

**VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
JULY 9, 2018
7:00 PM**

Present: Mayor Blundell, DM Kovalchik, Trustee Trapp, Trustee Norris, Clerk/Treasurer Chiarella, Trustee Laing was absent.

Mayor Blundell opened the meeting at 7:00 with the Pledge of Allegiance.

Mayor Blundell made a motion to approve minutes from June 11th and 21st as submitted. Trustee Trapp seconded. All were in favor.

7:00 pm Public Hearing - Codify Bus Stop -

Mayor Blundell made a motion to open the public hearing at 7:05. Trustee Trapp seconded. All were in favor.

A resolution (16-2018) was passed on 6-21-18 regarding establishment of bus stops on Rt 9 and Rt 199. Bus stops will be in front of Village Hall, Fire House Plaza and St Johns St. & West Market St. The Bard bus will turn around at the Town Hall and not use our side streets.

Mayor Blundell opened the public hearing to public comments: One comment indicated the Village should relocate trash receptacles to new bus stops. We would take that under consideration since there are some nearby.

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

REGULAR BUSINESS

TREASURER'S REPORT

Mayor Blundell read the Treasurer's report which was submitted by Treasurer Chiarella.

ACCOUNT BALANCES

General Fund	\$ 1,171,861.01
Water Fund	\$ 118,682.06
Trust & Agency	\$ 33,999.38
Materials Mgt.	\$ 2,260.84
Petty Cash	\$ 75.00
Village Green	\$ 4,404.33
Hardscrabble	\$ 4,623.84
Health Ins.	\$ 2,362.23

MONTHLY EXPENSES

General Fund	\$	98,760.32
Water Fund	\$	11,399.02
Trust & Agency	\$	33,999.38
Material Mgt.	\$	1,859.16

Mayor Blundell made a motion to approve the Treasurer's report. DM Kovalchik seconded this motion. All were in favor.

Treasurer Chiarella stated all tax payments received without penalty will be returned. We are currently in a 5% penalty until August 1st.

POLICE

Mayor Blundell read the police report for June:

	Village	Town	Tivoli
Incidents; 335	244	82	9
UTT's	45		40
Arrests	11		11

Mayor Blundell stated while he was recently away, upon his return 3 of his tires on his car had been slashed. The police have a report and are investigating.

Red Hook Fire Company Report – Composite of Town and Village
24 FIRE CALLS
61 EMS CALLS

Mayor Blundell made a motion to enter into executive session to discuss personnel and employment for the Police Department at 7:20. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to enter into regular business from executive session at 7:45. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell made a motion to hire 2 part time police officers Luke McIntosh and Robert Green. Both Officers must complete phase II and comply with union contract provisions. Trustee Trapp seconded. All were in favor.

PLANNING AND ZONING

Trustee Trapp presented the following planning and zoning report for June:

Building Permits Issued 12
Certificates of Occupancy 2
Municipal Searches 3
Certificates of Compliance 2

\$ 1,493.50 was collected in fees.

Trustee Trapp stated there are grants available for Fire Department equipment and also inter-municipal funds are available to merge courts.

Mayor Blundell reminded the Board that we have already filed to review staff sharing with the Town for court employees. This under the NYS shared services auspices and the report we did last year.

WATER

Mayor Blundell read the following water report for June 2018:

- During the month of June, the water treatment facility treated 6,232,000 total gallons, which is an average of 207,700 gallons per day. See below for the Annual Daily Average Flow Chart.
- All bacteriological samples for the month were collected and transported to Smith Environmental Laboratory Hyde Park NY.
- During the month of June the water treatment plant used 65 gallons of sodium hypochlorite. The average daily use was 2.17 gallons per day.

CELEBRATIONS

On Tuesday, July 17, there will be a free band & choral concert by the Rhinebeck/Rheinbach Musical Exchange Program at 7pm at Abrams Park. Rain location Red Hook Community Center. This event is free and open to the public.

Friday Night Lights will continue on the first Friday night of the month, with entertainment and food. Thank you to the Friday Night Light organizers for running these events.

Hardscrabble Day will be Saturday, September 15. For more information, visit hardscrabbleday.org

LIBRARY

The Red Hook Library has a number of camps going on this summer for all age groups, including storytelling, science, art, costume making and theater. A concert on the porch is scheduled for July 20.

