

**VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
March 14, 2022**

Present in Person: Mayor Karen Smythe, Deputy Mayor Brent Kovalchik, Trustee Melkorka Kjarval, Trustee Charlie Laing, and Village Clerk Jen Cavanaugh

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

Mayor Smythe thanked PANDA for their attendance.

COMMITTEE REPORTS:

Treasurer's Report

read by Village Treasurer Ray Towle

ACCOUNT BALANCES (02/28/2022)

GENERAL FUND	\$	447,454.43
WATER FUND	\$	196,463.70
TRUST & AGENCY	\$	25,529.62
PETTY CASH	\$	1.79
VILLAGE GREEN	\$	4,773.92
HARDSCRABBLE	\$	9,320.65
HEALTH INSURANCE	\$	4,956.38
SEWER FUND	\$	9,946.89

RESERVE CHECKING BALANCES

FIRE DEPARTMENT (M&T)	\$	5,033.72
POLICE (M&T)	\$	14,586.26
USDA (M&T)	\$	134,043.44
HIGHWAY (M&T)	\$	30,584.44
SNOW RESERVE (M&T)	\$	3,279.63
TOWER RESERVE (M&T)	\$	17,712.15
UNEMPLOYMENT (M&T)	\$	4,544.32
COURT RESERVE (M&T)	\$	3,298.73
OFFICE RESERVE (M&T)	\$	972.56

MONTHLY EXPENSES (February)

GENERAL FUND	\$	97,360.28
WATER FUND	\$	62,279.21
TRUST & AGENCY	\$	817.36
SEWER	\$	12,665.36

Deputy Mayor Kovalchik made a motion to approve the Treasurer's report as submitted by the Village Treasurer. Motion seconded by Trustee Laing. All in favor. Motion approved.

Police Report

Mayor Smythe read the Police Report as follows:

	Total	Village of Red Hook	Town of Red Hook	Tivoli
Incidents	314	211	96	7
UTTs	65	34 (3 parking tickets)	31	
Arrests	7	3	4	

Personnel

Mayor Smythe announced that the Village will be looking to hire a new Deputy Clerk.

Planning/Zoning

Mayor Smythe read the reports as follows:

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

\$2,354 was collected in fees.

Deputy Mayor Kovalchik read his reports as follows:

**VILLAGE GREEN COMMITTEE (VGC)
 MONTHLY REPORT - FEBRUARY 2022**

1. The current balances of the Village Green Committee’s related budget accounts, as of February 28, 2022, are as follows:

- Community Beautification – Contractual Expenses (#8510.4)
 Balance \$ 2,452.21
- Shade Tree – Contractual Expenses (#8560.4)
 Balance \$ 2,500.00
- Village Green Committee Checking Account
 Balance \$ 4,773.92

2. A Village Green Committee Meeting was held on February 28, 2022 in the Red Hook Village Building. David Pearson, Kathy Pearson, Brenda Cagle, and Brent Kovalchik attended. The following items were discussed:

- Reviewed planting list for the 2022 Spring Planting/Arbor Day Celebration. Eleven trees have been ordered and sites have been selected. Trees will be planted on East Market Street, West Market Street, Park Avenue, Benner Road, Elizabeth Street, and Garden Street.
- Reviewed planting teams, site preparation, and volunteers for Spring Planting Day.

- The 2021 Tree City Application was submitted to the NYS DEC and Arbor Day Foundation. This will be the Village of Red Hook's twentieth year as a Tree City USA.
 - Discussed potential grant opportunities to establish a tree nursery on the grounds of Linden Avenue Middle School to increase tree inventory and future replacement trees on the school's campus.
3. 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.

Deputy Mayor Kovalchik mentioned that tree planting will be at the end of April or beginning of May. As soon as Green Committee knows when trees will arrive, they will send out notice and put an announcement on the Village website.

