

**VILLAGE OF RED HOOK
VILLAGE BOARD
JULY 12, 2004**

Present: Mayor Cohen, Trustee Seymour, Trustee Thayer, Trustee Helsley, Trustee Gilfeather was absent.

Trustee Thayer made a motion to accept the minutes from June 7, 2004. Trustee Helsley seconded. All were in favor.

Mayor Cohen started the board meeting with a presentation from John Watch who represents MJW Associates. Rick Trotti from the Town of Red Hook was also present. Mr. Watch will head up the reassessment in the town of Red Hook. This process will begin at the end of July and continue into August. Each resident will receive a packet in the mail with a colored picture of their home on the front cover. In this packet there will be a date and time when an inspector will be coming by for an inside inspection of each home. There will be two inspectors per team with proper identification. Disclosure letters will be sent out about six months after the inspections. Every building gets reassessed.

TREASURER'S REPORT

Trustee Seymour read the treasurer's report for the month of June:

GENERAL	\$ 60,209.95
WATER	51,456.04
TRUST & AGENCY	623.70
RESOURCE RECOVERY	8,089.79
PETTY CASH	25.71
VILLAGE GREEN	4,689.90

Bills to be paid: General fund, \$ 106,466.94, Water Fund 5711.23, T & A 5137.69 Resource Recovery 4231.27. Trustee Thayer made a motion to accept this report. Trustee Helsley seconded. All were in favor.

POLICE

Mayor Cohen read the police report for the month of June: 99 registered complaints, 100 uniforms complaints, 6 parking tickets, 14 accidents investigated, 4 arrests, miles patrolled, DC 112 30, DC 113- 1464, DC 114 1450.

PLANNING AND ZONING

Trustee Thayer read the planning and zoning report for the month of June: \$ 1738.80 was collected for the month. George Rosdenhausen met with Jay Trapp and Brent Kavolich to Review the professional fee for the escrow law. A public hearing has been scheduled for July 22, 2004 at 7:00.

HIGHWAY

Trustee Helsley stated that Old Post Road will be fixed. It was currently blacked topped and this has created a large bump in the road where cars are bottoming out. A community service boy has painted all the poles for the street signs. The curbs have been fixed. There is a county auction coming up and Trustee Helsley would like to sell a bucket. Mayor Cohen has requested Jeff Martin write a letter to Key Bank in regards to a bench which the Village is requesting to be installed in honor of a fallen fire fighter.

GARBAGE

Trustee Seymour read a letter which states that tipping fees will be going up due to the increase in the cost of gas. Cardboard .99 & .87 – Commingle 1.42 & 1.49 - newspaper 4.22 – waste 4.81, 5.23, 5.0 & 5.81

WATER

Mayor Cohen read the water report for the month of June: 2 water samples were taken, 6 x 6 were installed for readouts at several locations, new water line for Tiberio's IGA was turned on, Water was turned on and back off at Down Home Deli as requested by customer, valves on Bassett Lane were located for blacktopping, outside meter readouts were changed at 2 locations, damaged meter pit was replaced at 39 Metzger Rd., damaged shutoff was replaced at Sipperly's, 2 new meters installed (Cuttler – Benner road and West Market St.) 1 new outside readout installed Dutchess Signs, average daily usage: 274,400

Mayor Cohen announced a joint meeting with the Village of Tivoli on July 28, 2004. This meeting will be at the Elmendorph Inn at 7:30.

Trustee Thayer made a motion to accept tax deductions for Rhynders, 21 Bird St. for \$ 76.25, & Northern Dutchess Bible School for \$461.24. Also, Dutchess County Tax in Rem totaling \$ 3,747.81. Trustee Helsley seconded. All were in favor.

Mayor Cohen stated that the Village will apply for the Dutchess Community Block Grant for 2004-2005. This application will be shared with the Elmendorph Inn's new carriage house.

Trustee Seymour made a motion to accept a resolution known as Collateral Source Bill (S.622/A3483). A copy of this resolution is attached. Trustee Helsley seconded. All were in favor.

Trustee Thayer made a motion to approve the hiring of Ed Holohan ASA, President and Actuary of Penflex, Inc. who will represent the Red Hook Fire Co. in the proposed Volunteer Firefighter Service Award Program. Trustee Seymour seconded. All were in favor.

Mayor Cohen discussed new sidewalks on Park Ave. Letters will be sent to residents when the Village Engineer notifies the Village as to what route the sidewalks will take.

A letter from David Peterson of Park Ave. was submitted in regards to a three way stop sign and white lines on Park Ave. Mayor Cohen stated that it is illegal to control traffic with a stop sign. The Village had once before discussed this matter and the school transportation department was not in favor of this due to the buses. As for the white lines soon sidewalks will be installed, which will allow a safer place for people to walk.

A letter was submitted from Baright Realty against the proposed new lighting at the Mobile station canopy. Trustee Seymour made a motion for the Village Board to also object to this new lighting site plan. Trustee Helsley seconded. All were in favor.

Mayor Cohen stated the Village would like to install a fence around the new water tower for safety reasons.

Harold Fell asked how the Perx property was coming along. Mayor Cohen stated that we are still waiting for DEC permits to be issued before we can start any clean up.

August 3, 2004 there will be a concert in Abrahams Park at 7:00 / 8:30.

Mr. Fell would also like to see some shade trees planted in Abrahams Park.

Claire McCarther has questioned why the benches throughout the village are in such bad shape? Mayor Cohen has asked Trustee Helsley to look into installing some new benches.

Mayor Cohen also stated that when the brick is removed along Rt. 9 & Rt. 199 it will be replaced with colored concrete.

Laurie Seymour issued a complaint as to gulf carts and scooters which are driving up and down her street. Mayor Cohen will notify the police department to watch out for these children.

Trustee Thayer made a motion to pay bills after audit. Trustee Seymour seconded. All were in favor.

Trustee Thayer made a motion to adjourn. Trustee Seymour seconded. All were in favor.

Submitted by

Cynthia Cole
Clerk