MATERIALS MANAGEMENT

We sold \$4004.00 in garbage tags and paid out \$1091.59. We had 9.2 tons of garbage and 4.83 tons of single stream recycling. As previously indicated, we will need to revert back to comingled by years end, as single stream recycling is no longer being accepted by China. We are working out the logistics of going back to how we used to do it and will update accordingly.

Garbage:	947.60
Fuel	47.39
Total Garbage	994.99
Single Stream	96.60 (no fuel charge)
Total paid out	1091.59
Total Income	4004.00

HIGHWAY

Mayor Blundell stated the Village received a letter from EFC dated June 9th stating the Water II note matures January 15, 2019. With the reduction of WIIA grant the loan total will be \$ 1,441,500. This takes our \$3.8 million project down to a borrow cost of \$1.441 million, a huge positive step for our residents.

Mayor Blundell stated the highway department is requesting a new zero turn lawn mower. A 37 HP is preferred and prices are at state contract. The Highway Department has received three estimates from local vendors for a new zero-turn lawn mower. Estimates range from \$9,200.00 - \$9,839.00.

The Highway Department has prepared a list of proposed repaving, crack sealing and drainage projects. These projects will utilize the NYS FY2018-2019 CHIPS, PAVE NY

and EWR (Extreme Winter Recovery) apportionments and cumulative rollover balances from the NYS DOT.

The Village Highway Department and Water Department have purchased a Sakai RS-65 Jumping Jack compactor. This better enables road cut patching after repairs. The price of \$2,699.00 will be split between the Highway General Fund Account and the Water Fund.

Revenue from the sale of scrap metal was received on June 12, 2018 in the amount of \$208.00. Total revenue generated in FY2018-2019 is \$208.00. Since inception of the Scrap Metal Recycling Program in September, 2007, \$26,206.17 has been generated.

Red Hook Sewer Project

Meetings were held on June 1, 8, 15, 22 and 29, 2018 in the Red Hook Village Building. Kathryn Serra (C.T. Male), Victoria Polidoro (Rodenhausen Chale LLP), Doris Balacic-Scheuing, Ed Blundell and Brent Kovalchik. The following items were discussed:

Review and collect easements from property owners within the Sewer Service Area. Approximately ten (10) easements, out of a total of 135, have not been submitted. Property owners who have not submitted easements may be subject to proceedings to acquire easements through the authority of New York State and Red Hook Village Laws. Resolutions to initiate proceedings will be discussed at the July 9, 2018 Board of Trustees Meeting.

C.T. Male has submitted responses and clarifications to NYS EFC on April 25, 2018 regarding comments from NYS EFC of March 14, 2018 involving compliance with the Recommended Standards for Wastewater Facilities and the NYS Stormwater Management Pollution Control (CWSRF) Regulations. NYS EFC submitted a response on June 22 (Kristopher LaPan, NYS EFC) with additional comments forthcoming.

Preparation and submission of documents required by the USDA-RD Letter of Conditions (2/15/17) are being finalized. Required documents from Bond Counsel (Hawkins Delafield and Wood LLP) including Serial Bond for Sewer Improvements (6/29/18) and from C.T. Male (response to USDA-RD of 4/25/18) have been prepared and submitted.

Documents are being prepared by Victoria Polidoro (Rodenhausen Chale LLP) to transfer the State Pollutant Discharge Elimination System (SPDES) from Red Hook Commons Sewage Works Corporation to the Village of Red Hook. Additional requirements, as listed in the NYS DEC memo of 4/30/18 are currently being addressed.

Coordination and final documents for the donation and transfer of the Red Hook Common Sewage Works Corporation's existing WWTP, land, easements and permits are being prepared (memos between Cannon Heyman and Weiss LLP and Rodenhausen Chale LLP of 3/1/18, 3/7/18, 4/4/18, 6/22/18, and 6/25/18).

Review of Red Hook Sewer Project by the DC DOH will begin in July, 2018 (re: emails between DC DOH and C.T. Male of 6/21/18).

The Village Board of Trustees approved Resolution 14-2018 authorizing the Mayor and Deputy Mayor to sign sewer easements, and associated tax filing forms and cause them to be recorded in the Office of the Dutchess County Clerk on June 11, 2018.

Red Hook Village Water Project – Phase II

Meetings were held on June 8 and 15, 2018 in the Red Village Building. Kathryn Serra (C.T. Male), Doris Balacic-Scheuing, Ed Blundell, Brent Kovalchik and Fernando Dongo (VRI Environmental Services, Inc.) attended. The following items were discussed: Final closing documents and coordination with USDA-RD and Bond Counsel (Hawkins Delafield and Wood LLP) are being finalized (re: emails between USDA-RD and HD&W LLP of 5/7/18, 5/25/18, 6/13/18 and 6/19/18).

