

**VILLAGE OF RED HOOK
7467 SOUTH BROADWAY
RED HOOK, NY 12571
VILLAGE BOARD MEETING
OCTOBER 4, 2004**

Present: Mayor Cohen, Trustee Seymour, Trustee Gilfeather, Trustee Thayer,

Mayor Cohen adjourns into executive session to discuss a personnel matter.

Trustee Thayer made a motion to accept the minutes of September 7, 2004 and September 13th public hearing. Trustee Gilfeather seconded. All were in favor.

TREASURER'S REPORT

Trustee Seymour read the treasurer's report for the month of September 2004:

GENERAL FUND	\$ 339,228.45
WATER FUND	39,081.35
T & A	623.70
RESOURCE RECOVERY	16,710.53
PETTY CASH	25.71
VILLAGE GREEN	5,843.75

Bills to be paid: General \$ 20,895.03, Water \$ 59,337.51, T & A \$ 30,444.43, Resource Recovery \$ 34,847.22. Trustee Thayer made a motion to accept this report. Trustee Gilfeather seconded. All were in favor.

POLICE

Mayor Cohen read the police report for the month of September: 88 registered complaints, 72 uniform traffic tickets, 16 parking tickets, 10 accidents investigated, , 2 arrests made, miles patrolled, DC 112- 1099, DC 113- 1471, DC 114 812

PLANNING AND ZONING

Trustee Thayer read the planning and zoning report for the month of September: 2 building permits, 2 municipal searches - \$ 400.00 was collected for the month, \$ 250.00 of which was for new water hook up.

Mayor Cohen announced that there will be a public hearing on October 12, 2004 at 7:00 pm to discuss the new Neighborhood Mixed Use Zone.

HIGHWAY

Mayor Cohen announced that the Village will continue to pick up brush until October 15th. Basins will be cleaned this fall. Morris Associates will review the water situation over at the Chocolate Factory and will advise.

VILLAGE GREEN

Bids are being accepted for tree removal. Integral Tree Service was low bid with \$ 13,450.00

Trustee Seymour stated that a new heating system will be installed the second week of October. All bids have been submitted. This will include two new tanks, new pipes, and a new boiler. Bottini's bid was less than \$ 10,000.00. Trustee Seymour made this in the form of a motion. Trustee Thayer seconded. All were in favor.

WATER

Trustee Gilfeather read the water report for the month of September: 2 bacteria samples were taken and sent to lab, 5 water meters and readouts were replaced. Chlorinator was repaired, average daily usage for the month: 249,467. Hydrants will be flushed within the next few weeks; a notice will be put in the paper. Trustee Gilfeather will be attending a dinner for NYS Supervisors and Towns.

MISC.

Mayor Cohen asked the board to appoint Kathy Fell as the new court clerk. Trustee Thayer made this in the form of a motion. Trustee Seymour seconded. All were in favor.

Mayor Cohen asked the board to appoint Mike Collins as a representative to Panda and Fred Cartier as an alternate. Trustee Thayer made this in the form of a motion. Trustee Gilfeather seconded. All were in favor.

Mayor Cohen announced that Red Hook Paving & Ceiling has won the bid for paving the walking path at Abraham's. This bid came at \$ 5,300.00. Trustee Thayer made this in the form of a motion. Trustee Gilfeather seconded. All were in favor.

Harold Fell stated that there will be a total of seven benches and six oak trees for Abrahams's Park.

Clarie McCarther questioned the Soap Factory Sub-Division. Trustee Thayer stated that no plans have been submitted at this point.

Mr. Munisteri lives by the Chocolate Factory and is flooded each time it rains. Mayor Cohen explained that Morris Associates will look into this problem and see if a dry well to the south

would benefit this problem. Grant money may be available but will only pay if the problem benefits the entire community.

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George Beekman asked if there was anything that could be done about barking dogs. Mayor Cohen told him to contact the police department when the barking is going on. Each case should be treated separately.

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

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

Submitted by,

Cindi Cole
Clerk