

**VILLAGE OF RED HOOK
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FEBRUARY 2, 2004**

Present: Mayor Cohen, Trustee Seymour, Trustee McCarthy, And Trustee Thayer: absent was Trustee Helsley.

Trustee Thayer made a motion to accept the minutes from 1-5-04 village board, and public hearing. Trustee McCarthy seconded. All were in favor.

FINANCE:

General	\$	96,199.26
Water		40,498.15
T & A		623.70
Resource Rec.		6,734.03
Petty Cash		25.71
Village Green		4,689.90

Bills to be paid General: 62,300.35, Water: 25,166.33, T&A 6,730.82, Resource Recovery 4,501.89.

POLICE

Mayor Cohen read the police report for the month of January: 89 registered complaints, 87 uniform traffic tickets, 18 parking tickets, 12 accidents investigated, 5 arrests, miles patrolled DC 113 -1812, DC 114-1118.

PLANNING & ZONING

Trustee Thayer read the planning & zoning report for the month of January: 2 building permits, 2 municipal searches. \$ 207.00 was collected in fees. Trustee Thayer reported on a job well done on the new neighborhood mixed use zone. There will be a workshop on January 22.

HIGHWAY

Mayor Cohen stated Trustee Helsley is unable to attend January and February's meeting due to his day job. Also, the ceiling in the garage was repaired.

RESOURCE RECOVERY

Trustee Seymour Seymour reported 4.79 T of rubbish, 1.92 co-mingle, 1.31 cardboard.

VILLAGE GREEN

Trustee Seymour reported on the Cornell final report results: 2.5 million dollars in replacement value in the Village. 125 trees need attention. There will be another Village Green meeting on Feb. 17th at the village hall.

WATER

Trustee McCarthy read the water report for the month of February: 2 bacteria samples were taken and sent to lab-turned off water and back on at two locations for customer repairs –new meter was installed at 18 Amherst Rd.- thawed out pipes in chlorine room- average daily water usage for the month 239,581.

Mayor Cohen announced that the village has been awarded a grant for sidewalk repairs from New York State Department of Transportation for \$ 9,900.00.

Trustee Thayer made a motion to move forward into the second phase of the option agreement for Perx. Trustee Seymour seconded. All were in favor.

The village building will be closed on February 16th in observation of Presidents Day.

Mayor Cohen has asked all department heads to prepare for the new budget.

There will be a public hearing on March 1st to discuss no parking on East Market St. and Elizabeth St. at 7:00 am at the village hall.

Mayor Cohen stated that a letter was submitted from the Red Hook Police Department Recommending Robert E Latimer to complete the accredited police academy within one year of appointment. After completion Mr. Latimer is to be hired as a part time police officer. Mayor Cohen made this in the form of an appointment. Trustee Thayer seconded. All were in favor.

Harold Fell complained of sidewalks not being shoveled.

Mayor Cohen turned over a grant application to the Village Green.

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

Submitted by
Cindi Cole