Preparation and submission of the last Form E with full project costs, grant awards, EFC draw-down coordination by C.T. Male.

Water Infrastructure Improvement Act Grant of \$2.28 million closed in June, 2018.

Decommissioning of elevated storage tank and repair of SCADA, VFOs, boosters and well pump operations are being finalized.

Intermunicipal Task Force (ITF)

(Charlie Laing and Brent Kovalchik – Red Hook Village Representatives/Members)

The ITF met on June 8, 15, 22 and 29, 2018 in the Red Hook Town Hall. The following items were discussed:

Addressing concerns and regulations regarding agricultural/livestock operations.

Review recommendations from the Extraction Working Group of 6/18 and Red Hook Town Moratorium of 8/23/17 regarding resource protection (aquifer protection, water resources for public supply, erosion and sediment control, extractive operations including soil mining, timber harvesting, and to study impacts of water withdrawal and surface extraction).

Review RHT fence regulations (Zoning Law 143-28).

Review ownership and operation by the Town of Red Hook of the Red Church and Red Church Cemetery.

EDC Meetings were held on June 13 and 29, 2018 in the RHV Building and the Red Hook Public Library. The following items were discussed:

* Status update by Ed Blundell on the Red Hook Sewer Project – Phase I.

* Re-cap of the Town of Red Hook's Local Law C (Food Truck Regulations, Upper Red Hook Hamlet Business District, Formula Business Regulations, amendments to the TND Commercial District.

* Consider role and structure of the EDC.

* Review Marketing Sub-committee promo project status.

* Review master projects list and begin to define new tactical approaches, prioritize and create sub-committee members to work on specific initiatives.

Town of Red Hook Zoning Review Committee (ZRC) – Monthly Report
June, 2018 – Brent Kovalchik – RHV Representative/Member

There were no Town of Red Hook ZRC Meetings held during the month of June, 2018.

Community Preservation Fund (CPF) Advisory Board – Monthly Report
June, 2018 – Brent Kovalchik – RHV Representative/Member

There were no CPF Advisory Board Meetings held during the month of June, 2018.

The current balance of the Community Preservation Fund, as of June 30, 2018, is still over \$1 million.

Saw Kill Watershed Community (SKWC) – Monthly Report
June, 2018 – Brent Kovalchik – RHV Board of Trustees Representative

The SKWC met on June 20, 2018 in the Elmendorph Inn. The following items were discussed:

The Scorecard Project (Drinking Source Water Protection) – presented by Dan Shapley, Riverkeeper, Water Quality Program Director.

* Hudson River Drinking Water Intermunicipal Council – Hudson 7 presented by Gary Bassett, Mayor, Village of Rhinebeck.

* Available Sources of Information for Protecting Drinking Water – presented by Elisa Chae, NYS DEC Hudson River Valley Estuary Program.

Northern Dutchess Alliance (NDA) – Monthly Report
June, 2018 – Brent Kovalchik – Member

A NDA Meeting was held on June 8, 2018 in the Red Hook Village Building. The following items were discussed:

* Economic Development strategies and implementation of the NDA Blueprint for Economic Development in the Northern Dutchess Region (Pleasant Valley, Stanford, Clinton, Milan, Pine Plains, Northeast, Amenia, Washington, Hyde Park, Rhinebeck and Red Hook).

* Discuss involving and coordinating efforts with local Economic Development Committees.

Red Hook Greenways and Trails Committee

The Red Hook Greenways and Trails Committee celebrated National Trails Day and opened the Village to Village (V2V) Trail which connects the Villages of Red Hook and Tivoli on June 2, 2018 at the Town of Red Hook Rec Park.

Local Waterfront Revitalization (LWRP) Update Working Group – Monthly Report
June, 2018 – Brent Kovalchik – RHV Representative/Member

The LWRP Update Working Group met on June 26, 2018 in the Red Hook Town Hall. The following items were discussed:

Review the LWRP Update Project Description.

Revise/update existing 1995 Town of Red Hook Waterfront Revitalization Program to mitigate future climate risks from sea level rise, increased frequency and intensity of storms and the resultant flooding from these weather related changes. Updates will also address the expansion of public access while protecting sensitive coastal resources, protection of scenic vistas protection of agricultural resources and open space along the 7 mile coastal area of the Hudson River located in the Town of Red Hook.