HIGHWAY DEPARTMENT MONTHLY REPORT - FEBRUARY 2022

1. The Village's Snow Ordinance is currently in effect (as of November 1, 2021) through March 31, 2022. 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 and/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 48).
3. The Highway Department requests that property owners remove street side athletic equipment (basketball hoops), garbage receptacles, and other obstacles to prevent damage during snow removal/plowing operations.
4. Revenue from the sale of scrap metal was received on February 17, 2022 in the amount of \$712.00. Total revenue generated from the sale of scrap metal in FY2021-2022 is \$5,599.95. Since inception of the Scrap Metal Recycling Program in September, 2007, \$41,892.26 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 ext. 1). Highway Department personnel will assist property owners by picking up scrap metal upon request.

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

1. Red Hook Sewer Project

Meetings were held on February 4, 18, and 25, 2022 at the Red Hook Village Building and via telephone conference call.

- a. February 4, 2022 – Progress Meeting #3: C.T. Male Associates (Ron Smaka and Kevin Dufek), Carver Construction (A.G. Bourgeois), Sausto Contracting (Mario Sausto), Fernando Dongo (RHV Water/Sewer Operator), Karen Smythe, and Brent Kovalchik attended. Items discussed included:
 - Review Meeting #2 Minutes.
 - 4" force main has been installed from the WWTP to 7435 North Broadway. Directional drilling has yet to be completed.
 - Reviewed property owner's concerns regarding planting and planting beds on South Broadway.
 - Carver submittal plans for NYS DOT permits regarding directional drilling.
 - Sausto Contracting is preparing a notification to property owners in the Service Area to gain access to electrical panels to connect to STEP System pumps.
 - Steps to reinforce access to treatment plant (i.e. gravel) are being developed for preparation of WWTP and tank delivery.
 - Payment Application #1 is being prepared for review.
 - Two week, from 2/7/22 through 2/18/22: force mains continue to be installed including properties located at 2, 20, 40, 42 West Market Street.
- b. February 11, 2022 – Meeting canceled due to safety conference attended by Carver Construction staff.
- c. February 18, 2022 – Progress Meeting #4: C.T. Male Associates (Ron Smaka and Kevin Dufek), Carver Construction (A.G. Bourgeois and Eric Klefbeck), Sausto Contracting (Mario Sausto), Karen Smythe, and Brent Kovalchik attended. Items discussed included:
 - 4" force main has been installed up to 7441 South Broadway and portions installed from 7481-7485 South Broadway including a valve manhole (approximately 900 feet of 6" pipe and 400 feet of 4" pipe). A gravity sewer pipe and two manholes were installed on the north lawn of RH Commons.
 - Open trenching continues for 2" force main westward on St John Street to approach the 1 1/2" main at Linden Avenue.
 - Domestic electrical services were tested for adequate power for proposed sewer system.
 - Carver to hire street sweeper to clean streets/roads during construction.
 - Carver and C.T. Male contacting DC DOH for inspections.
 - Concerns of property owners on East Market Street regarding plantings and lawn have been addressed by Carver and C.T. Male.
 - Payment Application #1 and USDA-RD Form E #1 are being prepared by Carver, Sausto, and C.T. Male.
 - A Construction Progress Reporting Survey from the U.S. Department of Commerce (U.S. Census Bureau) has been sent to C.T. Male for completion.
 - Two Week Look Ahead, from 2/14/22 to 2/25/22: force mains continue to be installed including properties located at 22, 26 St John Street, and 39, 41-43, 45-47, 49, 51, 53-55, and 57 West Market Street.
 - Submissions are being received for a directional drilling subcontractor and approvals for pit locations from the NYS DOT are forthcoming.
 - Access drives and areas around the WWTP have been reinforced and stabilized with fabric and gravel to prevent erosion.

