

**Village of Red Hook
Village Board Meeting
November 13, 2007**

Present: Mayor Cohen, Trustee Gilfeather, Trustee Blundell, Trustee Kovalchik, Trustee Trapp was absent.

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

Trustee Blundell welcomed all to the new first Village Board meeting in the newly renovated Village Hall.

Trustee Gilfeather made a motion to approve the minutes from October 1, 2007 Village Board meeting and Public Hearing (2008 Community Block Grant), October 25th special meeting (Anderson Commons).

Trustee Blundell seconded. All were in favor.

TREASURER'S REPORT

Mayor Cohen read the Treasurer's report for the month of October: Balances are as follows: General \$ 187,650.38, Water \$ 60,774.17, Trust and Agency \$ 623.70, Resource Recovery \$ 4,975.68, Petty Cash \$ 50.00, Village Green \$3,154.58. Bills to be paid: General \$ 246,023.04, Water \$ 4,083.62, T & A \$ 1,740.11, Resource Recovery \$ 6,298.78.

POLICE REPORT

Mayor Cohen read police report for the month of October: 72 registered complaints, 73 uniform traffic tickets, 7 parking tickets, 9 accidents investigated, 8 arrests, and 3836 miles were patrolled.

VILLAGE GREEN

Trustee Kovalchik reported reported that 13 trees were planted in the Village and 10 were planted in the Town. Several political candidates were present to assist in the plantings. The Town of Red Hook now has Tree City USA status.

HIGHWAY

Trustee Kovalchik reported on the highway report: 4e (in monthly highway report) should be repaired as soon as possible. A planning and zoning board review dated 8-27-1985 stated that Mr. Giek would install curbs in front of Firehouse Plaza.

**VILLAGE OF RED HOOK
HIGHWAY DEPARTMENT**

**MONTHLY REPORT
October, 2007**

1. Micro-sealing repair completed on Prince Street from Phillips Street to South Broadway has been completed.
2. A 200 foot section of Fraleigh Street between Phillips Street and Church Street has been repaired.
3. A new tire has been purchased for Village Dump Truck at a cost of approximately \$350.00 (\$298.00 and mounting)
4. Estimates for repairs were received from Frank Vosburgh and Sons, Inc., and A-W Coon and Sons, Inc. They are as follows:

Item	Vosburgh (10-31-07)	Coon (09-20-07)
a. #5-7 Margaret St. – Swales	\$3,000.00	\$ 4,700.00
b. #10-14 Margaret St. – Swales	\$3,000.00	\$ 4,700.00
c. Graves St. – Catch Basin	\$1,500.00	\$ 900.00
d. Park & Church St. Ext. Drywell	\$2,500.00	\$ --
e. South Broadway at Fraleigh St. Sidewalk Repair	\$1,840.00	\$ 1,900.00
f. Firehouse Plaza – Raise Curb	\$3,200.00 (does not include concrete work)	\$11,700.00

Work at Graves Street and East Market (item 4c) will be completed by the Red Hook Village Highway Department.

- South Broadway at Fraleigh Street sidewalk repair (item 4c) requires approval by Trustees and is to be completed ASAP.
- Firehouse Plaza Curb – cost may be incurred by owner as per conditions of Zoning/Planning Board approval.
- Items 4 a,b,d to be revisited in the spring when weather conditions are more favorable.

5. Estimates to connect new leaders to a drywall for the north side of the Village Building were received. This work is to be paid from the Village Building Budget.

Item	Vosburgh (10-31-07)	Coon (10-01-07)
Leaders to Drywell	\$7,680.00	\$4,400.00 (does not include reinstallation of brick pavers)

6. Estimate received for a new 20'-0' flagpole to be located on the north/west side of the Village Building was received. This work is to be paid from the Village Building Budget.

Item

Stock Sign Product – ECS -20' Flag Pole \$ 850.00

7. Four customized trash containers have been received by the Village Highway Department from Mill Road Elementary School grades 3-5. This is part of a joint Village of Red Hook/Red Hook Central School District Community Project.
8. A letter was received from the State of New York Department of Transportation of October 24, 2007 requesting the Village of Red Hook to revise the current two hour parking restriction on West Market Street. This is required to install a no-parking zone at the location adjacent to 81-85 West Market Street (State Route 199) – refer to DOT letter of 09/29/07, Village letter of 09/23/07 and Village letter of 07/03/07.

9. Proceeds from scrap metal recycling program:

* Total Collected	\$1,697.75
tools purchased (refer to Highway Dept. 9-07)	- 505.00
dewalt cordless drill	- 299.99
Current Balance	\$ 892.76

WATER

Trustee Gilfeather read the water report for the month of October: 2 bacteria samples were taken and sent to lab, met with DCHD for annual inspection, met with GPR representative on Firehouse Lane, Met with UFPO representative for updates on their services, repaired water service on West Market Street (Abis), average daily usage for the month are 267,097.

Trustee Kovalchik would prefer to have the water department and highway department coordinate their fork in regards to new service lines and road repairs. Trustee Blundell questioned GPR – Mayor Cohen stated that GPR stands for Ground Penetrating Radar – Mayor Cohen was not pleased with their work.

RESOURCE RECOVERY

Trustee Blundell read the resource recovery report for the month of October: Commingle 6.66 T - \$173.59, newspaper 11.14T – 116.12, garbage 30.51 - \$ 2,608.14.

CELEBRATIONS

Trustee Blundell stated that the Hardscrabble web page has pictures of this year's Hardscrabble Day. The Halloween Parade went very well – approximately 400 people were present. Winterfest is December 1st. Open house will be November 30th

PLANNING AND ZONING

Clerk Cole read the planning and zoning report for the month of October: 9 building permits, 1 certificate of occupancy, 11 certificates of compliance, 2 municipal searches, 2 orders to remedy, 20 inspections. \$ 1,643.00 was collected in fees for this month.

Trustee Kovalchik stated the Greenway applied for a \$ 2,500.00 grant. Also, a recent central sewer meeting with , USDA Environment, DCWWA, Bill O'Neil, Chris Chale, Tom Cortier, David Cohen, Jeff Martin, Tom Mansfield – re: How to plan finding financial and planning for central sewer. Dutchess County is paying for test sites. Application is due December 14th 2007. Needs resolutions from both the town and village.

Veterans celebrations - Mayor Cohen and Trustee Gilfeather will attend services in Memorial Park.

Trustee Kovalchik made a motion to approve a planner, copier and scanner for \$ 354.00 for the planning and zoning department. Trustee Blundell seconded. All were in favor.

Mayor Cohen stated that the sidewalk repairs need more estimates – will be discussed at a later date. The Firehouse Plaza curb cuts should be enforced.

Trustee Blundell suggested the board schedule a work shop to discuss the new spread sheets.

Bob's Security submitted three different estimates for various additions to the security system. Mayor Cohen would prefer to not spend any more money on the renovations until it is understood where the finances stand.

Mayor Cohen announced an employee meeting on November 30th at 3:00 to discuss the new village hall. This meeting is for all employees.

Harold Fell questioned the garage sale signs on telephone poles. Mayor Cohen will have the police department watch for signs on the poles and remove them.

Trustee Gilfeather had inquired for NIMIR to write a story on the renovations of the Village Hall.

Trustee Blundell questioned the price of oil this year and the difficulties some seniors will have keeping warm. Mayor Cohen stated that the police department has a list of available oil companies that can be available in an emergency.

Trustee Blundell also stated that the Red Hook Chamber is looking for new officers.

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

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

Submitted by

Cynthia Cole
Clerk/Treasurer