

**VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
June 13, 2022**

Present in Person: Mayor Karen Smythe, Deputy Mayor Brent Kovalchik, Trustee Melkorka Kjarval, Trustee Declan Dwyer-McNulty and Village Clerk Jen Cavanaugh

Absent: Trustee Charlie Laing

Mayor Smythe opened the Village Board meeting at 7:04pm and led the Pledge of Allegiance.

Deputy Mayor Kovalchik made a motion to approve the minutes from the May 25, 2022 Board of Trustee Workshop Meeting. Motion seconded by Trustee Dwyer-McNulty. No discussion or corrections. All in favor. Motion approved.

Deputy Mayor Kovalchik made a motion to adjourn to Executive Session at 7:05pm. Motion seconded by Trustee Dwyer-McNulty. All in favor. Motion approved.

Trustee Dwyer-McNulty made a motion to open Executive Session at 7:07pm. Motion seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Trustees discussed a personnel matter.

Deputy Mayor Kovalchik made a motion to close Executive Session at 7:45pm. Motion seconded by Trustee Dwyer-McNulty. All in favor. Motion approved.

Motion made by Mayor Smythe to hire Tyrone Lawson as a part-time Village Police Officer. Motion seconded by Trustee Kjarval. All in favor. Motion approved.

Mr. Lawson will join the Village Police force at the end of July.

Sgt. Hildenbrand discussed school safety. He emphasized that there is a safety plan and it's practiced. Mayor Smythe thanked Sgt. Hildenbrand for keeping our kids and the school community safe. Sgt. Hildenbrand recognized the work of the Officers in the Department.

Board of Trustees discussed the proposed Building/Planning & Zoning Fee updates. Trustee Dwyer-McNulty stated that the fees have not been updated since 2018. He stated that the costs of the department have increased and the proposal is to cover those increases. The Building Department has researched the fees charged by neighboring municipalities and the proposed fees are in-line with others. Deputy Mayor Kovalchik stated that he would like to see a note added that states that escrow may be required.

Motion made by Mayor Smythe to accept the revised fee schedule as proposed with a note/asterisk that "escrow may be required". Motion seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Mayor Smythe introduced to the Board a need to revise the recently adopted Zoning Map and Law due to typos on the map – parcel numbers were duplicated. It was also necessary to clarify a definition. She stated that a Public Hearing is necessary.

RESOLUTION NO. 9
DATED JUNE 13, 2022

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
A LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF RED HOOK AND DEFINE “SALESROOM
OR SHOPS OF A BUILDER, CONTRACTOR OR ARTISAN”

WHEREAS, a proposed form of a Local Law entitled “A Local Law to Amend the Official Zoning Map of the Village of Red Hook and Define ‘Salesroom or shops of a builder, contractor or artisan’ (the “Proposed Local Law”) has been submitted to the Village Board of Trustees of the Village of Red Hook (the “Board”); and

WHEREAS, the Proposed Local Law would correct typographical errors on the Zoning Map with respect to certain tax parcel numbers and provide a definition for a use that is already permitted in the Gateway Business District; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, proposed amendments to the Zoning Law must be referred to the Department of Planning and Development for its review and report thereon; and

WHEREAS, pursuant to 6 NYCRR § 617.C(26), routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment, is a Type II action; and

WHEREAS, in accordance with the New York State Environmental Quality Review Act (“SEQRA”), the Board is required to determine the classification of the proposed project; and

NOW THEREFORE BE IT RESOLVED, by the Board as follows:

1. The adoption of the Proposed Local Law is a Type II action under SEQRA.
2. The Board shall hold a public hearing on July 11, 2022, at 7:00 p.m. at the Village Hall, 7467 South Broadway, Red Hook, New York, to hear all interested parties on said Proposed Local Law; and
3. The Village Clerk is hereby authorized and directed to publish notice of said public hearing in the official newspapers of the Village, on or before July 1, 2022, which is not less than ten calendar days prior to the date of said public hearing.
4. The Village Clerk is hereby authorized and directed to send a copy of the Proposed Local Law, together with a copy of the EAF, to the Dutchess County Department of Planning and Development for a report and recommendation thereon pursuant to Section 239-m of the General Municipal Law.
5. The Village Clerk is hereby authorized and directed to send a copy of the Proposed Local Law to the Planning Board for a report and recommendation thereon, to be provided within 30 days of the referral.
6. The Village Clerk is hereby authorized and directed to send a copy of the public hearing

notice to the clerks of the adjacent municipalities.

