

**VILLAGE OF RED HOOK BOARD MEETING  
VIA RING CENTRAL  
January 11, 2021**

Present: Mayor Ed Blundell, Deputy Mayor Bent Kovalchik, Trustee Jennifer Norris, Trustee Charlie Laing, Trustee William Noonan and Village Clerk Lara Hart.

Mayor Blundell stated the Village Board Meeting is held in compliance with Open Meetings Law per Executive Order 202.1 and 202.72. Meeting was noticed with media, website and at the Village Hall.

Mayor Blundell opened the January 11, 2021 Village Board Meeting via ring central at 7:00 pm with a quorum confirmation and asked for a moment of silence for Essential Workers / First Responders and in memory of all who have passed away.

Meeting being directly recorded on PANDA.

Mayor Blundell did a Roll Call for attendance.

Mayor Blundell – yes

Deputy Mayor Kovalchik – yes

Trustee Norris – yes

Trustee Noonan – yes

Trustee Laing – yes

**Mayor Blundell made a motion to approve Village Board minutes dated December 14, 2020. Motion seconded by Deputy Mayor Kovalchik.**

**ROLL CALL:**

**Mayor Blundell – yes**

**Deputy Mayor Kovalchik – yes**

**Trustee Norris – yes**

**Trustee Laing- yes**

**Trustee Noonan - yes**

**All in favor. Motion approved.**

**TREASURER'S REPORT**

Read by Village Treasurer Ray Towle

**ACCOUNT BALANCES:**

GENERAL FUND	\$ 648,173.58
WATER FUND	\$ 108,702.86
TRUST & AGENCY	\$ 21,032.21
PETTY CASH	\$ 57.75
VILLAGE GREEN	\$ 4,717.92

HARDSCRABBLE	\$	2,346.85
HEALTH INSURANCE	\$	7,279.12
SEWER FUND	\$	60,203.32
CAPITAL FUND	\$	00.00

Treasurer Towle advised the sewer fund reflects an increase for a wire transfer from the NYS Environmental Facilities Corp.

**RESERVE CHECKING BALANCES:**

FIRE DEPARTMENT (M&T)	\$	5,029.72
POLICE (M&T)	\$	14,574.69
USDA (M&T)	\$	119,772.24
HIGHWAY (M&T)	\$	20,771.89
SNOW RESERVE (M&T)	\$	3,278.73
TOWER RESERVE (M&T)	\$	17,707.28
UNEMPLOYMENT (M&T)	\$	4,543.07
COURT RESERVE (M&T)	\$	3,297.82
OFFICE RESERVE (M&T)	\$	972.30

**MONTHLY EXPENSES:**

GENERAL FUND	\$	214,956.48
WATER FUND	\$	14,859.96
TRUST & AGENCY	\$	2,788.00
SEWER	\$	00.00

Treasurer Towle advised he revised the sewer number to reflect an expense from December 29<sup>th</sup> of \$2,198.72 to the NYS Title Agency for ownership of the sewage plant.

Mayor Blundell reminded Trustees of the fiscal year and to review budget lines and check on how each area is performing. Mayor Blundell said due to COVID there will be certain reduced revenues but the big guidance from the County is that sales taxes are only off between 3-5%.

Deputy Mayor Kovalchik asked with seeing a lot of home sales in the Village above their assessed value when would we start seeing the revenue from those. Mayor said that takes longer and won't see for another year to 18 months.

**Mayor Blundell made a motion to approve the Treasurer's report as submitted by the Village Treasurer. Motion seconded by Deputy Mayor Kovalchik.**

**ROLL CALL**

**Blundell – yes**

**Kovalchik – yes**

**Norris – yes**

**Laing – yes**

**Noonan – yes**

**All in favor. Motion approved.**

**POLICE**

Mayor Blundell read the Police Report as follows:

	<i>Village of Red Hook</i>	<i>Town of Red Hook</i>	<i>Tivoli</i>
Incidents: 375	252	118	4
UTT's: 79	47	31	
Arrests: 8	6	2	

**PLANNING AND ZONING**

Trustee Noonan read the monthly report as follows:

Building Permits:	7
Certificates of Occupancy:	1
Certificates of Compliance:	4
Municipal Searches:	2
Complaints:	4
Order to Remedy:	0
Fire Inspections:	2

Mayor Blundell advised that \$850.00 was collected in fees.

