

**VILLAGE OF RED HOOK
SPECIAL MEETING
10-25-07
4:00 PM
ANDERSON COMMONS**

Present: Deputy Mayor Gilfeather, Trustee Blundell, Trustee Trapp, Trustee Kovalchik
Scott Volkman, Attorney for Anderson Commons

Trustee Gilfeather opened the meeting at 4:00 and directed the meeting to Trustee Kovalchik. Trustee Kovalchik and Trustee Trapp had previously met with Bridgette Barclay who is the Director of DCWWA to review lead agency for Red Hook Commons. Some stipulations were recommended.

1. Performance Bond
2. 5 year Maintenance Bond
3. Contingent 3-way agreement between the Village, County and Developer
4. Village engineer review.

Mr. Volkman stated that he Village Attorney Jeffrey Martin approved this resolution and is stated so in a correspondence dated October 1, 2007. Trustee Trapp inquired who would pay for the cost of the engineer review. Mr. Volkman stated that the cost of this review would be paid by the developer. Also, It is inappropriate to request these stipulations before the SEQRA process. Trustee Trapp questioned who would pay for the cost of the engineering fees. Scott Volkman stated that all fees would be paid for by the developer. Trustee Kovalchik stated that interested agencies of the Village of Red Hook and DCWWA should be added to the resolution. This will take 30 days to circulate as Lead Agency. Trustee Blundell noticed that printed on the EAF for was TBK LLC and on the SEQRA form was TBK Lands Inc. Scott Volkman stated that he was sorry for the typing error and the correct name should be TBK LLC. Trustee Blundell stated that at this time the Village Planning Board has no more involvement in the development. Trustee Kovalchik made a motion to approve this resolution with the above stipulations. Trustee Trapp seconded. All were in favor.

Submitted by,

Cynthia Cole
Clerk