

**VILLAGE OF RED HOOK
VILLAGE OF TIVOLI
JOINT MEETING AT THE
ELMENDORPH
JULY 28, 2004**

Present: Mayor Cohen
Trustee Thayer
Trustee Helsley
Trustee Seymour

7:00 pm

Mayor Marc Molinaro opened the meeting with a presentation from the president from the Elmendorph. The Elmendorph was built in the 1700's. The IGA once owned this land and buildings. There has been over \$ 400,000.00 in renovations over 30 years. The Elmendorph has over 400 members. The carriage house will soon be renovated.

RED HOOK VILLAGE BUSINESS

Trustee Seymour made a motion to accept minutes from the July 12, Village Board meeting and July 22, 2004 public hearing on Local Law "Escrow Law. Trustee Helsley seconded. All were in favor.

Trustee Seymour read the treasurer's report for the month of July:

General	\$ 403,883.50
Water	83,998.44
T & A	623.70
Resource Recovery	10,187.24
Petty Cash	25.71
Village Green	4,689.90

Bills to be paid: General \$ 44,247.20, Water 1,236.56, T & A 9,557.76, Refuse 1,616.19.

Trustee Thayer made a motion accept this report, Trustee Helsley seconded. All were in favor.

Trustee Thayer stated that the Village held a public hearing on July 22, 2004 to discuss the Escrow Law. There is no opposition to this new local law. Trustee Seymour made a motion to approve Local Law # 2 2004, referred to as "Engineering, Legal and Consulting Fees". Trustee Helsley seconded. All were in favor.

JOINT MEETING WITH THE VILLAGE OF TIVOLI

1. Senior Focus: A senior Services Expo: This expo will be held on September 29, 2004 at the Red Hook Fire Co. Mayor Molinaro requests the Village of Red Hook to donate \$ 500.00 to

help with some of the costs. Trustee Thayer made a motion to approve the funds for this expo. Trustee Helsley seconded. All were in favor.

2. Town Emergency Response Committee: Mayor Molinaro stated that the Town Board has requested each village appoint one member to the Emergency Response Committee. Mayor Cohen and the Village Board agree to this committee being established. Trustee Thayer made this in the form of a motion. Trustee Helsley seconded. All were in favor.

3. The Village Board has agreed to jointly negotiate a contract for fire services with the Town of Red Hook.

4. The Village Board has agreed to support the Volunteers Firefighter's Service Award Program. This program will be presented to the Town of Red Hook through a resolution. Trustee Helsley made a motion to accept this program. Trustee Thayer seconded. All were in favor.

5. Support Elmendorph Inn Carriage House: The Village of Tivoli has agreed to support this project. Mayor Cohen stated that the Village of Red Hook will apply for the Dutchess County Community Block Grant separately from the Town. Some of these funds will go towards the new carriage house. Trustee Thayer made this in the form of a motion. Trustee Helsley seconded. All were in favor.

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

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

Submitted by,

Cindi Cole
Clerk