**MATERIAL MANAGEMENT**

Trustee Norris read the monthly report as follows:

For the month of November, we sold \$2040 in garbage tags and paid out \$718.93. We had 6.68 tons of garbage and 2.62 tons of recycling: .41 of cardboard, 1.08 newspaper and 1.13 tons of commingled.

Events: Currently in limbo due to COVID. Hardscrabble takes a lot of planning, funding and preparation and if done would need to be modified at this point.

Mayor Blundell spoke on the Library program of accepting used computers that they can recondition for donation to people in need. Melkorka said this was a partnership with RHEDI and BARD and are accepting computers and laptops but not printers and they have received over 5 devices with more on

the way. Amy Smith from the Library said this will be ongoing. Mayor Blundell spoke on the e-waste day, and that this will not be happening.

**WATER:**

Trustee Laing read the monthly reports as follows:

- During the month of December the water treatment facility treated 9,990,700 total gallons, which is an average of 322,300 gallons per day.
- All bacteriological samples for the month were collected and transported to Smith Environmental Laboratory, Hyde Park NY. All results were negative.
- During the month of December the water treatment plant used 100 gallons of sodium hypochlorite. The average daily use was 3.22 gallons per day.

Trustee Laing advised that the daily flow chart was remarkably consistent.

Mayor Blundell spoke on energy sustainability and talks recently with NYPA on the LED Street Light Project. We were moving ahead on this but got hung up on the bid and maintenance aspect. NYPA has not fully made him comfortable with service folks coming from far away. We had been moving toward the formal steps with the PSC, financing the stranded costs with NYPA and installation but we have never been totally satisfied with their repair portion of the bid was and asked for that but still has not seen it. Mayor Blundell advised that Central Hudson has done essentially a full conversion of all our fixtures now to LED, so we are good on the consumption of the energy side.

But under this project is that we would own the armature and cobra light head. Now under the lease agreement with Central Hudson that costs money; but they do the repairs. We cannot send our guys and that we need a certain level of electrician ranking to work around lines and although we are not ignoring the issue we have concerns on the repair factor. Mayor Blundell advised they did not say no, but are requesting more information.

Trustee Laing asked if he knew where the Town is as far as their transition. Mayor Blundell said not totally sure but NYPA is finishing in Ulster County right now and looking to come over in this area.

Deputy Mayor Kovalchik read the monthly reports as follows:

**VILLAGE OF RED HOOK  
VILLAGE GREEN COMMITTEE (VGC)  
MONTHLY REPORT  
DECEMBER, 2020**

1. The current balances of the Village Green Committee's related budget accounts, as of December 31, 2020, are as follows:

- Community Beautification – Contractual Expenses (#8510.4)  
Balance ..... \$ 3,372.00
- Shade Tree – Contractual Expenses (#8560.4)  
Balance ..... \$(-)3,100.00

- Village Green Committee Checking Account  
Balance . . . . . \$ 4,712.92  
(Deputy Mayor Kovalchik amended this number on what the Treasurer previously reported on)
2. There were no Village Green Committee Meetings held during the month of December, 2020.
  3. David Pearson, Michael Johnson, Brenda Cagle, and Brent Kovalchik are preparing the Tree City USA Application due in February, 2021.
  4. Residents and businesses interested in having a tree(s) planted on their adjacent right-of-ways, volunteering for planting days, or making a donation to support the VGC's various community beautification projects, may contact David Pearson, Brent Kovalchik, or the Village Clerk.

**VILLAGE OF RED HOOK  
HIGHWAY DEPARTMENT  
MONTHLY REPORT  
DECEMBER, 2020**

1. The Village's Snow Ordinance is currently in effect through March 31, 2021. No parking is permitted on Village streets from 11:00pm to 6:00am and on NYS Highways (Route 9 (Broadway) and Route 199 (Market Street)) from 2:00am to 6:00am during the same period (re: Local Law #4 of 6/19/14; Section 190-28A, 190-28B). When snow or ice removal operations are underway, any vehicle parked or abandoned on any street, may be removed by, or under the direction of, the Red Hook Police Department or any responding law enforcement agency. Costs associated with vehicle towing and storage will be charged to the vehicle's owner(s).
2. The owner and/or occupant of every building/lot in the Village, with an adjoining sidewalk, shall remove snow and ice within 24 hours of a snowstorm (re: Local Law #1-199: Section 165-1). At the direction of the Village Board of Trustees, the Village Highway Department may remove snow/ice, left uncleared, at a cost of \$2.00 per linear foot. This cost will be assessed and collected with the next tax levy (re: Local Law #1-199: Section 165-48).
3. The Village Board of Trustees would like to thank Frank Vosburgh and Sons Excavating for organizing local excavating and construction companies to assist the Village Highway Department in removing snow from sidewalks of the General Business District on Friday, December 18, 2020. The Village Board of Trustees thank all independent contractors for their help.
4. No revenue was generated from the sale of scrap metal during the month of December, 2020. Total revenue generated in FY2020-2021 is \$1,488.40. Since inception of the Scrap Metal Recycling Program in September, 2007, \$32,940.52 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 or 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.

