

**VILLAGE OF RED HOOK
JOINT MEETING WITH VILLAGE OF TIVOLI
ELMENDORPH INN
JULY 12, 2005**

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

Mayor Molinaro opened the meeting at 7:00 pm with the Pledge of Allegiance.

Village of Tivoli business was first.

Village of Red Hook

Mayor Cohen made a motion to accept the minutes from June 6, 2005. Trustee Thayer seconded. All were in favor.

TREASURER'S REPORT

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

GENERAL FUND	\$ 524,958.64
WATER FUND	75,174.52
TRUST AND AGENCY	623.70
RESOURCE RECOVERY	30,467.09
PETTY CASH	25.71
VILLAGE GREEN	4,049.95

Bills to be paid: General Fund \$ 180,181.59, Water Fund \$ 18,204.37, Trust and Agency \$ 2,782.92, Resource Recovery \$ 4,111.75.

POLICE

Mayor Cohen read the police report for the month of June: 83 registered complaints, 64 uniform traffic tickets, 6 parking tickets, 6 accidents investigated, total miles patrolled 2488.

WATER

Trustee Gilfeather read the water report for the month of June: two bacteria samples taken and sent to lab, updated hydrant map and list, locate shutoff as per request of customer, Gerry Griffin, Benner Rd., excavate and turn off shutoff Agway, locate outside water shutoff per customer request, repair one outside meter, locate shutoff as per request (Bob Rockefeller Church Street Ext.), locate shutoff as per request of customer (Marsh – Park Ave.), change outside readout (Margaret St.), change fire hydrants and valve Hamilton Street, average daily usage for June 2005 294,000.

HIGHWAY

Trustee Thayer asked for board approval to paint new stop bars and paint the village parking lot. Low bid was from Community Custom Services for \$ 1500.00. Trustee Thayer made this in the form of a motion. Trustee Gilfeather seconded. All were in favor. The Village has once again received CHIPS funds for \$ 23,000.00. Estimates were collected for Maizeland Road, Fisk Street, Elizabeth Street and Thompson Street. Any balance which is over the CHIPS funds will be taken from the water fund, since water repairs caused most of the damage on Elizabeth Street. Trustee Gilfeather made this in the form of a motion. Trustee Seymour seconded. All were in favor.

ZONING

Trustee Seymour read the zoning report for the month of June: 10 building permits were issued, 1 CO, 6 municipal searches, and 4 orders to remedy. \$ 690.00 was collected in fees.

VILLAGE GREEN

No meeting this month

RESOURCE RECOVERY

Trustee Blundell read the recycle report for the month of June: Commingle 2.8 T - \$ 36.00, Cardboard 1.2 T - \$ 12.00, Newspaper 3.77 T - \$ 37.70, Garbage 18.55 T - \$ 1484.00. Trustee Blundell made notice of some changes on the recycling calendar. A reminder of these changes should be noted each quarter in the newsletter. Also, there is a web site with information where cell phones can be dropped off. This information can also be put into the next newsletter.

CELEBRATIONS

Hardscrabble Day meeting is moving along. An account under the name of Hardscrabble Community Associates of Red Hook will soon be established.

Mayor Cohen and Trustee Blundell will work jointly on either repairing or replacing the brick wall on West Market St.

The Memorial Park Monument project is moving along. These renovations will include a new monument, lighting and new landscaping.

Mayor Cohen scheduled a Special Village Board Meeting on Tuesday July 19th at 7:00.

Mayor Cohen will seek legal council to discuss a building moratorium. This will be discussed in greater detail within the next few months

Also, Mayor Cohen asked Clerk Cole to check on the availability of the speed trailers at the Dutchess County Sheriff's office.

Mayor Cohen reported on the light at the intersection of Rt 9 and Firehouse Lane. NYS DOT has misplaced the paper work. Three month ago this paperwork was submitted again. The Mayor has spoken with Mike Cotton several times. If progress does not start in the near future Mayor Cohen will take this subject to Albany.

Mayor Cohen asked Trustee Blundell to walk in the sidewalk project. The sidewalk must be handicap accessible before crosswalks can be installed.

Trustee Blundell will discuss at next months board meeting the pond behind the Red Hook Inn. Rich Cook-Schiafo is in favor of cleaning up the pond.

Some concerns were discussed about the traffic light in the center of the village. Mayor Cohen would like to have the four way stop removed, but feels that at this point the State would not remove it. Mayor Cohen will discuss with the Village Attorney.

Harold Fell stated that the concert in Abraham's Park was a great success. There is another concert scheduled for August 2nd with the Rhinebeck Legion Band.

JOINT MEETING

1. Mayor Molinaro would like both the Village of Red Hook and the Village of Tivoli to establish a joint committee called the Hardscrabble Community Association. This committee will consist of:

Jeff Ackerly, John Kuhn, Doreen Ruff, Doug Strawinski, Jennifer Norris, Ed Blundell, Marc Molinaro, Karen Sipperly, Niki Weaver, Lori Santarmaria, Chuck Daily, Harold Ramsey, Jennie Slocum, Rosemary Zengen. Trustee Thayer made a motion to accept this committee. Trustee Gilfeather seconded. All were in favor. Tivoli board was also all in favor.

2. Joint Proclamation: Red Hook Rotary – Harry Potter Weekend – July 15th- 17th, food, magic show. Both the Village of Red Hook and the Village of Tivoli has agreed to donate \$ 350.00 to this weekend. Trustee Thayer made a motion to accept this proposal. Trustee Blundell seconded. All were in favor. The Village of Tivoli was also all in favor.

3. Prepare Firefighter's Benefit Proposal: Plenflex – This plan should not exceed \$ 5500.00 for set up fee. This should be a town wide referendum. Trustee Thayer made a motion to accept this proposal. Trustee Blundell seconded. All were in favor.

6-6-05

Page 4

Linda Keeling inquired about Hardscrabble Day having handicap accessible bathrooms. Anthony Staffiero confirmed that there will be bathrooms available.

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

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

Submitted by,

Cindi Cole
Clerk