A motion was made by Deputy Mayor Kovalchik to accept the resolution to have a public hearing to amend the zoning law. The motion was seconded by Trustee Dwyer-McNulty. The Trustees had a discussion about minimum apartment size which may conflict within the law - need to amend and clarify to 600 sf. in all instances.

VOTE:

Mayor Karen Smythe	<u>aye</u>
Deputy Mayor Brent Kovalchik	<u>aye</u>
Trustee Charlie Laing	<u>ABSENT</u>
Trustee Melkorka Kjarval	<u>aye</u>
Trustee Declan Dwyer-McNulty	<u>aye</u>

Mayor Smythe discussed the NYS Climate Action Scoping Plan with the Trustees and the draft resolution of support that the Board could choose to adopt. The Trustees decided to table the topic to the next workshop meeting to allow for more time to review and discuss the Plan.

COMMITTEE REPORTS:

Treasurer's Report

Submitted by Ray Towle

ACCOUNT BALANCES (05/31/2022)

GENERAL FUND	\$ 507,196.15
WATER FUND	\$ 202,752.57
TRUST & AGENCY	\$ 28,243.42
SEWER FUND	\$ 3,395.72
HARDSCRABBLE	\$ 10,820.65
VILLAGE GREEN	\$ 4,773.92
HEALTH INSURANCE	\$ 1,096.18
PETTY CASH	\$ 4.34

RESERVE CHECKING BALANCES

FIRE DEPARTMENT (M&T)	\$ 5,033.97
POLICE (M&T)	\$ 14,587.00
USDA (M&T)	\$ 134,050.20
HIGHWAY (M&T)	\$ 30,585.98
SNOW RESERVE (M&T)	\$ 3,279.72
TOWER RESERVE (M&T)	\$ 17,712.60
UNEMPLOYMENT (M&T)	\$ 4,544.44
COURT RESERVE (M&T)	\$ 3,298.81
OFFICE RESERVE (M&T)	\$ 972.59

MONTHLY EXPENSES (May)

GENERAL FUND	\$ 99,238.42
WATER FUND	\$ 104,298.15
TRUST & AGENCY	\$ 1,352.02
SEWER	\$ 218,659.52

Deputy Mayor Kovalchik made a motion to accept the Treasurer’s Report. Motion seconded by Trustee Dwyer-McNulty. All in favor. Motion approved.

Mayor Smythe introduced budget adjustments necessary in the 2022-2023 Village General Fund Budget. Adjust Unallocated Insurance (non-medical related insurances)(A1910.4), increase by \$3,575, new budget \$49,075. Adjust Building - per service (A1620.1) decrease to \$0 as now using outside contractor instead of Village staff. Police storage (A3120.48) reduced by \$2,000 to \$1,000 as Village will no longer be using an outside document storage company. Buildings – Cleaning Services (A1620.44) increased by \$925 to \$1,925.

Mayor Smythe made a motion to accept the four budget adjustments. Motion seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Mayor Smythe stated that moving forward budget adjustments will be a regular agenda item of discussion.

Police Report

Mayor Smythe read the Police Report as follows:

	Total	Village of Red Hook	Town of Red Hook	Tivoli
Incidents	423	316	103	4
UTTs	48	34 (including 1 parking ticket)	13	
Arrests	4	2	2	

Fire Department Report

Mayor Smythe read the Fire Department Report as follows:

	2021 Village only	2021 Outside Village	2022 (Jan-Mar) Village – only
EMS Call - Rescue, EMS Incident, Medical Assist	197	460	25
Alarm - Smoke Alarm, CO Alarm, False Alarm, Unintentional	45	178	7
Fire – Building Fire, Cooking Fire, Brush Fire	4	26	0
Hazardous Conditions – power line down	6	19	1
Assist Invalid – Service Call, person in distress	12	30	6
Good Intent Call – Hazmat release investigation, smoke scare	8	20	4
Severe Weather – natural disaster	0	2	0
Total Calls	272	735	43

Mayor Smythe stated that she will now start the process of working with the Fire Department on a new contract.