Review the LWRP Update Work Plan.

Review the LWRP Monitoring Report of June, 2018.

The current balances of the Village Green Committee’s related budget accounts, as of June 30, 2018, 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	\$ 4,404.33

There were no Village Green Committee Meetings held during the month of June, 2018.

The Village Highway Department has prepared a preliminary list of trees, on Village right-of-ways, that are to be considered for pruning or removal. The Village Green Committee will review, and amend as necessary, and make recommendations to the Board of Trustees for their consideration.

RESOLUTION 17-2018 – Bus Stop
Local Law 3-2018

RESOLUTION # 17 - 2018

WHEREAS, the attached amendments to Chapter 190 Vehicle and Traffic Code was introduced by the Board of Trustees of the Village of Red Hook on June 21, 2018 and

WHEREAS, a public hearing was held on July 09, 2018 at 7:00 p.m. at the Village Hall, 7467 South Broadway, Red Hook, New York, notice of said hearing being duly published and at which time all interested parties had an opportunity to be heard; and

WHEREAS, the Board of Trustees of the Village of Red Hook determined this action to be a Type II action based on the criteria found in 6 NYCRR § 617.5 (16) & (27);

NOW THEREFORE BE IT ENACTED, by the Board of Trustees of the Village of Red Hook the following:

**VILLAGE LAW OF RED HOOK
LOCAL LAW NO. 3 OF 2018
VEHICLE AND TRAFFIC REGULATION AMENDMENTS**

ADDITIONS TO SECTION 109-16 Schedule XII

No parking zones established for bus stops and related enforcement authority at:

Name of Street	Side	Location
Route 9	West	Village Hall; 45 feet south of Prince Street
Route 9	East	Firehouse Plaza; 45 feet south of marker sign
Route 199	North	45 feet east of intersection of St. John’s Street

ADDITIONS TO SECTION 109-56 Schedule XXII

Name of Street	Side	Location
Route 9	West	Village Hall; 45 feet south of Prince Street
Route 9	East	Firehouse Plaza; 45 feet south of marker sign
Route 199	North	45 feet east of intersection of St. John’s Street

These amendments shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Dated: July 09, 2018

Mayor Blundell made a motion to approve resolution 17-2018. Trustee Trapp seconded. All were in favor.

RESOLUTION 18-2018 – Sewer easement signatures -

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, New York on June 11, 2018. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

PRESENT:

ABSENT:

The following Resolution was offered by Mayor Blundell, seconded by DM Kovalchik, to wit:

RESOLUTION TO AUTHORIZE MAYOR TO SIGN SEWER EASEMENTS

RESOLUTION # 18- 2018

WHEREAS, the Village of Red Hook is establishing a municipal sewer system to serve the Village pursuant to Article 14 of the NYS Village Law; and

WHEREAS, the Village is seeking to construct the sewer system in phases with the first phase encompassing the general business district and contiguous areas (the “Sewer Project”); and

WHEREAS, a map and plan of the permanent Sewer Project, with plans and specifications for sewage treatment, has been prepared by C.T. Male Associates, dated February 15, 2017, last revised May 8, 2017, entitled, “Map, Plan & Report, Village of Red Hook Sewer System” (the Map and Plan”); and

WHEREAS, on February 8, 2016, the Village Board adopted a negative declaration, finding that the sewer project as proposed would not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement would not be prepared; and

WHEREAS, the Village has been obtaining easements over private property for installation of Phase 1 of the Sewer Project in accordance with the Map and Plan; and

WHEREAS, the Village has received the following partially executed easements, which have been reviewed by the project Engineer and Attorney for completeness: 1, 4, 7, 8, 10, 11, 16-20, 22, 26, 29, 31, 33-39, 42, 43, 46-49, 56, 58, 60-63, 65, 68, 69-1, 71, 72, 75-80, 84-88, 90, 91, 93, 96, 98-100, 105, 107-110, 112-116, 118, 120-122, V1, V5, V7 & V8 (the “Easements”).

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Red Hook that the Mayor and Deputy Mayor are hereby authorized to execute the Easements and associated tax filing forms and cause them to be recorded in the Office of the Dutchess County Clerk.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute a hold harmless agreement consistent with the terms of the sewer easement with the Parish of St. Christopher and St. Sylvia.

Mayor Blundell made a motion to approve resolution 18-2018. DM Kovalchik seconded this motion. All are in favor.