- Payment Application from contractors will be submitted to C.T. Male for review on the 20th of each month with final submittal due on the 30th of each month.
- d. February 25, 2022 – Progress Meeting #5 via conference call: C.T. Male Associates (Ron Smaka and Kevin Dufek), Carver Construction (A.G. Bourgeois), Sausto Contracting (Mario Sausto), Karen Smythe, and Brent Kovalchik participated. Items discussed included:
- 2” force mains have been installed across St. Johns Street and West Market Street including shut-offs at “T” connections.
 - Access road to WWTP at RH Commons has been improved with geotextile fabric and gravel. A construction entrance has been placed inside the gate at west end of Morgans Way for material deliveries.
 - Layout of force main routes, utility locations, and meeting with property owners in Service Area continue.
 - Work is expected to continue to the west limit on West Market Street and northward on the west side of North Broadway.
 - Payment Application #1 from Carver Construction has been reviewed and approved by C.T. Male. Form E #1 is being prepared by C.T. Male and coordinated with the Village of Red Hook.
 - Concerns of property owners regarding lawn and gardens, and electrical services has been addressed by Carver, C.T. Male, and Village Officials.
 - Preliminary Project Schedule is being prepared by Carver and reviewed by C.T. Male and RH Village.
 - DC DOH will be conducting occasional site inspections.

Deputy Mayor Kovalchik stated that current sewer charges were: Carver (construction) \$265,371.18 (Budget \$6,797,145). Sasto (electrical) \$15,994.67 (Budget \$441,974).

2. **Village of Red Hook Water Distribution System Maintenance and Improvement Project**

Meetings were held on February 11, 2022 in the Red Hook Village Building. Delaware Engineering (Robert Flores, Anthony Mantas, and Bill Bright), C3ND Consulting (Fernando Dongo), Karen Smythe, Jake Smith (RH Highway Foreman), and Brent Kovalchik attended.

- a. February 11, 2022 – Items discussed included:
- Discussed options, procedures to extend the Red Hook Village Water System into parts of the Town of Red Hook.
 - Status of maps showing the Village’s distribution system including hydrants, valves, and mains.
 - Discussed grant opportunities to fund asset inventories, mapping, and repairs/improvements.
 - Schedules are being developed to document valve locations.
 - Sites, inspection dates, schedules for exercising and/or flushing hydrants, and ability to record/list all repairs via Google Documents.
 - Discussed the continuation of asset survey in south/east quadrant, and the cost and possibility of expanding the survey to include hydrants, valves, signs, catch basins, trees, etc. A proposal to prepare a survey for the other quadrants was also discussed.
 - Work will resume in the spring to complete the survey of mains in the south/east quadrant.
 - Discussed procedures and protocols for isolating a particular quadrant, versus shutting down the entire Village water distribution system, for repairs, replacements, or upgrades.
 - Discussed Village Sewer System operations including pump, grease trap, tanks, and pump inspections, pumping schedules, and WWTP operation and maintenance.
 - A propagation survey is being developed to change out meter heads (from radio read to cell read) through a carrier.

3. Intermunicipal Task Force (ITF)

Charlie Laing and Brent Kovalchik – RH Village Representatives/Members

- a. There were no ITF Meetings held during the month of February, 2022.

Town of Red Hook Zoning Review Committee (RHT – ZRC) – Monthly Report

February 2022 – Brent Kovalchik – RH Village Representative/Member

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

Community Preservation Fund (CPF) Advisory Board – Monthly Report

February 2022 – Brent Kovalchik – RH Village Representative/Member

- a. There were no CPF Advisory Board Meetings held during the month of February, 2022.

- b. The current balance of the Community Preservation Fund, as of February 28, 2022, is \$2,728,997.36.

Northern Dutchess Alliance (NDA) Executive Committee – Monthly Report

February 2022 – Brent Kovalchik – Local Government Representative

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

Saw Kill Watershed Community (SKWC) – Monthly Report

February 2022 – Brent Kovalchik – RH Village Board of Trustees Representative

- a. There were no SKWC Meetings held, or SKWC Newsletters circulated, during the month of February, 2022.

Town of Red Hook Local Waterfront Revitalization Program (LWRP) Working Group – Monthly Report