Deputy Mayor Kovalchik read his reports as follows:

**VILLAGE GREEN COMMITTEE (VGC)
MONTHLY REPORT –MAY 2020**

1. The current balances and final report of FY2021-2022 of the Village Green Committee’s related budget accounts are as follows:
 - Community Beautification – Contractual Expenses (#8510.4)
Balance \$ 896.21
 - Shade Tree – Contractual Expenses (#8560.4)
Balance \$ 2,500.00
 - Village Green Committee Checking Account
Balance \$ 4,773.92
2. There were no Village Green Committee Meetings held during the month of May 2022.
3. The Village Highway Department is preparing a list of trees to be pruned or removed. Trees included may create hazardous conditions for vehicular or pedestrian safety.
4. The Arbor Day Foundation and the NYS Urban Forestry Commission acknowledged the twentieth anniversary of the Village of Red Hook’s Tree City USA status. The Village received a commemorative twentieth Tree City USA flag and a plaque to honor the Village’s achievements.
5. Residents and businesses interested in having a tree(s) planted on their adjacent Village and/or State right-of-ways, volunteering for planting days, or making a contribution to support the VGC’s various community beautification projects, may contact David Pearson, Brent Kovalchik, or the Village Clerk.

**HIGHWAY DEPARTMENT
MONTHLY REPORT - MAY 2022**

1. The Village Highway Department is picking up brush every first and third Monday of the month (schedule and weather permitting).

Residents are reminded to place lawn debris/leaves and brush in separate piles. Please limit brush piles to 6’ x 6’ x 6’ with tree branches no larger than 6” in diameter. Brush that includes tree trunks, stumps, garbage, or construction material will not be picked up. Neighbors are encouraged to share a brush pile. This will make pick up easier and quicker. Please limit your brush pile to one pile per household per month.

2. The Village Highway Department has received three estimates for a zero-turn lawn mower with a bag attachment to replace an existing zero-turn lawn mower. A Ferris #15x300, 61” 40 HP with a Ferris Fast Vac Easy Dump 61” Bagger. The estimated price of \$17,400.00 will be deducted from the FY2022-2023 General Fund and Water Fund Accounts.
3. The Village received a memo from the NYSDOT (4/26/22) outlining the balances of the Consolidated Local Street and Highway Improvement Program (CHIPS), PAVE-NY funding, the Extreme Winter Recovery (EWR) funding, and rollover funds from previous State fiscal year CHIPS, PAVE-NY, and EWR appropriations. The Village of Red Hook has the following amounts available for use on June 30, 2022:
 - CHIPS (FY2022-2023 Apportionment Balance of \$51,250.53 plus a Cumulative Rollover Balance of \$58,807.17)
 - o Balance \$110,057.70

- PAVE-NY (FY2022-2023 Apportionment Balance of \$13,763.74 plus a Cumulative Rollover Balance of \$13,770.94)
 - Balance \$ 27,534.68
- EWR (FY2022-2023 Apportionment Balance of \$11,051.50 plus a Cumulative Rollover Balance of \$32,601.94)
 - Balance \$ 43,653.44
- Total Available Balance \$181,245.82

4. The Highway Department is preparing a list of projects to be financed, in whole or in part, by the CHIPS, PAVE-NY, and the EWR FY2022-2023 Apportionment and Rollover Balances.
5. Revenue from the sale of scrap metal was received on May 13, 2022 in the amount of \$1,344.00. Total revenue generated from the sale of scrap metal in FY2021-2022 is \$6,943.95. Since inception of the Scrap Metal Recycling Program in September, 2007, \$43,236.26 has been generated.

Proceeds from this program go toward the purchase of tools and equipment for the Village Highway, Water, and Materials Management Departments. Residents and businesses interested in donating scrap metal may contact the Village Highway Department (845-758-8600) or the Village Clerk's Office (845-758-1081). Highway Department personnel will assist property owners by picking up scrap metal upon request.

**INTERMUNICIPAL TASK FORCE (ITF) - RED HOOK INFRASTRUCTURE
MONTHLY REPORT - MAY 2022**

1. Red Hook Sewer Project

Meetings were held on May 13 and 27, 2022 in the Red Hook Village Building and via telephone conference calls.