Town of Red Hook Zoning Review Committee (RHT – ZRC) – Monthly Report  
December, 2020 – Brent Kovalchik – RH Village Representative/Member

- a. There were no RHT – ZRC Meetings held during the month of December, 2020.

Community Preservation Fund (CPF) Advisory Board – Monthly Report  
December, 2020 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF Advisory Board Meetings held during the month of December, 2020.
- b. The current balance of the Community Preservation Fund, as of December 31, 2020, is \$1,813,659.79.

Saw Kill Watershed Community (SKWC) – Monthly Report  
December, 2020 – Brent Kovalchik – RH Village Board of Trustees Representative

- a. There were no SKWC Meetings held during the month of December, 2020.
- b. Issue 13 (December 16, 2020) of the SKWC Newsletter was circulated. This issue includes:
  - “SKWC Member Outreach: Year in Review”
  - “Protecting Our Waters: Updates” – Karen Schneller-McDonald
  - “SKWC Receives Grant (\$3,000) from Open Society University Network Through Bard College” – Marco Spodek

Town of Red Hook Local Waterfront Revitalization Program (LWRP) Working Group – Monthly Report  
December, 2020 – Brent Kovalchik – RH Village Representative/Member

- a. There were no LWRP Working Group Meetings held during the month of December, 2020.
- b. The LWRP Working Group is waiting for review and comments by the NYS Department of State before organizing a Public Informational Meeting for the Red Hook Community to review current proposed updates to the Local Waterfront Revitalization Plan of the Town of Red Hook.

Northern Dutchess Alliance (NDA) Executive Committee – Monthly Report

December, 2020 – Brent Kovalchik – Local Government Representative

- a. The NDA Executive Committee met on December 4, 2020, via Zoom. The following items were discussed:
  - Review Northern Dutchess municipalities' procedures, protocol and effectiveness of operations during the current COVID-19 pandemic.
  - Update from Senator Sue Serino on New York State's financial relief for businesses and municipalities; vaccination programs/procedures; status of care for NYS nursing homes, and public school operations.
  - Discussed updates on zoning amendments currently being legislated and/or developed in Northern Dutchess municipalities.
  - Discussed plans for the NDA Annual Breakfast and Awards Ceremony.

Village of Red Hook Zoning Review Committee (RHV – ZRC) – Monthly Report  
December, 2020 – Ray Towle and Brent Kovalchik – Members

- a. There were no RHV – ZRC Meetings held during the month of December, 2020.
- b. Proposed amendments to Chapter 200 – Zoning – Code of the Village of Red Hook include:
  - Changing the Highway Business (HB) District to the Gateway (G) District.
  - Amendments to Section 200-11 regarding Use and Bulk Regulations of the Gateway District.
  - Adding one property, currently in the R10,000 District, to the Gateway (G) District.
  - Amending Section 200-9 (R10,000 District) regarding Special Permits for Live/Work Units for properties located on East Market Street.
  - Adding eight properties, currently in the R10,000 District on South Broadway and Fisk Street, to the Neighborhood Mixed-Use (NMU) District.
  - Adding a definition of Live/Work Units to Section 200-5.
- c. Delaware Engineering has prepared an amended Zoning Map to reflect the proposed expansions of the Gateway (G) and Neighborhood Mixed-Use (NMU) Districts.
- d. Copies of the proposed amendments have been sent to Four Corners Planning and Rodenhausen Chale and Polidoro, LLP for review, comments, and preparation of drafts of proposed legislation, SEQR documents and Dutchess County Department of Planning and Development approval in accordance with NYS Statute 239-m.