February 2022 – Brent Kovalchik – RH Village Representative/Member

- a. A LWRP Working Group Meeting was held on February 22, 2022 via Zoom. The following items were discussed:
 - A list of potential projects, received from surveys, local organizations, and RHT Committees was reviewed for inclusion in the amended RHT LWRP Proposed Land Use Plan. The list includes:
 - Expand stream monitoring of the Stony Creek and Mudder Kill.
 - Community septic/sewer system in Barrytown, including the UTS property.
 - Preserve forested land greater than ten acres.
 - Provide public access to the Hudson River via the RH Boat Club.
 - Pursue repair of the Barrytown Bridge over the CSX/Amtrak railroad tracks.
 - Protect possible future public access to the Hudson River via private steel bridge crossings over the CSX/Amtrak railroad tracks at Poets' Walk and Rokeby.
 - Support efforts to construct a waterfront from Park in the Village of Tivoli.
 - Enter into a public/private agreement with the Edgewater Estate to provide periodic access to the grounds and views. The Director of Engagement for the Classic American Homes Preservation Trust announced that beginning this spring, the Edgewater House and grounds will be open to the public one Saturday per month.
 - Expand recreational opportunities, including trails, through a public/private agreement with the Unification Theological Seminary (UTS).
 - Site and construct bird watching platforms.
 - Improve safety at Rt. 9G/Kelly Road intersection.
 - Establish a Blueway Network in Red Hook as part of the Hudson River Greenway Water Trail.
 - Improve access to Cruger Island and add enhancement, including trails, signage, and picnic areas.

- o Establish Poets' Walk/Bard College/Tivoli Bays Waterfront Management Area Trails Network.
 - o Initiate a public outreach program regarding the environment of important natural features.
 - o Initiate a public outreach program regarding conserving and maintaining open space.
 - o Initiate substantial activities for public education at public recreational areas.
- b. Discussions continue with Scenic Hudson and Riverkeeper regarding the adverse environmental impacts on the proposed Central Hudson power line running down the Hudson River.

Village of Red Hook Zoning Review Committee (RHV – ZRC) – Monthly Report

February 2022 – Karen Smythe and Brent Kovalchik – Members

- a. The Village Board of Trustees approved amendments and SEQR Documentation regarding amendments to Red Hook Village Local Law Chapter 200 – Zoning Law and the Official Zoning Map on February 14, 2022.
- b. Discussions are underway to amend Section 200-10 General Business District and to consider a subsection of Section 200-10, or establish a new zoning district for the North Broadway area.

Village of Red Hook Public Spaces Initiative (RHV – PSI) – Monthly Report

February 2022 – Brent Kovalchik – Liaison

- a. A RHV – PSI Meeting was held on February 25, 2022 via Zoom. Perry Allen, Polina Malikin, Nichole Rogers, Ash Bradley-Richard, and Brent Kovalchik participated. The mission of the Public Spaces Initiative is to develop and facilitate the creation of public park, art, and community spaces throughout the Village of Red Hook. Items discussed included:
- Updates on the Pollinator Garden/Waystation Initiative.
 - o Partnerships with Hudson Valley Seeds, Agway, O Zone, and the Old Dutch Village Garden Club have yielded donations of seeds, soil, and volunteers to the Pollinator Garden Initiative.
 - o The Red Hook Community Center has offered the PSI room in the Makers' Space for garden planting tips and techniques. The Community Center has also offered storage space for seeds, soil, and equipment.
 - o A map locating private and public pollinator gardens is being developed. Public spaces, including Richard Abrahams Memorial Park, Memorial Park, RH Community Center, RHV Municipal Parking lots will be located on the map.
 - Discussed using social media platforms and the RHV Website to inform volunteers and the public of current and upcoming projects/initiatives and events.
 - Discussed the status of developing a master plan of Richard Abrahams Memorial Park including art installations, performance spaces, gardens, and a connection to the RHT Recreation Park.
 - Discussed creating a checking account through the Village, similar to the Village Green Committee's Checking Account, to hold cash donations to the PSI.

Trustee Laing read monthly reports:

Materials Management

For the month of February 2022, we had 5.58 tons of garbage, 2.38 tons of recycling, 0.3 tons of cardboard, 0.95 tons newspaper, and 1.13 tons of commingled.

Trustee Laing reported that there was no charges this month for contamination.

Trustee Laing advised the total sales of garbage tags was \$2,688.

Water/Sewer

During the month of February, the water treatment facility treated 6,901,700 total gallons, which is an average of 246,500 gallons per day.

All bacteriological samples for the month were collected and transported to Envirotec Environmental Laboratory. All results were negative.

