

**VILLAGE OF RED HOOK  
VILLAGE BOARD MEETING  
JUNE 13, 2006**

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

Mayor Cohen opened the meeting with the Pledge of Allegiance.

Trustee Gilfeather made a motion to accept the minutes from the previous meeting.

**Treasurer's Report**

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

General Fund	\$ 95,276.47
Water Fund	\$ 3,012.57
T & A	\$ 623.70
Resource Rec.	\$ 766.26
Petty Cash	\$ 50.00
Village Green	\$ 4,313.01

Bills to be paid General Fund \$ 118,083.48, Water Fund \$ 42,687.08, T & A 6,855.71, Resource Recovery \$ 22,035.91. Trustee Thayer made a motion to accept the treasurer's report. Trustee Gilfeather seconded. All were in favor.

**HIGHWAY**

Trustee Thayer stated that the highway needs a new backhoe. A 2006 JCB cost \$ 52,645.00. Any used equipment will not come with a warranty. Gorman blacktop has the state contract for blacktop and nova chip. CHIPS receipts for this year are \$ 25,213.00. Red Hook Electric catch basin was clogged. Easystreet was contacted and cleaned our catch basin. During fair week there will be only three men working for garbage. Dan will go to the town highway and ask for some labor help.

**PLANNING AND ZONING**

Trustee Seymour read the planning and zoning report for the month of May: 7 building permits, 1 certificate of occupancy, 1 certificate of compliance, 7 municipal searches, 1 order to remedy. \$ 923.16 was collected in fees.

**VILLAGE GREEN**

Will meet next month to discuss fall plantings.

## WATER

Trustee Gilfeather read the water report for the month of May: 2 bacteria samples were taken and sent to lab, turned water back on as requested by customer (Witte), fire flows were completed with Morris Associates, located water shut off as requested by customer (Douris), frost proof hydrant was installed in Abrahams Park, average daily usage for the month was 294,678. Trustee Gilfeather will meet with Dick Wabach to discuss a way to find under ground pipes.

## CELEBRATIONS

June 23<sup>rd</sup> is High School graduation. Fireworks will follow the ceremony. Police protection is needed. Red Hook Fire Co. Block Party will be July 7<sup>th</sup> and 8<sup>th</sup>. Also, the Memorial Day parade went well. Memorial Park looked great.

## RESOURCE RECOVERY

Trustee Blundell spoke to Tom Cordier of Tivoli to discuss the operations of the joint garbage pick up. A motion was made by Trustee Blundell to continue with this agreement with the Village of Tivoli and move forward with the contract. Mayor Cohen seconded. All were in favor.

Commingle 6.97 T @ 143.93, cardboard 1/73 T @ 28.23, newspaper 9.19 T @ 88.00, garbage 26.28 @ 2,173.81.

## RESOLUTION # 2-06

Trustee Gilfeather made a motion to enter into an agreement to the existing cooperation agreement with the county of Dutchess for the purpose of undertaking community development and home programs for the program year commencing federal fiscal years 2007-2009 pursuant to title I of the housing and community development act of 1974. Trustee Gilfeather seconded. All were in favor.

## RESOLUTION # 3-06

Trustee Gilfeather made a motion for the Village of Red Hook to move forward a bond for the renovations of the Village Hall. Trustee Thayer seconded. All were in favor.

## UNFINISHED BUSINESS

Trustee Blundell stated that the State of New York is not responsible for the brick wall on West Market St. A memo was submitted that shows that the brick wall is on the state line. There is a grant available that would provide 80 % of the funding. Mayor Cohen suggests that the village check with Jeff Martin. Maynard Ham of West Market St. is ok with the repairs of this brick but

does not agree with any homeowners being responsible with the maintenance of upkeep. Trustee makes a motion to apply for funding for the repairs on this brick wall. Trustee Thayer seconded. All were in favor.

James Melley of West Market St. has asked the Mayor to have the highway department to pave a curb to stop the flow of water from entering into his law during heavy rain. Trustee Thayer will advise the highway department of this problem.

Mayor asked Clerk Cole to contact the state in regards to crosswalk signs.

Trustee Thayer will advise the highway department to install a speed limit sign on Benner Rd.

Patricia Butler of Benner Rd. currently owns .11 acres of land in the Village. At this time Ms. Butler is requesting that this land be transferred into the Town. Currently Ms. Butler receives village water but on town rate. Trustee Seymour made a motion to accept this request, but with the stipulation that Ms. Butler receives no village privileges. (brush removal, garbage, etc.) Trustee Gilfeather seconded. All were in favor.

Harold Fell of Abrahams Park has requested that he can get three quotes on sealing the path in the park. The board agreed. Also, there are two concerts in the park scheduled for the summer. If Mr. Fell can't find a tent at any charge would the Village board be willing to purchase a tent for concerts. Mayor Cohen asked Mr. Fell to get some prices.

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

Submitted by,

Cindi Cole  
Clerk