- a. May 13, 2022 – Progress Meeting #12: C.T. Male Associates (Ron Smaka, Kevin Dufek), Carver Construction (A.G. Bourgeois, Eric Klefbeck), Red Hook Village (Karen Smythe, Brent Kovalchik) attended. Items discussed included:
 - Installation of force mains continued eastward on Route 199 to 66 East Market and to the west limit (60 West Market Street). Mains were installed via directional drilling and open trench methods. Shut offs, flush connection, and air/vac relief piping were also installed.
 - Restoration of lawns continues at various locations where excavation occurred.
 - Sausto Contracting met with Central Hudson on May 16, 2022 to review procedures to relocate meter pan and transformer at the WWTP.
 - As of May 13, 2022:
 - 1,391 feet of 1 ½" laterals have been installed. (17% of bid quantity)
 - 6,984 feet of 2" force mains have been installed. (82% of bid quantity)
 - 485 feet of 3" force mains have been installed. (31% of bid quantity)
 - 3,822 feet of 4" force main has been installed. (98% of bid quantity)
 - 908 feet of 6" force main has been installed. (79% of bid quantity)
 - 56 sanitary shut off valves have been installed. (36% of bid quantity)

- Silt fencing and fiber rolls are required to be installed on the south slope of the WWTP to prevent erosion and stabilize grade.
 - Force main installation and completion of flush connections and air/vac release structures continue.
 - Carver Construction is anticipating approvals from NYSDOT to perform directional drilling procedures under Broadway and Market Streets.
 - Carver Construction's Pay App #1 has been paid, #2 and #3 are being processed by NYSEFC, and Pay App #4 has been approved by C.T. Male Associates and submitted to RHV for processing and submission to the NYSEFC.
 - RHV is completing and submitting the required Form E to USDA-RD per Pay App submissions.
 - Construction workers use PPE and there are no reports of injuries or traffic incidents.
- b. May 27, 2022 – Progress Meeting #13: C.T. Male Associates (Ron Smaka, Kevin Dufek), Carver Construction (A.G. Bourgeois, Eric Klefbeck), Red Hook Village (Karen Smythe, Brent Kovalchik) attended. Items discussed included:
- Force mains have been installed to the east Service Area limit (RH Community Center). Pressure testing has been completed from Elizabeth Street/East Market Street to the RH Community Center.
 - Flush connection, shut offs have been, and continue to be, installed.
 - Top soil and seed to remediate erosion have been placed at various excavation sites.
 - As of May 27, 2022:
 - 1,577 feet of 1 ½" laterals have been installed.
 - 7,234 feet of 2" force mains have been installed.
 - No additional 3" force mains have been installed (485 feet installed to date).
 - No additional 6" force mains have been installed (908 feet installed to date)
 - 65 shut offs have been installed.
 - The transformer has been installed by Central Hudson at the WWTP site.
 - The Prime Electrical Contractor (Sausto Contracting) has the new WWTP generator and it will be installed when the concrete pad is poured (anticipated during the week of 5/31/22).
 - Carver Construction is waiting for final approval of directional drilling sites (to go under Market Street and Broadway) from the NYSDOT.
 - Air relief services, road repair/repaving is anticipated on 6/3/22.
 - Sausto Contracting is expected to resume updating electrical services and connection during the week of 5/31/22.
 - Carver Construction has received funding from NYSEFC for Pay Apps #1 and #2. Pay Apps #3 and #4 are currently being processed by the NYSEFC.
 - Sausto Contracting has received funding from the NYSEFC for Pay App #1. Pay Apps #2 and #3 are being processed by the NYSEFC.
 - Silt fencing and fiber rolls have been installed at the WWTP site to prevent erosion and control sediment. Silt fencing will be installed around material stock piles.
 - A Safety Officer from Carver Construction visits the construction site frequently. No incidents of worker injury or traffic incidents have been reported.
 - The sand filter for the WWTP is anticipated to arrive on site during the week of 6/13/22 once backfill operations are complete.
 - Installation of septic tanks that can be installed without disrupting existing individual property sanitary service is anticipated to begin during the week of 6/13/22.

Mayor Smythe reported that the new Village wastewater "package plant" is due to arrive at the end of June. Trustees discussed the function of the Village's sewer system.

