

**VILLAGE OF RED HOOK
7467 SOUTH BROADWAY
RED HOOK, NY 12571
February 4, 2002
VILLAGE BOARD MEETING**

Present: Earl A'Brial
David Cohen
David Seymour
Todd Abrahams
Tim Thayer

Mayor A'Brial opened the meeting with the Pledge of Allegiance to the Flag. Trustee Thayer made a motion to accept January 2002 minutes. Trustee Abrahams seconded. All were in favor.

FINANCE

Trustee Cohen read the treasurer's report

GENERAL BUDGET	\$ 203,225.63
WATER FUND	24,190.17
TRUST & AGENCY	491.08
RESOURCE RECOVERY	6,656.86
PETTY CASH	5.21

Trustee Abrahams made a motion to accept the treasurer's report Trustee Thayer seconded. All were in favor. Trustee Cohen made a motion to transfer money from the recycle reserve to the water account on a temporary basis. These monies will be paid back when the Village receives Dutchess County Community Block Grant money. Trustee Abrahams seconded and all were in favor.

POLICE

Mayor A'Brial read the Police report for the month of January 2002 – 111 registered complaints 22 uniform traffic tickets, 21 parking tickets, 9 accidents investigated, 2 arrests, 2100 miles patrolled DC 114, 1021 – DC 113.

GRANTS

No report.

WATER

Trustee Abrahams read the water report for January 2002 – 2 bacteria samples were taken and sent to lab – hydrant on Rt. 9 (Yoli's) was replaced (Hydro stop was used)- POC test results were sent to DCHD (copies were provided to Village)- master meter was taken apart for cleaning – several final readings were taken – monitored running on generator in field and assisted Bottini with fueling of it due to muddy conditions – average daily usage for the month was 181,226 gallons.

RESOURCE RECOVERY

Trustee Seymour report from DC Resource Recovery from January 1-15, Rubbish, 11 T, Co-mingle, 2.3 Ton, cardboard 1.15 Ton.

PLANNING & ZONING

Trustee Seymour read the planning and zoning report for the month of January 2002. 3 building permits, 1 certificate of compliance, 9 certificates of occupancy issued, 7 municipal searches. \$ 865.00 was reported for the month of January. \$ 500.00 of this money was for Bird St. water hook-up.

OLD BUSINESS-Trustee Seymour submitted a draft tree ordinance, which was written by Jay Trapp. A copy of this ordinance was submitted to the Village attorney for review.

Trustee Seymour has spoken to Ken Kearney (Perx Sr. Housing) and will be scheduling appointments to discuss moving forward with this project. At this point we are waiting for the green light from the county to proceed.

Mayor A'Brial scheduled a meeting on February 13, 2002 at 7:00 pm to listen to a proposal to sign on with other municipalities for the Greenway Connection.

Trustee Cohen made a motion to approve joining the Hudson Valley Municipal Group Purchasing Group. Trustee Seymour seconded. All were in favor.

Trustee Cohen stated that the NYS Traffic and Safety Department has just completed a study of Firehouse Lane, Amherst St. and Rt. 9. This intersection qualifies for a traffic light and a grant in the amount of \$ 100,000.00. The Village will be required to pay all bills first and then be reimbursed through the state. Trustee Cohen made a motion to enter into this agreement. Trustee Abrahams seconded. All were in favor.

Trustee Cohen made a motion to put bids out for black topping Smith Street. Cherry and Thompson St's will need a final coat in 2-3 years. Trustee Abrahams complained of puddles forming on Thompson St.

Bucky Coon announced Fisk St. to be next for a new water service. Basset Lane also needs a new service. Bucky will have estimates by the next board meeting along with a list of streets that are in need of new water services.

Trustee Cohen stated the need to raise the price of garbage tags. The garbage fund balance year after year is declining. The cost of tipping fees is on the rise. This subject will be discussed in greater length at the next board meeting.

Trustee Seymour is requesting the Village hire someone to inspect the Village Building and submit a list in priority order of repairs, painting, replacement gutters, etc. Trustee Seymour would cap the amount to \$ 1800.00. A letter has been sent to JC Millbank to submit a list.

Mr. Cook of Red Hook Estates submitted a letter to the Village Board in regards to the traffic light on the intersection of Rt. 9 and Rt. 199 not being a 4-way pedestrian stop. Mr. Cook has spoken to NYSDOT and was told to change this intersection the state must receive in writing, a letter from the Village requesting permission to do so. The Village has received many complaints over the years that it is not a pedestrian friendly intersection. Trustee Cohen made a motion to schedule a public hearing on February 13, 2002 at 6:30pm to discuss the traffic light. Trustee Abrahams seconded. All were in favor.

8:00 pm the Village Board adjourned into executive session to discuss personnel issues. Mayor A'Brial conviened from executive session and stated that there will be no smoking on Village property. Also, schedule a meeting with the highway foreman for 6:15, February 13, 2002.

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

Mayor A'Brial made a motion to adjourn. Trustee Abrahams seconded. All were in favor.

Submitted by,

Cindi Cole
Clerk