**INTERMUNICIPAL TASK FORCE (ITF)  
RED HOOK INFRASTRUCTURE  
MONTHLY REPORT  
DECEMBER, 2020**

**5. Red Hook Sewer Project**

- a. Meetings were held on December 4 and 18, 2020, via telephone conference call. Kathryn Serra (C.T. Male Associates), Victoria Polidoro (Rodenhausen Chale and

Polidoro, LLC), Ed Blundell and Brent Kovalchik participated. The following items were discussed:

- The Village of Red Hook received a memo from USDA-RD on December 15, 2020. The memo stated, "Rural Development has reviewed the documents submitted for bidding and found these documents to be acceptable.... You are now authorized to proceed with bidding...." Corrective actions, including affidavit of publication for bid advertisement, analysis of qualified low bidder, final as-bid project budget forms and engineer's certification of final plans and specifications are required to be submitted by the Village upon completion of the bid and contract award process.
  - C.T. Male Associates has updated all documents to reflect the USDA-RD bid conditions and has certified that all conditions have been addressed and the project can go out to bid. This certification was issued by C.T. Male to USDA-RD on December 21, 2020.
  - C.T. Male Associates responded, on December 9, 2020, to comments regarding design and specifications of the WWTP by NYS EFC (11/12/20). Additional comments from NYS EFC were received on December 31, 2020. Responses to these comments by C.T. Male are forthcoming.
- b. Red Hook Commons Sewage Works Corporation finalized the transfer of ownership of the existing WWTP and ten acres of land to the Village of Red Hook on December 29, 2020. The Village now owns and operates the former RH Commons WWTP.
- c. The tentative timeline for the Village of Red Hook Sewer Project is as follows:
- January 18, 2021: The Village of Red Hook, with the assistance of C.T. Male Associates, will post the invitation to bid in the Village's official newspaper and various trade publications.
  - February 25, 2021: Bids will be opened in the Village Building of the Village of Red Hook.
  - March 8, 2021: The Village Board of Trustees will approve the qualified low bidder, based on review of the bid documents by C.T. Male Associates.
  - April, 2021: Upon further review of the bid documents by Village legal counsel, the Board of Trustees will award the contract and sign agreements/notice to proceed.
  - May, June 2021: Construction of the Village of Red Hook Sewer System will begin. An eighteen month construction schedule will also begin.
  - Summer, 2022: Anticipated latest date for substantial/final completion of the project.

#### **6. Cell Tower (Tower Street Elevated Water Storage Tank) Generator Project**

- a. The Village of Red Hook notified Ray Pantel of Pantel Electric (Middletown) that his qualified low bid to provide a generator for cellular communications companies currently leasing space on the Village's water tower, cannot move forward on December 18, 2020. The Village cannot bond for the estimated \$83,500.00 project. Alternative options to provide generator services are being explored.

#### **7. Village of Red Hook Water/Sewer Administration Improvement Project**

- a. Correspondences between Northeast Water Technology, VRI, and Delaware Engineering continue. Water leaks, detected by Northeast Water Technology, and review of the Village's current well monitoring equipment and billing software are being reviewed.



## **8. Village of Red Hook Crosswalk Signal Devices**

- a. A rectangular rapid flashing beacon was knocked over during snow plowing operations on December 17, 2020. The NYS DOT re-erected the sign at Benner Road/West Market Street. The NYS DOT also forwarded RRFB product information to the Village. The Village of Red Hook, according to an approved agreement, will be responsible for future maintenance and repairs.

## **9. Intermunicipal Task Force (ITF)**

Charlie Laing and Brent Kovalchik – RH Village Representatives/Members

- a. There were no ITF Meetings held during the month of December, 2020.

## **REGULAR BUSINESS:**

Mayor Blundell spoke on snow ordinance and that the voucher indicated that 1 vehicle was towed and that we will need to identify who that was and pass on to Treasurer for request for reimbursement.

Mayor Blundell spoke on the 4-corner snow clean up every year and although Brent thanked the various local truckers and contractors and they are crucial to this effort. Blundell pointed out they are paid for this service, they do not volunteer.

Mayor Blundell spoke on the Village taking ownership of the existing sewer plant and surrounding acreage that the Village did a photo shoot with the project team and County officials and circulated the photo. Mayor Blundell said this was a milestone and has taken 4.5 years and a culmination of a lot of work.