Trustee Kjarval reported about her experience with sewer construction on her property. She stated that the construction crew did a great job but she did not receive prior notice of the work. Mayor Smythe stated that the project managers will be reminded to give residents prior notice of work on private properties.

2. Village of Red Hook Water Distribution System Maintenance and Improvement Project/Sewer Service Area Procedures and Protocol

Meetings were held on May 6 and 20, 2022 in the Red Hook Village Building. Items discussed included:

- a. May 6, 2022 – Delaware Engineering (Robert Flores), Karen Smythe, and Brent Kovalchik attended. Items discussed included:
- Potential operation of East Market Street (former brush pile) will be confirmed.
 - Reviewed and discussed NYSEFC DWSRF WIIA Grant scope of work and priorities. These include:
 - Repainting of the Tower Street elevated water storage tank.
 - RHV/RHT Interconnect on Willowbrook Lane.
 - Water plant/well field SCADA System repairs, upgrades, improvements, and surge protection.
 - Water main to individual property water service line gooseneck identification and replacement on Cherry Street and Graves Street.
 - Leak repairs or water main replacement as identified by New England Leak Detection for the southeast Village quadrant. (Water leak repairs are to be financed through the Village Water Fund account.)
 - Meters and meter head replacement to include all compounded meters (12) and approximately 10 Badger Meter E Series meter heads. The Badger Meter Beacon System with training is to be estimated and installed (possibly financed by the FY2022-2023 USDA-RD Short-Lived Asset Reserve Account).
 - A meter is recommended to be installed at the Highway Garage (Firehouse Lane) that is currently being used by the Highway and Fire Departments. Another meter inside the RH Fire Department Firehouse has also been recommended to be installed.

Sewer

- A spreadsheet including properties in the Sewer Service Area is to be prepared for annual tank, pump, pump screening, etc. maintenance.
 - Delaware Engineering is to prepare a Request for Proposals (RFP) for grease trap pumping.
- b. May 20, 2022 – Delaware Engineering (Robert Flores), Karen Smythe, and Brent Kovalchik attended. Items discussed included:
- Discussion regarding Water and Sewer District formation by the Town of Red Hook for the Traditional Neighborhood District south of the Village. Rates, legal procedures.

Sewer

- In accordance with NYSDOH, grease traps are to be checked once a month and pumped as necessary. A log of inspections and pumping is to be prepared and maintained by the Sewer System Operator.
- C.T. Male Associates is to provide an operations manual at Substantial Completion of the Sewer Project for use by the Sewer System Operator.

Water

- Results and integration of the Richard M. Abrahams Memorial Park test well have been included in the initial Engineering Report for Water System Improvements Phases I, II, and III.

- WIIA Grant – The NYSDOH has requested that a Project Report be prepared and submitted (Delaware Engineering) to the NYSDOH for review. Upon approval from NYSDOH, the NYSEFC will review the project for funding. The Village has qualified for DWSRF Short Term Financing through the NYSEFC.
 - Delaware Engineering will prepare estimates of current prices for the WIIA Grant including work for WTP/well control system (SCADA), repainting the Tower Street Elevated Water Storage Tank, Cherry Street/Graves Street main/individual property service line gooseneck connection replacement, and the RHT/RHV water system interconnect located on Willowbrook Lane. These estimates will be the basis for financing and bid documentation.
3. A meeting was held on May 20, 2022 to discuss the formation, by the Town of Red Hook, of a Sewer and Water District. Robert McKeon (RHT Supervisor), Bill Hamel (RHT Councilman), Karen Smythe, and Brent Kovalchik attended. Items discussed included:
- Water could be supplied by the Village to the Town’s Traditional Neighborhood District. A RHT Water District will plan for a distribution system, and available/future water supply from the Village.
 - Rates.
 - Referendum procedures necessary to create a RHT, or DCWWA, water district and a RHT Sewer District or DCWWA Part-County Sewer District.
 - Amendments to the Village’s General Business (GB) District use charts.
 - Establishing a date for a follow-up RHT/RHV meeting to include each municipality’s engineers.
4. **Intermunicipal Task Force (ITF)**
 Charlie Laing and Brent Kovalchik – RH Village Representatives/Members
- a. There were no ITF Meetings held during the month of May 2022.

