

**VILLAGE OF RED HOOK
BOARD MEETING
August 1, 2005**

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

Mayor Cohen opened the meeting at 7:30 pm with the Pledge of Allegiance.

Mayor Cohen made a motion to accept the minutes from July 12, 2005. Trustee Gilfeather seconded. All were in favor.

TREASURER'S REPORT

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

GENERAL FUND	\$ 522,335.54
WATER FUND	64,121.03
TRUST AND AGENCY	623.70
RESOURCE RECOVERY	742.78
PETTY CASH	25.71
VILLAGE GREEN	4,049.95

Bills to be paid: General Fund \$48,578.84, Water Fund \$6,118.11, Trust and Agency \$1,074.41, Resource Recovery \$6,111.11.

POLICE

Mayor Cohen read the police report for the month of July: 67 registered complaints, 63 uniform traffic tickets, 19 parking tickets, 5 accidents investigated, 2 arrests, total miles patrolled 3691.

HIGHWAY

Trustee Thayer stated a nice job done on the roadways of Maizeland, Fisk & Tobacco.

Trustee Thayer has spoken with Mr. Morsch regarding the drainage problem and the same shall be taken care of.

Trustee Thayer recommended that the Village purchase a new leaf blade plow. He received a Quote of \$395.00 plus freight charges. So moved by Trustee Gilfeather, seconded by Trustee David Seymour. All were in favor. Motion made.

Trustee Thayer recommended that the Village purchase a new Sander. Trustee Thayer received 2 quotes of: 1. \$5,230.00 from Equipment Co., Inc. 2. \$5,950.00 from Zwack, Inc. Trustee Thayer suggested that we go with Zwack. Trustee Gilfeather made this in a form of a motion. Trustee Seymour seconded. All were in favor.

Mayor Cohen stated that he checked the chocolate factory after the rainfall – no water. A job well done.

ZONING

Trustee Seymour read the zoning report for the month of July: 1 building permit was issued, 1 Certificate of Compliance was issued, 1 CO, 10 municipal searches, and 8 orders to remedy. 763.00 was collected in fees.

VILLAGE GREEN

No meeting this month. Should resume in August.

WATER

Trustee Gilfeather stated that no water report was received for this month's meeting. We received one application for water service for David & Alice Whitney of 80 Glen Ridge Road.

RESOURCE RECOVERY

Trustee Blundell read the recycle report for the month of July: Commingle 2.55 T - \$ 50.00, Cardboard 0.76 T - \$ 7.60, Newspaper 3.73 T - \$ 37.30, Garbage 22.94 T - \$ 1,835.00.
TOTAL \$1,930.10

Trustee Blundell spoke about recycling batteries and cell phones. This information (website & phone number) should be put in our next newsletter.

Hardscrabble Day is set for September 10, 2005. The committee is talking about the "Hardscrabble Post" Art Work. A copy of the art work example was handed to all board members. It was stated that the fireworks permit was signed and all done. Trustee Blundell asked inquired if the \$1,000.00 budget included the restrooms? Mayor Cohen stated this was Separate. There will be 2 normal bathrooms and 1 handicap. The next hardscrabble day meeting is scheduled for August 15, 2005 at the RH Inn.

Discussion began on the brick "Wall" located at West Market Street, along Rt. 199. It is in need of preserving – showing signs of age. Maynard Hamm has done a background search which shows that the Wall is on the Registry, therefore, the wall will not come down. The Village will act as facilitator in this preservation plan.

Maynard Hamm stated that the Wall starts out on State property, veers out, and remaining wall on private property.

Jack Gilfeather asked that the Village Attorney, Jeffrey Martin, (present at meeting) be involved in this project.

Trustee Blundell spoke about the pond behind the Red Hook Inn. We should talk to all owners (VFW, RH Inn, etc..) to discuss cleaning this pond up and getting use of it, i.e., ice skating in the winter.

RESOLUTIONS:

Trustee Seymour and Mayor Cohen stated that the following Resolution:

"RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE VILLAGE OF RED HOOK TO APPROVE, DISAPPROVE, OR APPROVE WITH MODIFICATIONS ANY SUBDIVISION APPLICATION IN THE VILLAGE OF RED HOOK"

This Resolution is in need of modifications and will be discussed at future board meetings.

Trustee Seymour read the following Resolution:

"RESOLUTION STATING THE VILLAGE BOARD'S INTENTION TO ACCEPT ANY PRIVATE ROADS MADE PART OF ANY SUBDIVISION OR SITE PLAN APPLICATION FOR PUBLIC DEDICATION FOR A PERIOD OF SIX MONTHS"

Trustee Gilfeather suggested that our Village Attorney (Jeffrey Martin) read this Resolution. The same was read by Jeffrey Martin and was approved. This Resolution was Adopted. Motion made by Trustee Seymour, seconded by Trustee Thayer, all in were favor. Resolution now adopted.

LOCAL LAW:

Trustee Seymour read the following Local Law:

**Village of Red Hook
LOCAL LAW NO. _____ OF THE YEAR 2005**

A local law to amend Section 200-12 to amend Section 200-12(I)(1)c "Townhouses".

Be it enacted by the Board of Trustees of the Village of Red Hook as follows:

Section 1.

Section 200-12(I)(1)c "Townhouses" of the Code of the Village of Red Hook is hereby amended to read as follows:

The minimum unit size shall be 750 square feet or floor space, and the average size of townhouses in any group shall be a minimum of 1,000 square feet of floor space

Section 2.

All ordinance, local laws, and parts thereof inconsistent with this local law are hereby repealed.

Section 3. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

A public hearing will be held by the Board of Trustees of the Village of Red Hook on September 12, 2005 at 7:00 pm at the Village Hall.

Trustee Blundell made this in a form of a motion, Trustee Gilfeather seconded, all in favor.

Harold Fell gave a reminder about the Abrahams Park Concert to be held on August 2, 2005. Band will be the Rhinebeck Legion. Also informed that we are in need of donations for the Monument in the Memorial Park.

Trustee Gilfeather spoke on the privacy issue concerning Clerk's Office and Mayor's Office. He suggested that the offices are closed in. Trustee Seymour was concerned about ventilation and a/c issues. Trustee Seymour asked that Trustee Gilfeather be in charge of this matter. It was stated that quotes will need to be obtained. Trustee Thayer suggested that we contact Jay Trapp or Brent Kovalchick for an idea on how to do this. Trustee Thayer made in a form of a motion, seconded by Trustee Blundell, all were in favor.

Harold Fell asked for an up-date with regard to the Perx Property. Mayor Cohen said it was most likely going to a bidder out of Syracuse. Could possibly be cleaned up by December.

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

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

Submitted by,

Lara Hart
Secretary
(filling in for Cindi Cole, Clerk)