Mayor Blundell spoke on the RRFB that was knocked over at Rt. 199/Benner Road and that this was done by an outside contracted vendor and not by our staff. The State reset and not at our cost. Mayor Blundell said we are working on a second one located at the Village Hall and the State is still working on this and will be changing out the entire control box, so if you try to use now, use caution. Mayor Blundell said the State sent schematics and manuals which allows us to open and maintain.

Deputy Mayor Kovalchik asked if the Highway Department received copies of those spec sheets. Mayor Blundell said he copied you and Engineers but will double check. Mayor Blundell asked Clerk Hart to make a 3-ring binder to keep on hand.

Mayor Blundell advised both he and Brent spoke with a resident on Fisk Street and a new group is being formed to revisit and re-examine the Pond and they explained what CPF can and cannot do. Mayor Blundell said another meeting was set for two weeks from Friday. Deputy Mayor Kovalchik advised that CPF can be used for preservation (ownership of the property) but not for restoration. Mayor Blundell said the big expense is the clean-up and there is an Engineering study being done. Deputy Mayor Kovalchik said this is a big project.

Mayor Blundell advised that 2 ZBA members resigned and that we had 2 vacancies and put the word out and has come up with 2 folks to fill those vacancies. The Mayor will be appointing two people for the terms of the ones that have left: Steven Appenzeller and Sherry Ou-Yang, both being Village residents.

Mayor Blundell encouraged both to take training classes that are offered and take part in the Land Use offered through PACE University.

**Mayor Blundell made Motion to appoint Steven Appenzeller and Sherry Ou-Yang to the Village Zoning Board of Appeals effective after tonight's vote. Motion seconded by Trustee Norris.**

**Mayor Blundell reminded both new members to stop in the office to sign Oath of Office and obtain their ZBA packets.**

**ROLL CALL:**

**Mayor Blundell:               yes**  
**Deputy Mayor Kovalchik – yes**  
**Trustee Norris –               yes**  
**Trustee Laing –               yes**  
**Trustee Noonan –             yes**

**ALL IN FAVOR. MOTION APPROVED.**

Mayor Blundell spoke on Village Elections which will be held on March 16, 2021 and Clerk Hart prepared Resolution #1-2021. Mayor Blundell advised that the Election is not run through the Dutchess County Board Election and is run through an independent nomination petition process.

RESOLUTION # 1- 2021  
Dated: January 11, 2021  
Village Election

A meeting of the Village Board of the Village of Red Hook was convened via remotely through RingCentral on January 11, 2021. The meeting was called to Order by Mayor Edward Blundell.

MOVED BY:

SECONDED BY:

**RESOLUTION FOR MARCH 16, 2021 VILLAGE ELECTIONS**

WHEREAS, as per Election Law Section 15-104(1) (b) and Section 15-104(3)(b) the Board of Trustees of the Village of Red Hook will hold a Village Election on Tuesday, March 16, 2021 with the Polling Location being at the Village Hall, 7467 South Broadway, Red Hook NY between the hours of 12:00 noon and 9:00 pm; and

WHEREAS, On November 19, 2020 the Village Election was published by a Legal Notice in the local newspaper advising of Three (3) Trustee Positions to be filled: Two Trustee positions with a Four (4) year term and One Trustee position with a Two (2) year term, to fill an unexpired term; and

WHEREAS, per Election Law Section 15-116(1) the Board of Trustees of the Village of Red Hook is authorized to appoint two (2) Election Inspectors for Village Elections and hereby appoints the following persons as Election Inspectors for the March 16, 2021 Village Election:

1. Ellen Triebwasser
2. Jeffrey Levine

WHEREAS, per Election Law Section 15-116 the Board of Trustees of the Village of Red Hook is authorized to appoint an Alternate Election Inspector and hereby appoints the following person as Alternate Election Inspector:

1. Elaine Gifford

WHEREAS, as per Election Law Section 15 the Board of Trustee of the Village of Red Hook is authorized to give a compensation to Election Inspectors and hereby agrees to compensate at the rate of \$15.00 per hour to each election inspector for hours worked during Village Election; and

WHEREAS, as per Election Law Section 15 the Board of Trustees of the Village of Red Hook hereby appoints Lara Hart, Village Clerk, as the person to read the results of the Village Election.

NOW THEREFORE BE IT RESOLVED that the Board of Trustee of the Village of Red Hook hereby approves said Resolution #1-2021.

