

**VILLAGE OF RED HOOK  
SPECIAL MEETING  
SEPTEMBER 6, 2007**

Present: Deputy Mayor Gilfeather, Trustee Blundell, Trustee Trapp, Trustee Kovalchik.  
Deputy Mayor Gilfeather opened the meeting at 4:00 pm with the Pledge of Allegiance.

**GREENPLAN GRANT**

Trustee Gilfeather read a resolution authorizing to apply for funds from the Hudson River Valley Greenway.

WHEREAS, I Cindi Cole, Village Clerk, of the Village of Red Hook, New York, do hereby certify that the following resolution was adopted at a special meeting of the Village of Red Hook Board of trustees held on September 6, 2007 and is on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect:

NOT THEREFORE, BE IT RESOLVED that, Jack Gilfeather as Deputy Mayor of the Village of Red Hook am hereby authorizing and directed to file an application for funds from the Hudson River Valley Greenway Act. (Article 44, Environmental Conservation Law) in an amount not to exceed \$ 2,500.00, and upon approval of said request to enter into and execute a project agreement with the Hudson River Valley Greenway for such Development planning services and zoning amendments.  
Seconded by Trustee Jay Trapp, All in favor.

Grant applications are due by September 10<sup>th</sup> - This is a matching grant – The Village of Red Hook has been a member of Greenway for several years. This grant is to pay for a firm to write in zoning language, a firm plan and to also finance a plan for central sewer. Trustee Blundell questioned why the grant was not asking for more money. Trustee Kovalchik stated that this is all that was needed for now. Linda Keeling asked if there was a traffic study being done. Trustee Kovalchik stated that a traffic study is part of the SEQRA process.

Deputy Mayor Gilfeather made a motion to accept this resolution. Trustee Trapp seconded. All were in favor.

Bond Resolution of the Village of Red Hook, adopted July 10, 2006, and amended November 15, 2006 and September 6, 2007, authorizing the construction of additions, improvements and alterations to the Red Hook Village Hall site, stating the estimated maximum cost thereof is \$ 2,325,000, appropriating said amount therefore, including the expenditure of \$ 200,000 in grant funds received or to be received; and authorizing the issuance of \$ 2,125,000 serial bonds of the said Village to finance the balance of said appropriation.

More money is needed to complete the Village Hall renovations. Linda Keeling questioned how this will affect the current tax rate. Clerk Cole calculated an estimate of approximately \$ 4.50 per thousand. Ann McTigh inquired about senior citizens discounts on village taxes. This discount is allowed but has an income range to qualify. Trustee Blundell stated that the Village Hall needs to be brought up to compliance with today's codes. These renovations will bring the Village Hall forward for many years

to come. Deputy Mayor Gilfeather made a motion to accept this resolution to bond renovations on the Village Hall. Trustee Blundell seconded. All were in favor.

Deputy Mayor Gilfeather made a motion to adjourn @ 4:40 pm. Trustee Kovalchik seconded. All were in favor.