During the month of February, the water treatment plant used 60 gallons of sodium hypochlorite. The average daily use was 2.14 gallons per day.

It was stated that a few of the items on the deficiency list will come off by next month. Many of the other items are listed within a WEA grant.

Trustee Kjarval read monthly reports:

Red Hook Together

Red Hook Together's monthly meeting was held on Thursday March 3rd, 2022 at 12 noon. The meeting's theme was 'Supporting farms & farm workers in Red Hook'. The group broke into three discussion groups with the prompts, 'why are farms an asset', 'what are the challenges facing farms & farm workers today', and 'how can we collaborate around those challenges'. The conversation touched on many interesting topics including land access, climate change, lack of affordable housing, supply chain pressures, food security, as well as countering misconceptions. Some ideas proposed were a grant writing taskforce for farmers and local food producers, mobilizing community groups to help save crops during severe weather events, co-op models, expanding affordable housing options and an educational campaign communicating the ways that community members can find local food and support local food producers.

Red Hook Town Economic Development Committee

The committee met on February 16th and 23rd, March 2nd and 9th. The EDC continues to investigate the NYS Community Development Block Grant Cares Act funding requirements. The Red Hook Town Council submitted their edits to the proposed EDC survey. Several EDC members are considering another project proposal to submit to the town board regarding farm worker housing.

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 to email inboxes on Monday, March 7th. We encourage anyone interested in receiving updates to enroll online - you can subscribe by visiting redhookvillage.org/Newsletter

I am also very pleased to announce that the Clerk's office has worked diligently to upload all of the Village Board minutes and agendas to the village website. A special thanks to Jennifer Cavanaugh for continuing that effort to get our Agenda Center up to date.

We have continued to make progress on the website, notably streamlining the Village's **Notify Me**® categories to make it easier for residents and community members to subscribe to website updates that pertain to their interests.

Also on the Homepage an expanded grid of 'quick links' will help users to click directly to the content they are looking for. Further down the page, Department News, Government News and Village Events sections will

feature important updates. And finally, the Village website now includes a Community Bulletin board located at the bottom of our home page. We hope to feature a rotating selection of the events and programs that take place in the Village. If you have a program or event you would like to submit - please do so by using the form on the website located at: www.redhookvillage.org/submitevent

Village of Red Hook Hardscrabble / Events Committee

The Events Committee continues to meet every third Monday at 6pm. The next meeting will be Monday, March 21 in the Village Courtroom.

The RHPD Bike Rodeo has been officially scheduled for Saturday, May 21st from 10 am to 1 pm. Families can look forward to bike safety 101 for kids, a riding course, Spring tune-ups from Repair Cafe bike mechanics and a family ride through the Village.

Other events to add to your calendars include the Town of Red Hook's Earth Day Cleanup on Saturday April 23rd, Rotary's Apple Blossom Festival on Saturday May 7th and Four Corners Spring Opening & Plant Sale on Saturday, May 14.

Email Committee chair Amy Smith at events@redhooknyvillage.org for more info.

Village of Red Hook Human Relations Committee

The Human Relations committee met on Thursday, March 3rd, 2022 at 7pm, and the Language Access working group met on February 25th, 2022.

Police reform review is ongoing. Research for the Language access grant continues and we hope to have a presentation for the board in April explaining our goals and intended approach for the grant application in June.

Also discussed at the meeting on the 3rd was how we can engage with community efforts to support the Afghan students at Bard College. I attended a meeting on March 9th hosted by Bard CCE to hear further about how we can welcome these students into our community. I am hopeful that the committee can help to facilitate some of the ideas proposed.

Red Hook Public Library Report

RHPL is happy to report that sales of garbage tags have been growing and Village residents are pleased to have another option. The library anticipates going to bid on the construction project to replace the library's roof on Monday, March 21. Interested parties can contact Director Dawn Jardine at director@redhooklibrary.org for more information.

Finally, the library is excited to be part of the April Big Read along with Bard College and community partners in Kingston, Red Hook, Rhinebeck, Rhinecliff and Tivoli. The novel selected is The House on Mango Street by Sandra Cisneros. RHPL is committing to having all Big Read programs be bilingual in Spanish and English. Community members can get free copies of the book at the library in either language and can get more information about related programs by emailing Amy@redhooklibrary.org.