Town of Red Hook Zoning Review Committee (RHT – ZRC) – Monthly Report
 May 2022 – Brent Kovalchik – RH Village Representative/Member

- a. There were no RHT – ZRC Meetings held during the month of May 2022.

Community Preservation Fund (CPF) Advisory Board – Monthly Report
 May 2022 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF Advisory Board Meetings held during the month of May 2022.
- b. The current balance of the Community Preservation Fund, as of May 31, 2022, is \$2,851,193.14.

Northern Dutchess Alliance (NDA) Executive Committee – Monthly Report
 May 2022 – Brent Kovalchik – Local Government Representative

- a. There were no NDA Executive Committee Meetings held during the month of May 2022.

Saw Kill Watershed Community (SKWC) – Monthly Report
 May 2022 – Brent Kovalchik – RH Village Board of Trustees Representative

- a. There were no SKWC Meetings held during the month of May 2022.

Town of Red Hook Local Waterfront Revitalization Program (LWRP) Working Group – Monthly Report
 May 2022 – Brent Kovalchik – RH Village Representative/Member

- a. There were no LWRP Working Group Meetings held during the month of May 2022.

Village of Red Hook Zoning Review Committee (RHV – ZRC) – Monthly Report
May 2022 – Karen Smythe and Brent Kovalchik – Members

- a. There were no RHV – ZRC Meetings held during the month of May 2022.

Village of Red Hook Public Spaces Initiative (RHV – PSI) – Monthly Report
May 2022 – Declan Dwyer-McNulty and Brent Kovalchik – Co-Liaisons

- a. The Opening Event of the PSI Pollinator Gardens Project occurred on Saturday, May 26, 2022 at the Red Hook Community Center. Materials and instructions for establishing a pollinator garden on your own property. Seeds were provided by Seed Commons. Kids Crafts activities, including Shoving Leopard Farm seed ball, and docents from the Old Dutch Village Garden Club attended to answer questions and offer suggestions. Live music was performed at the opening by local musicians.
- b. SunCommon Volunteer Day (for SunCommon employees) occurred on Friday, May 13, 2022. Volunteers planting small shrubberies and a pollinator garden along the western side of the Solar CSA located in the Red Hook Village Well Fields on Firehouse Lane.
- c. The PSI will be working on expanding pollinator gardens to include locations at the Red Hook Village Municipal Parking Lot (South Broadway). Other projects, including “The Place” and developing plans and programming for Richard M. Abrahams Memorial Park are forthcoming.

Mayor Smythe read Trustee Laing’s monthly reports:

Materials Management

For the month of May 2022, we had 8.11 tons of garbage, 3.03 tons of recycling, 0.59 tons of cardboard, 1.51 tons paper, and 0.93 tons of commingled.

Mayor Smythe reported that there were no charges this month for contamination. She thanked residents who are recycling correctly, Trustee Kjarval for the recycling focused educational brochure, and the Highway Department for auditing the recycling bins and picking up garbage.

Mayor Smythe advised the total sales of garbage tags was \$3,429.

Water/Sewer

During the month of May, the water treatment facility treated 7,274,000 total gallons, which is an average of 234,600 gallons per day.

All bacteriological samples for the month were collected and transported to Pace Analytical Services. All results were negative.

During the month of May, the water treatment plant used 75 gallons of sodium hypochlorite. The average daily use was 2.41 gallons per day.

It was stated that a few of the items on the deficiency list have been scheduled for repair. Many of the other items are listed in the WIIA grant recently awarded to the Village.

Trustee Kjarval read monthly reports:

Red Hook Together

Red Hook Together’s monthly meeting was held on Thursday June 2nd, 2022 at 12 noon.

The June Meeting prompt was - what does a healthy community mean to me. We then were prompted to ask - How can we make Red Hook a Healthier community in regards to the following category umbrellas. Physical and Mental Wellbeing, Economic Development, Infrastructure, and Belonging. The many ideas and concerns raised will be brought back as in-depth discussion topics for future meetings. If you would like to attend a Red Hook Together session, or attend our August in-person meetup, please email me mkjarval@redhooknyvillage.org

Red Hook Town Economic Development Committee

The committee meets every Wednesday over zoom, at 8:30 am. They met this last month May 4th, 11th, 18th, 25th and June 1st.

