

**VILLAGE OF RED HOOK
WORKSHOP MEETING
9/20/2018
7 PM**

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

Mayor Blundell made a motion to open the meeting at 7:07 p.m.

At 7:07 p.m., Mayor Blundell made a motion to enter into executive session regarding personnel. DM Kovalchik seconded the motion.

At 7:53 p.m., Mayor Blundell made a motion to enter back into the regular meeting.

COURT GRANT: Mayor Blundell introduced the court grant opportunity.

**VILLAGE OF RED HOOK
RESOLUTION: September 22, 2018**

**AUTHORIZING THE VILLAGE OF RED HOOK TO PURSUE A GRANT
APPLICATION TO OBTAIN FUNDING FOR THE VILLAGE OF RED HOOK
JUSTICE COURT.**

WHEREAS, the Village of Red Hook is authorized to adopt resolutions to address facilities, which are owned, operated, and maintained by the Village of Red Hook and, more particularly, the Village of Red Hook Justice Court; and

WHEREAS, the Village of Red Hook has been advised by the Village Justice, the Hon. Jonah Triebwasser, that certain monies might be available to the Village in order to assist the Village in certain costs associated with the Village of Red Hook Justice Court operations; and

WHEREAS, the Village Board has determined that the Village of Red Hook Justice Court is in need of certain equipment and other necessities which will ensure that the Village of Red Hook provides appropriate mechanisms and ancillary apparatus to the Village Justice, Acting Village Justice and the Court Clerks, as well as all personnel and individuals who have business before the Village of Red Hook Justice Court; and

WHEREAS, the Village Board has been advised that there might be available certain grant monies from the New York State Justice Court Assistance Grant which might enable the Village to obtain certain revenues to help fund the purchase of

certain mechanisms and ancillary apparatus as and for the Village of Red Hook Justice Court; and

NOW, therefore, be it resolved, by the Board of the Village of Red Hook, County of Dutchess, State of New York ("the Village"), as follows:

1. The Village Board authorizes the Hon. Jonah Triebwasser, Village Justice, to pursue any and all grant applications from the Justice Court Assistance Program Grant, or any other agencies, state organizations, private organizations, which might be available for fiscal year 2016.

2. The Village Board specifically authorizes the Hon. Jonah Triebwasser, Village Justice, to pursue any and all grant applications, and more particularly the 2018 Justice Court Assistance Grant, requesting funds not to exceed Thirty Thousand Dollars (\$30,000.00) to help defray Justice Court costs, including the expenditure of grant funds necessary for court operations,

3. The Village Board authorizes the Hon. Jonah Triebwasser, Village Justice, to take whatever steps which are necessary in order to pursue and hopefully secure any grant monies not to exceed Thirty Thousand Dollars (\$30,000.00) which might be available through the 2016 Justice Court Assistance Program Grant, and any grant monies derived there from.

IN WITNESS WHEREOF, THE VILLAGE OF RED HOOK HAS CAUSED THIS RESOLUTION TO BE SIGNED BY ITS AUTHORIZED OFFICER AS OF THE 22 DAY OF SEPTEMBER, 2018.

VILLAGE OF RED HOOK

By: EDWARD BLUNDELL, Mayor

Mayor Blundell made a motion to pass Resolution 22-2018. DM Kovalchik seconded the motion. All were in favor.

MATERIALS MANAGEMENT: Mayor Blundell briefly discussed a new plan for recycling. Village residents will have to alternate weeks with specific recyclables, and alert them as to which items will be collected and when. Trustee Norris asked if the clerks could make a flier to hand out with garbage tags when purchased. Mayor Blundell explained new restrictions from UCRRA, and Assistant Clerk Drewes stated that a calendar would be inserted in with the new water bills.

WATER DEPARTMENT STAFFING: Mayor Blundell stated that with the upcoming sewer projects in addition to the day to day activities of the water department, it was becoming clear that an administrative point person was required to allow communications to flow more smoothly. Blundell stated that it made the most sense to assign Assistant Clerk Drewes with those additional responsibilities, since she works

daily with the department and already coordinates most communications and work orders.

At 8:13 p.m., Mayor Blundell made a motion to enter into executive session regarding personnel. DM Kovalchik seconded the motion.

At 8:24 p.m., Mayor Blundell made a motion to enter back into the regular meeting.

Mayor Blundell made a motion to assign Assistant Clerk Drewes with additional administrative tasks within the water department at an increased hourly rate of \$18.59, effective October 1st, 2018. Trustee Trapp seconded the motion. All were in favor.

Mayor Blundell stated that the Village Clerk must issue a public notice regarding the changed date for the regular Village Board meeting, due to Columbus Day.

RESOLUTION 23 TO SET A PUBLIC HEARING: Mayor Blundell introduced Resolution 23-2018, prepared by counsel. Trustee Trapp read the resolution as follows.

VILLAGE OF RED HOOK

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Village of Red Hook on October 15, 2018, at 7:00 p.m., at the Village Hall, 7467 S. Broadway, Red Hook, New York to hear all interested persons on a proposed Local Law No. 4 of 2018 entitled "A Local Law Relating to Motor Vehicle Service Stations" (the "Local Law").

The proposed Local Law amends the standards for motor vehicle service stations and prohibits the establishment of new motor vehicle service stations in the general business district. The law also modifies the nonconforming use provisions to distinguish a nonconforming use from a nonconforming structure, among other things.

PLEASE TAKE FURTHER NOTICE that copies of said proposed Local Law are available for review at the Village Hall, 7467 S. Broadway, Red Hook, New York.

All interested persons will be given an opportunity to be heard in person or by directing comments in writing to the Village Board of Trustees, Village Hall, 7467 S. Broadway, Red Hook, New York 12571. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Village Clerk in advance at the above address or by phone 845-758-1081 so that arrangements can be made.

By order of the Village Board of Trustees of the Village of Red Hook dated September 20, 2018.

Cindi Chiarella
Village Clerk
Village of Red Hook

DM Kovalchik stated that he has questions about the nonconforming use clause in the proposed local law. Trustee Trapp questioned the definition of “the public way” in section 5b. Trustee Laing asked if perhaps that meant a public highway. Mayor Blundell stated that it most likely means by any public row. He will ask counsel to clarify the phrasing.

Trustee Trapp made a motion to approve Resolution 23-2018 to set a public hearing. DM Kovalchik seconded the motion. All were in favor.

At 8:43 p.m., Mayor Blundell made a motion to enter into executive session for personnel. DM Kovalchik seconded the motion. At this time, Assistant Clerk Drewes left the meeting.

At 9:06 p.m., Mayor Blundell made a motion to return to the regular meeting.

At 9:06 p.m., DM Kovalchik made a motion to adjourn the meeting. Trustee Norris seconded the motion. All were in favor. Meeting was adjourned.

Submitted by,

Arie Drewes
Assistant Clerk