**Mayor Blundell made a motion to adopt Resolution #1-2021. Motion seconded by Deputy Mayor Kovalchik.**

**Deputy Kovalchik asked about number of signatures required. Mayor Blundell spoke on a recent Executive Order announcing 70% on population and Trustees need to do the calculation. Trustee Norris asked for the due date for Petitions. Mayor Blundell advised Trustees to seek information at Board of Elections.**

**ROLL CALL:**

Mayor Blundell - yes  
Deputy Mayor Kovalchik - yes  
Trustee Norris - yes  
Trustee Laing - yes  
Trustee Noonan - yes

**ALL IN FAVOR. MOTION APPROVED.**

**DCWWA – TRADITION CONSECUTIVE SYSTEM AGREEMENT**

Mayor Blundell said this was discussed at last month's meeting but a copy was not circulated to the Board and a version was now emailed and circulated and more conversations have been had and council has reviewed. Mayor Blundell advised that they have water provision contract with the water authority to sell water to that project when its built out, and what they will do is accept our report items and we will still send our tests to the County and this agreement is only for the calendar year of 2020-21. The Village can take samples that will be incorporated and meet the need within the District until more is built out and passed back to the Water Authority.

**Mayor Blundell made a motion to move ahead with the Agreement and that the Mayor be authorized to sign the AGREEMENT BETWEEN THE VILLAGE OF RED HOOK OF AND DUTCHESS COUNTY WATER & WASTEWATER AUTHORITY FOR THE OPERATION OF A CONSECUTIVE WATER SYSTEM as detailed in document #2 25 19, which document has been reviewed by Village Council. Motion seconded by Deputy Mayor Kovalchik.**

**ROLL CALL:**

Mayor Blundell: yes  
Deputy Mayor Kovalchik – yes  
Trustee Norris – yes

Trustee Laing – yes  
Trustee Noonan – yes  
**ALL IN FAVOR. MOTION APPROVED.**

Mayor Blundell advised that they have received a letter from the Dutchess County Department of Behavioral and Community Health and their annual walk-thru of systems including our tanks, well fields, etc., and in discussions with them were talks on Phase 1 & 2 of the water project it was our condition to decommission the water tank and leave as is but they advise to not take the tank off line yet and our consultants tells us to prepare to take off line. Mayor Blundell advised that both he and Brent will be meeting with Engineers and discuss overall operations and needs in the Department. Mayor Blundell said items to be discussed will be the ladder tank and future fiber optic communications.

#### **POLICE REDESIGN**

Mayor Blundell advised the next meeting for Police Reform will be held on January y 11th and we have a deadline of April 1 to have plan written and filed and that we made progress at the first meeting. The Village is obligated to hold a public hearing which he is inclined to have on March 8, 2021 which his recorded on PANDA, but can be complicated because the Village holds their re-org meeting, but does not want to hold a separate special meeting. Trustee Norris asked if police reform and budget will be done at same meeting? Mayor Blundell said he would keep the February meeting to discuss budget.

Mayor Blundell spoke on COVID Phase 1b which allows for people over 65 and first responders to receive vaccination and hears of resistance and wants to hold a special meeting to enter into executive session to discuss this issue and have Union/Legal input.

**Mayor Blundell made a motion to set the special meeting for Board Executive Session to discuss personnel issues for Thursday, January 14, 2021 at 7:15pm via Ring Central and Clerk Hart will prepare and send Special Meeting Notice to media. Motion seconded by Trustee Norris.**

#### **ROLL CALL:**

Mayor Blundell: yes  
Deputy Mayor Kovalchik – yes  
Trustee Norris – yes  
Trustee Laing – yes  
Trustee Noonan – yes  
**ALL IN FAVOR. MOTION APPROVED.**

#### **PUBLIC COMMENT:**

Mayor Blundell opened public comment and asked the Board for any comments. No comments received.

- 1. Melkorka Kjarval asked if the Police Reform meeting to be held on January 21<sup>st</sup> is to be just police reform and not the Village budget. Mayor Blundell said no – they will discuss police reform; set a public hearing and discuss any related budget implications. Melkorka asked if there will be enough time to actually get something done. Mayor Blundell said it will put**

pressure on them to move and not get behind because they do not have a lot of time for this but should be the same as last time.

Mayor Blundell made a motion to pay bills after audit. Motion seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Deputy Mayor Kovalchik made a motion to adjourn the January 11, 2021 Village Board Meeting at 8:28pm. Motion seconded by Mayor Blundell. All in favor. Meeting adjourned.

Submitted by,

Lara Hart  
Village Clerk