The EDC continues to meet and interview prospective tenants of Village Retail spaces. They have also been working with Bard CCE to get a Summer intern who will be tasked with updating their business contact list. They have also revisited an earlier list of priorities in the hopes of assigning some of those individual initiatives to members.

EDC member Kris Close, Mayor Karen Smythe and I plan on attending a Town Communications Committee meeting on June 13th - to discuss if they have any ideas or proposals for the domain redhookhudsonvalley.com currently owned and maintained by the EDC - as they are currently re-designing the Town's website.

For further information, detailed minutes of EDC meetings are available on the Town of Red Hook's website.

Village of Red Hook Communications Committee

The committee meets every Wednesday at 1:30 pm in the Village Hall conference room.

The Mayor's newsletter went out to email inboxes on Tuesday, June 7th. We encourage anyone interested in receiving Village updates to enroll online - you can subscribe by visiting redhookvillage.org/Newsletter

We are continuing to update the website; in the last month we have added a new online form in order to allow water customers to update their information easily via online form. If you have any ideas of website features you would like to see our Communications committee investigate - please email Trustee Kjarval at mkjarval@redhooknyvillage.org

Village of Red Hook Hardscrabble / Events Committee

RHPD's Bike Rodeo was a great success, Officers got to meet the public and attendees were able to get bike repairs. Also this month the PSI committee kicked off their pollinator project with an event at the community center.

Plans for the Village's 2022 Hardscrabble Music Festival are underway. Interested in helping out? Have connections to a regional band that might be a good fit? Contact Amy, Trustee Kjarval, the Mayor or Jeff Walsh via the Events committee email address: events@redhooknyvillage.org.

Village of Red Hook Human Relations Committee

The Human Relations meets the first Thursday of every month at 7pm over zoom. If you wish to attend, please contact Trustee Kjarval at mkjarval@redhooknyvillage.org. We met May 12th and June 1st.

We reviewed an incident that happened over Memorial Day weekend - and it prompted us to undertake developing an incident report form - in order to create a record that we could keep on file. We are also working

on developing ways to increase awareness with the public of what we do, and how they can contact us should they need to.

Red Hook Public Library Report

The library's tax increase proposition passed, adding \$34,000 to the yearly budget.

The Red Hook Public Library signed a contract with MCT At Your Service contractors, a Yonkers-based company, for the roof replacement. Bills will be paid with a line of credit loan from Rhinebeck Bank and reimbursed via a Dutchess County APG Infrastructure grant. The library will be closed for several days this summer during work.

Dawn Jardine, Library Director, Amy Husted, Library Trustee, and Mayor Smythe met on June 13th to discuss and explore funding options for issues with the building stucco exterior. Discussed were legislative grants as well as bonding via DASNY. Follow up conversations will continue to understand all the options.

Trustee Dwyer-McNulty read monthly reports:

Planning/Zoning

Building Permits:	9
Certificates of Occupancy:	0
Certificates of Compliance:	6
Municipal Searches:	0
Complaints:	3
Order to Remedy:	0
Fire Inspections:	0

Planning Board Actions:

May 12, 2022

1. Site Plan for 3 John Street tabled to June 9

May 19, 2022

1. Site Plan for 7392 Broadway approved

Zoning Board of Appeals:

May 26, 2022

1. Application for 60 East Market Street LLC tabled to June 23

\$1,128.75 was collected in fees (including fire inspection fees).

It was discussed that new building/zoning/planning fees will go into effect June 14, 2022.

Under General Business Mayor Smythe announced that Cassandra Coleman won the Jim Hare Scholarship administered by the Old Rhinebeck Aerodrome that will help pay for expenses related to her future attendance at Brown University. Mayor Smythe thanked Cassie for all of her help with running the hybrid portion of the Village Board meeting.

In Public Comment, Cassie Coleman thanked the Board for the opportunity to assist at Board Meetings.

Deputy Mayor Kovalchik made a motion to pay all Village bills after audit. Motion seconded by Trustee Dwyer-McNulty. All in favor. Motion approved.

Deputy Mayor Kovalchik made a motion to adjourn the June 13, 2022 Village Board Meeting at 8:58pm. Motion seconded by Trustee Kjarval. All in favor. Meeting adjourned.

Respectfully Submitted,

Jen Cavanaugh, Village Clerk

DRAFT