RESOLUTION 19-2018 – Public Hearing for Eminent Domain for Sewer

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, New York on July 9, 2018. The meeting was called to order by Mayor Blundell and, upon roll being called, the following were present:

PRESENT:

ABSENT:

The following Resolution was offered by Mayor Blundell, seconded by DM Kovalchik, to wit:

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON EMINENT DOMAIN
PROCEEDINGS**

MUNICIPAL SEWER SYSTEM – PHASE 1

RESOLUTION # 19- 2018

WHEREAS, the Village of Red Hook has established a municipal sewer system to serve the Village pursuant to Article 14 of the NYS Village Law; and

WHEREAS, the Village is seeking to construct the sewer system in phases with the first phase encompassing the general business district and contiguous areas (the “Sewer Project”); and

WHEREAS, a map and plan of the permanent Sewer Project, with plans and specifications for sewage treatment, has been prepared by C.T. Male Associates, dated February 15, 2017, last revised May 8, 2017, entitled, “Map, Plan & Report, Village of Red Hook Sewer System” (the Map and Plan”) and was filed in the Office of the Village Clerk on August 25, 2017; and

WHEREAS, in order to construct the Sewer Project, the Village has attempted to acquire temporary and permanent easements for sewer system components over certain properties. Negotiations with the following landowners, as shown on the latest assessment roll, for temporary and permanent easements on each of the following properties have been unsuccessful:

Reputed Owner Number	Location	Tax Map
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Scott Rotger	7590 N. Broadway, Red Hook, NY 12571	134801-6272-07-531857
Salvatore Annunziata	7558 N. Broadway, Red Hook, NY 12571	134801-6272-07-546847
Red Hook Business Park, Inc.	7578 N. Broadway, Red Hook, NY 12571	134801-6272-07-522832
Alleff Main Street Partners LLC	7568 N. Broadway, Red Hook, NY 12571	134801-6272-06-490816
Rhinehook LLC	7528 N. Broadway, Red Hook, NY 12571	134801-6272-06-461750
Methodist Church of Red Hook	52 W. Market Street, Red Hook, NY 12571	134801-6272-10-357737
John & Susan H. Pelosi	54 W. Market Street, Red Hook, NY 12571	134801-6272-10-353746
Sara Agrest	56 W. Market Street, Red Hook, NY 12571	134801-6272-10-348748
Wayne Rifenburgh	20 E. Market Street, Red Hook, NY 12571	134801-6272-10-455704
Michael C. Lueck	23 E. Market Street, Red Hook, NY 12571	134801-6272-10-466723
Randolph J. Haddad	25 E. Market Street, Red Hook, NY 12571	134801-6272-10-470720
Germaine A. Coon (LT) & Arvine V. Coon, Jr., (RT)	34 E. Market Street, Red Hook, NY 12571	134801-6272-10-485691
35 East Market Street, LLC	35 E. Market Street, Red Hook, NY 12571	134801-6272-10-490719
Karl Friberg & Evelyn Peterson	37 E. Market Street, Red Hook, NY 12571	134801-6272-10-499714

Caroline Vreeland Rider	42 E. Market Street, Red Hook, NY 12571	134801-6272-11-512689
Phillip & Keiko Kudla	52 E. Market Street, Red Hook, NY 12571	134801-6272-11-544688
Jennifer D. Fier	56 E. Market Street, Red Hook, NY 12571	134801-6272-11-553669
Vincent P. Zitz	64-66 E. Market Street, Red Hook, NY 12571	134801-6272-11-579660
Mid-Valley Oil Company, Inc.	2 W. Market Street, Red Hook, NY 12571	134801-6272-10-419715
James R. Melley	7478 S. Broadway, Red Hook, NY 12571	134801-6272-10-431694
Roasted Garlic LLC	7460 S. Broadway, Red Hook, NY 12571	134801-6272-10-421656
Velma Phillips	7441 S. Broadway, Red Hook, NY 12571	134801-6272-10-385658
Ronald P. & Roberta Odom	7431-7433 S. Broadway, Red Hook, NY 12571	134801-6272-10-368650
Robert W. Gianakis	7407 S. Broadway, Red Hook, NY 12571	134801-6272-10-330601
Red Hook Central School District	7401 S. Broadway, Red Hook, NY 12571	134801-6272-10-317588
Knollwood Commons at Red Hook, LLC	27-33 Firehouse Lane, Red Hook, NY 12571	134801-6272-10-348506
Knollwood Commons at Red Hook, LLC	35-41 Firehouse Lane, Red Hook, NY 12571	134801-6272-10-365508
Knollwood Commons at Red Hook, LLC	11-38 Reilly Lane, Red Hook, NY 12571	134801-6272-10-348532
Methodist Church	Church Street, Red Hook, NY 12571	134801-6272-10-373736
Randolph J. Haddad	E. Market Street, Red Hook, NY 12571	134801-6272-10-474721