Mayor Smythe announced that masks were now optional within the Village Hall building except for Court related business and sessions. She stated that the Village continues to have COVID test kits and KN95 masks available to all free of charge. Mayor Smythe said that COVID numbers have declines significantly, =<5 cases in the Village currently and we hope to keep it that way.

Mayor Smythe announced that Village elections would be taking place from 12-9pm tomorrow (March 15) for the remaining 1-yr of the terms for Village Mayor and one Trustee.

Mayor Smythe stated that April is Parkinson's awareness month. It is a disease with no cure and it is near and dear to her heart as her mother has Parkinson's. In honor of the month she would like to make this proclamation.

Parkinson's Awareness Month Proclamation

WHEREAS, Parkinson's disease is a progressive neurological movement disorder of the central nervous system, which has a unique impact on each patient; and

WHEREAS, according to the Parkinson's Foundation, the American Parkinson's Disease Association and the National Institutes of Health, there are over one million Americans diagnosed with Parkinson's disease; and

WHEREAS, symptoms include slowness, tremor, difficulty with balance and speaking, rigidity, cognitive and memory problems; and

WHEREAS, although new medicines and therapies may enhance life for some time for people with Parkinson's, more work is needed for a cure; and

WHEREAS, increased education and research are needed to help find more effective treatments with fewer side effects and ultimately a cure for Parkinson's disease; and

WHEREAS, a multidisciplinary approach to Parkinson's disease care includes local wellness, support, and caregiver groups; and

WHEREAS, April has been proclaimed as World Wide Parkinson's Awareness Month for all to recognize the need for more research and help in dealing with the devastating effects of Parkinson's disease.

NOW, THEREFORE, I, Karen Smythe, Mayor do hereby proclaim April as Parkinson's Awareness Month in The Village of Red Hook, The County of Dutchess, State of New York.

Given under my hand in these free United States in the Village of Red Hook, on this day of two thousand and twenty-two, and to which I have caused the Seal of the Village of Red Hook to be affixed and have made this proclamation public.

Mayor Smythe discussed the auditor (UHY) engagement letter to perform a single audit in compliance with sewer loans.

Deputy Mayor Kovalchik made a motion to have the Mayor sign the UHY auditor engagement letter. Motion seconded by Trustee Laing. All in favor. Motion approved.

The Trustees discussed the landscaping at the wellfield property surround the community solar field. The Mayor stated that she has been in contact with SunCommon, facility administrator, and that they will be replacing 25 trees and many bushes which screen panels from view. They will be planting in the spring – exact date depends on the weather.

The Trustees discussed the Low Income Household Water Assistance Program (LIHWAP) program that is available to eligible residents who need help paying for overdue water bills. She stated that there is a form that needs to be completed and signed by her for the Village to accept money from the State. The Mayor stated that Community Action may be able to assist residents with LIHWAP paperwork.

Deputy Mayor Kovalchik made a motion to direct Mayor Smythe to sign the NYS forms required to accept water payments from LIHWAP. Motion seconded by Trustee Kjarval. All in favor. Motion approved.

Mayor Smythe updated the Trustees on the process of preparing a draft 2022-23 budget. She stated that there would be additional workshop meetings focused on reviewing the budget. The proposed budget will be released prior to the next meeting.

Mayor Smythe announced that future meetings: Village Board Meeting April 11, 2022, Workshop Meetings March 17 & 31, 2022.

There was no new business submitted by Trustees.

During public comment, Steve Zacharzuk, 92 Cambridge Drive, stated that there continues to be heavy equipment going through his neighborhood from the Traditions development. He also stated that there is a tree at the corner of Amherst and Route 9 with trunk blocking the driver's sight-line.

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

Deputy Mayor Kovalchik made a motion to adjourn the March 14, 2022 Village Board Meeting at 7:44pm. Motion seconded by Trustee Laing. All in favor. Meeting adjourned.

Submitted by,

Jen Cavanaugh
Village Clerk