applications for site plan review or special use permit approval for any application enumerated in Section 2(a)(i) or (ii) of this law, including any such application currently pending before the Planning Board, for the term of this moratorium.

c. No building permit or demolition permit shall be issued for any application enumerated in Section 2(a)(i) or (ii) of this law, including any such application currently pending before the Building Inspector, for the term of this moratorium.

d. The Zoning Board of Appeals shall not consider any application for an area or use variance for any application enumerated in Section 2(a)(i) or (ii) of this law, including any such application currently pending before the Zoning Board of Appeals, for the term of this moratorium.

§ 3. Hardship Waiver.

a. The Village Board may waive the provisions of this moratorium upon the application of an owner of property upon which an application prohibited by this moratorium would have been a permitted principal or special permit use in the absence of this moratorium, provided that the applicant can demonstrate, and the Village Board can find, based upon competent evidence, that (1) the application of the moratorium to the applicant's property will cause the applicant substantial economic hardship, (2) the proposed use of the property will not harm the public health, safety and welfare, and (3) the proposed use of the property is consistent with the comprehensive plan of the Village of Red Hook, including without limitation the Pattern Book, and compatible with the surrounding land uses.

b. Upon submission of written application to the Village Clerk by the property owner seeking a hardship waiver to this moratorium, the Village Board shall, within thirty-two (32) days of receipt of such application, schedule a public hearing. Public notice of such hearing shall be given at least five (5) days prior to the date thereof in the official newspaper of the Village. At said public hearing, the property owner, and other parties wishing to present evidence with regard to the application, shall have an opportunity to be heard, and the Village Board shall within thirty-two (32) days of the close of said public hearing render its decision either granting, with or without conditions, or denying the application.

§ 4. Supersession of Village Law.

This local law supersedes Sections 7-712-a, 7-712-b, 7-725-a and 7-725-b of New York Village Law.

§ 5. Penalties for Violation.

In the event of violation of this local law, the penalties shall be those listed in Section 200-51 of the Village Code of the Village of Red Hook.

§ 6. Severability.

Should any sections or provisions of this local law be determined by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the local law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

§ 7. Effective Date.

This local law shall take effect immediately upon filing in the office of the Secretary of State of New York as provided by law.

Mayor Blundell made a motion to approve Local Law #2.
Trustee Norris seconded the motion.

All were in favor.

Bard Bus - Mayor Blundell introduced a motion to set and codify bus/shuttle stop locations, following resident complaints about the Bard bus. The mayor also stated that the handicapped spaces in the municipal lot are also not codified, and should be protected. Mayor Blundell stated he has been observing a cab company leaving cards in the lot when not in use and would like to add to the resolution a section for the restriction of livery vehicles and those fitting those descriptions.

**MOTION TO SET PUBLIC HEARING FOR JULY 09, 2018 AT 7PM AT VILLAGE HALL
CODIFY BUS/SHUTTLE STOP LOCATIONS ON SOUTH BROADWAY AND WEST MARKET STREETS AND
CREATE REGULATIONS IN THE MUNICIPAL PARKING LOT.**

Whereas, the Village Board of Red Hook has decided to designate and assign bus stops with requisite no parking signage/markings on Rt 9 and Rt 199. Specifically, defining a southbound bus stop area at Rt 9 in front of Village Hall; a northbound stop on Rt 9 at Firehouse Plaza and a westbound stop at the corner of Rt 199 and St, John Street. (exact dimensions to be provided.)

Whereas, mass transit reduces the need for private passenger vehicle traffic and therefore reduces pollution and traffic in the village, provides residents with needed transportation and mutually benefits the village and travelers;

Whereas, the enforcement of a no parking /bus stop area violation requires inclusion of these zones in the village's Vehicle and Traffic Regulations, as codified, which requires the formal step of a public hearing;

Whereas, the Village needs to set regulations in the municipal lot to codify handicap parking, regulate use by commercial/livery parking and protect staff and EV charging stations;

Be it resolved that the Village of Red Hook will hold a public hearing at 7 pm on July 09, 2018 to take public comment on the matter. The Clerk is hereby directed to place the required notices in the official newspaper, The Kingston Daily Freeman.

Motion: Mayor Blundell

Second: DM Kovalchik

All in favor.

At 7:48 p.m., Mayor Blundell made a motion to enter into executive session for personnel matters involving a particular person & secondly, pending litigation.

DM Kovalchik seconded the motion. At this time, Assistant Clerk Drewes left the meeting.

At 8:06 p.m., Mayor Blundell motioned to re-enter the regular meeting. Trustee Norris seconded the motion.

At 8:06 p.m., DM Kovalchik made a motion to adjourn the meeting. Trustee Trapp seconded the motion. Meeting was adjourned.

Submitted by,

Arie Drewes
Assistant Clerk