

**VILLAGE OF RED HOOK
VILLAGE BOARD
FEBRUARY 7, 2005**

Present: Mayor Cohen, Trustee Gilfeather, Trustee Seymour

Mayor Cohen opened the meeting with the Pledge of Allegiance.

Mayor Cohen made a motion to accept the minutes from the January 18th Village Board meeting and January 28th Public Hearing. Trustee Seymour seconded. All were in favor.

TREASURER'S REPORT

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

GENERAL FUND	238,550.21
WATER FUND	112,330.46
TRUST & AGENCY	623.70
RESOURCE RECOVERY	8,902.49
PETTY CASH	25.71
VILLAGE GREEN	6,642.62

Bills to be paid: General fund: \$ 58,835.55 – water fund: \$ 4,398.15 – T & A \$ 1,628.05
- resource recovery: \$ 4,630.79

POLICE REPORT

Mayor Cohen read the police report for the month of January: 78 registered complaints, 11 uniform traffic tickets, 12 parking tickets, 13 accidents investigated miles patrolled DC112-1562, DC 113 – 893, DC 114- 221.

PLANNING AND ZONING

Mayor Cohen read the planning and zoning report for the month of January: 4 building permits, 1 certificate of occupancy, 3 municipal searches, 7 orders to remedy. \$ 325.00 was collected for fees.

Mayor Cohen announced that the Department of DEC will move forward with the clean up of the Perx property. On January 8th there will be a meeting at the county planning office to discuss further actions.

RESOURCE RECOVERY

Trustee Seymour reported on 12.91 T waste, 3.26 T of commingle and 1.29 T of card board. Also, Trustee Seymour approached the possibilities of raising the price of garbage tags. Currently the resource recovery account balance is low due to the increased cost of tipping fees and fuel. The garbage truck also needs repairs on the purchase of a new one. The cost of the 13

gallons will increase to \$ 2.00 and the cost of the 30 gallon tags will increase to \$4.00. This increase will take place on April 1st. 2005. Trustee Seymour made this in the form of a motion. Trustee Gilfeather seconded. All were in favor.

VILLAGE GREEN

Trustee Seymour stated that the Village Green minutes will be available by the end of the month. There will be 15 trees planted in the spring, along with some pruning.

WATER

2 bacteria samples were taken and sent to the lab- water meter was changed at White Horse Liquor as requested- curb box was raised with new extension and lid at the Village Diner as requested- shut off was located at 42 Prince St. as requested- average daily usage for the month was 248,419. The Village Board is working on a resolution to extend the water district.

GENERAL BUSINESS

Susan O'Roarke of NYMIR presented the board with a brochure of NYMIR. Only insures municipalities- has been in business for 12 years with over 590 policies. NYMIR is run by a board of governs and does insure police departments. Mayor Cohen stated that after the March meeting he will investigate and advise.

RESOLUTION # 4 2005

Trustee Gilfeather made a motion to pass a resolution # 4 as follows:

WHEREAS a public hearing was properly held by the Village Board of Trustees on February 7, 2005, at which all interested parties were given the opportunity to be heard concerning a proposed local law to add a definition to Section 200-2 "Definitions," to amend Section 200-12 "Neighborhood Mixed Use" District, and amend Section 200-16 (E) "Design Guidelines; and WHEREAS, the Village Board of Trustees is the lead agency for purposes of Environmental Review, there being no other involved agencies in the legislative action of adopting the proposed local law; and

WHEREAS, the Village Board has reviewed the annexed Environmental Assessment Form (EAF) assessing the environmental effects of the proposed local law and the annexed notice of determination of non-significance: and

WHEREAS, the proposed local law has been duly referred to the Dutchess County Department of Planning and Development, who responded by letter of February 4, 2005, stating that he

Board should rely upon its own study of the facts in the case with due consideration of comments provided.

WHEREFORE BE IT RESOLVED,

1. Pursuant to Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act. (SEQRA), the Village Board of Trustees has determined that adoption of said proposed Local Law is an Unlisted action and that for the reasons set forth in the EAF it will not have a significant effect upon the environment.
2. Proposed Local Law No. 1 of the year 2005 of the Village of Red Hook, annexed hereto and made a part of this resolution, is hereby adopted.
3. The Village Clerk is hereby authorized and directed to file and distribute certified copies of the Local Law No. 1- 2005 as required by section 27 of the Municipal Home Rule Law, and to publish notice of the negative declaration in the Environmental Notice Bulletin as required by Section 617.12 (c)(1) of the SEQRA regulations.

February 7, 2005

Moved By: Trustee Gilfeather

Seconded By: Trustee Seymour

ROLL CALL BY VILLAGE CLERK

All were in favor.

RESOLUTION # 5 2005

I Cindi Cole, the duly appointed Clerk of the Village of Red Hook, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Village of Red Hook on February 7, 2005 and is incorporated in the original minutes of said meeting and that said resolution had not been altered, amended or revoked and is in full force and effect.

RESOLVED

That Marirose Blum Bump, as Supervisor of the Town of Red Hook as lead agency is hereby authorized and directed to file an application for funds from the New York State Department of State Quality Communities Program in an amount not to exceed \$ 50,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Red Hook, the Town of Red Hook, and Village of Tivoli, and the

Red Hook Central School District for design and implementation of a coordinated plan for growth strategies and their impact in the region.

The cost to apply for this grant is \$ 400.00 from each agency. Trustee Gilfeather made this in the form of a motion. Trustee Seymour seconded. All were in favor.

Mayor Cohen asked all board members to work on the budget. Preliminary numbers are indicating that there will be no increase in taxes.

Trustee Gilfeather would like to thank all involved during the recent snow removal. A good job was done by all.

Harold Fell asked the Mayor if he was aware that there was a large crack in the monument at the Memorial Park. Mayor Cohen will stop and look at the monument.

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

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

Submitted by,

Cynthia Cole
Clerk/Treasurer