(Together, the “Permanent Easements” and the “Temporary Easements”); and

WHEREAS, maps of the Permanent Easements and Temporary Easements are on file with the Village Clerk; and

WHEREAS, the Permanent Easements proposed to be acquired consist generally of a rectangular piece of property for the installation of a holding tank and a

ten foot right of way around all mains, lines and electrical conduits connecting the house and tank to the municipal sewer system; and

WHEREAS, the Temporary Easements generally consist of the entire property to permit the installation of the sewer components; and

WHEREAS, there are no alternate locations proposed for the installation of the sewer system components within the Sewer Project area.

NOW THEREFORE BE IT RESOLVED, that pursuant to Sections 201 and 202 of the Eminent Domain Procedures Law, the Board of Trustees of the Village of Red Hook determines as follows:

1. The Board of Trustees shall hold a public hearing on August 14, 2018, at 7 p.m. at the Village Hall, Red Hook, New York at which time the Board of Trustees will review the purpose and proposed location of the public project and other information including the economic, ecological and social effect upon the community and any other information including maps and descriptions of the property to be required.
2. The Village Clerk is hereby authorized and directed to publish notice of said public hearing in the official newspaper of said Village, in five successive issues, on or before 8-4, 2018 which is not more than thirty nor less than ten days prior to the date of said public hearing.
3. The Village Clerk is hereby authorized and directed to send notice to each assessment record billing owner notifying them of the public hearing by certified mail, return receipt requested, on or before 8-4, 2018 which is not more than thirty nor less than ten days prior to the date of said public hearing.
4. The Mayor is hereby authorized to obtain appraisals of each Temporary and Permanent Easement and to make a written offer for each Temporary and Permanent Easement for one hundred percent of the value so established.

Mayor Blundell made a motion to approve resolution 19-2018. DM Kovalchik seconded this motion. All were in favor.

Mayor Blundell made a motion to cancel the July 19th workshop. DM Kovalchik seconded this motion. All were in favor.

RESOLUTION 20-2018 – Agreement between DCWWA and Village of Red Hook.

Resolution 20-2018 Mayor Blundell made a motion, seconded by Trustee Trapp.

Whereas the Village of Red Hook has previously confirmed its intent to sell water to the Hoffman Farms project in the Town of Red Hook.

Whereas the Village of Red Hook has confirmed it has surplus water to sell;

Whereas, the intermediary will be the Dutchess County Water and Waste Water Authority which will be the village's water customer for the Hoffman Farms Project;

Whereas, the developer, Kirchhoff , has worked toward the creation of a Zone of Assessment by the Dutchess County Waste Water Authority(DCWWA); and the DCWWA will operate the project's water system, including billing and all maintenance with separate Operation and Maintenance costs being billed directly to the developer or its assigns;

Whereas the developer will construct, at it's own expense the water distribution system in the project;

Whereas the water rate being set and charged to the DCWWA for the project will be a multiplier of 1.525 over the current village rate and can rise as the base village rate increases over time. The rate is a component of the DCWWA agreement

Be it resolved that the Village of Red Hook will sell water to the DCWWA for Hoffman Farms project as currently presented to the Town of Red Hook;

Whereas by municipal law the Mayor has executive authority;

Be it resolved that Mayor Ed Blundell is fully authorized to complete and sign requisite contract documents with the Dutchess County Water and Waste Water Authority, as presented to the Board on July 9, 2018.

Mayor Blundell made a motion to approve resolution 20-2018. Trustee Trapp seconded this motion. All were in favor.

Mayor Blundell stated the Justice Court will be able to submit a grant requesting a new server and a projector screen for the court/meeting room.

PUBLIC COMMENT

George Beekman asked if there was a schematic map of the sewer. Mayor Blundell stated there is one in the conference room.

Steve Zacharzuk is asking if Cambridge Drive would be re-paved, it's in rough shape. DM Kovalchik stated some of Cambridge Drive is on the list for paving.

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