

VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
October 2, 2006

Present: Mayor Cohen, Trustee Gilfeather, Trustee Blundell
Trustee Seymour and Trustee Thayer was absent

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

Trustee Gilfeather made a motion to approve September 11, 2006 minutes. Trustee Blundell seconded but would like to clarify page 4 other municipalities should pay their share of the cost.

TREASURER'S REPORT

Mayor Cohen read the Treasurer's report:

GENERAL	\$ 183,693.56
WATER	\$ 130.14
T&A	\$ 623.70
RESOURCE RECOVERY	\$ 1,402.82
PETTY CASH	\$ 50.00
VILLAGE GREEN	\$ 4,167.24

Bills to be paid: General-\$ 54,737.53, Water-\$6,178.41, T & A- \$ 2,065.71, Resource Recovery-\$ 5,511.42.

POLICE

Mayor Cohen read the police report for the month of September: 68 registered complaints, 62 uniforms traffic tickets, 15 parking tickets, 10 accidents investigated, and 9 arrests made.

HIGHWAY

Mayor Cohen received two estimates for sand. Red Wing was \$3100.00 a ton. Rock City Sand and Gravel was \$ 4200.00. Trustee Gilfeather made a motion to go with Red Wing for sand. Trustee Blundell seconded. All were in favor.

ZONING

Mayor Cohen read the planning and zoning report for the month of September: 6 building permits, 1 demolition permit, 3 certificates of occupancy, 2 certificates of compliance, and 3 municipal searches. \$ 674.00 was collected in fees.

WATER

Trustee Gilfeather read the water report for the month of September: 2 bacteria samples were taken and sent to lab, TTHM & HAAC5 results were received and forwarded to Dutchess County Health Department, Met with Morris Associates on Village of Red Hook Water Issues, Average daily usage for the month was: 271,400.

CELEBRATIONS

Trustee Gilfeather commended Trustee Blundell on an excellent job on this year's Hardscrabble. Trustee Blundell stated that Hardscrabble committee is considering a "Winter Festival" in February – this will be discussed at greater detail at a later meeting.

Mayor Cohen has requested a page left blank in memory of Judge Richard Griffiths:

IN MEMORY OF JUDGE RICHARD GRIFFITHS

UNFINISHED BUSINESS

Mayor Cohen made a motion to appoint Kelly Floor-Myer as Court Justice. Trustee Gilfeather seconded. All were in favor.

Mayor Cohen made a motion to appoint Arvine Coon as alternate Court Justice. Mr. Coon must complete a justice training course. Trustee Gilfeather seconded. All were in favor.

Mayor Cohen would like to discuss the new purchase policy at the next board meeting.

Harold Fell of Park Avenue inquired as to when the decision was made to switch the installation of new sidewalks from the north to the south. Mayor Cohen stated that the sidewalks are in the Village right-of-way and sidewalks are good for the Village all around. Also, the board would prefer to continue this discussion when Trustee Seymour is present since he stated that he talked to most of the residents on Park Avenue. Mr. Compagna of Park Ave. is not in favor of the sidewalks and was never asked for approval. Mr. Fell inquired about the Village maintaining the sidewalks during the winter months. Mayor Cohen stated that the insurance company recommends that each resident maintains their own sidewalk – this is not the responsibility of the Village. This will be discussed in greater detail at the next board meeting.

Mayor Cohen announced October 8th at 2:00 pm there will be a memorial park dedication.

Mayor Cohen made a motion to appoint Barry Ramage to the Red Hook Library Board. Trustee Gilfeather seconded. All were in favor

Trustee Gilfeather 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