

VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
SEPTEMBER 13, 2004

Present: Mayor Cohen, Trustee Thayer, Trustee Seymour, Trustee Gilfeather, Trustee Helsley

Meeting was opened with the Pledge of Allegiance.

Trustee Thayer made a motion to accept the minutes from July 28, 2004. Trustee Helsley seconded. All were in favor.

TREASURER'S REPORT

Trustee Seymour read the Treasurer's report for the month of August.

GENERAL FUND BALANCE	\$ 416,614.36
WATER FUND BALANCE	94,371.56
TRUST & AGENCY BALANCE	623.70
RESOURCE RECOVERY BALANCE	45,353.17 - 32,000.00 BANK ERROR IN DEPOSIT
PETTY CASH	25.71
VILLAGE GREEN	4689.90

Bills to be paid: General - \$ 64,368.73, Water – 16,607.51, T & A – 30,874.04, resource recovery – 4,810.94.

POLICE

Officer Brad Moore read the police report for the month of August: 97 registered complaints, 109 uniform traffic tickets, 11 parking tickets, 7 accidents investigated, 5 arrests, miles patrolled re: DC 112- 187, DC 113 – 1649, DC 114 – 1163.

PLANNING AND ZONING

Trustee Thayer read the planning and zoning report for the month of August: 4 building permits were issued, 2 certificates of occupancy, 9 municipal searches. \$ 851.00 was collected for this month.

HIGHWAY

Trustee Helsley asked if anyone new or someone who would be interested in sitting at the landfill on Saturday's please let him know. The drainage on Basset Lane will be addressed with a meeting between the Village and the contractor. A bench will be installed in the Village Parking Lot in honor of a fallen firefighter. Brush pick up will be the first two weeks of October only. After brush pick up the highway department will start on leaves.

Trustee Helsley is requesting purchasing a york rake. The highway would have many uses for this tool. Three quotes were obtained from Pine Plains – Columbia Tractor – Keil Equipment. Columbia Tractor bid was the lowest. Trustee Helsley made this in the form of a motion. Trustee Gilfeather seconded. All were in favor.

RESOURCE RECOVERY

Trustee Seymour reported: .73 T cardboard, 2.69 commingle, 19.29 T waste, 3.42 paper.

The Village Green: 10 trees will be planted in the fall.

The Village Hall heating system should be installed for the up coming winter season. The basement windows have been painted shut. These windows will be replaced to match the brick façade of the rest of the building. Material and labor is \$ 1495.00. Also, the rear of the building needs repairs. This cost would be \$ 500.00. Trustee Thayer made this in the form of a motion. Trustee Helsley seconded this motion. All were in favor.

WATER

Trustee Gilfeather read the water report for this month: 2 bacteria samples were taken and sent to lab, new water meters installed: Brodbeck, Smith St. Lot # 9 Innishanon Estates, met with a representative from Day Engineering to again review the water system for them to provide an “as build” of the system, met with a representative of Morris Associates to review the water system, Average daily usage for the month was 239,742.

Mayor Cohen made a motion to appoint Father H Theriault of Tivoli as police Chaplin. Trustee Gilfeather seconded. All were in favor.

Trustee Thayer announced that the Village Zoning Board has completed a zoning course from Pace University. Trustee Thayer called each member to offer his congratulations and present each member with a certificate. Members were as follows: Brent Kovalchic, Cliff Gubler, Victor Behorian, & Paul Duntz.

Trustee Gilfeather made a motion to accept the 2004-2005 Dutchess County Community Block Grant application. Sidewalks and a sewer study will be listed on our application. Trustee Helsley seconded. All were in favor.

Clerk Cole read a letter from Bill Crane in regards to noise created by trucks using their jake brake. A local law can be written to make it illegal to use jake brakes within the village limits. Mayor Cohen asked the Clerk to find a similar law written and the Village would start the local law process.

Harold Fell has requested the Village adopt a no burning law for Abraham's Park. Recently a couple was cooking with an open fire in the park. Officer Moore stated that there are laws in place for no burning on village property. Also, Margaret Doty and Ann Moul donated a tree in memory of a loved one for Abraham's Park. The Rotary is also going to donate a tree.

8:00 the Village Board adjourns into executive session to discuss a personal problem

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

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

Submitted by

Cindi Cole
Clerk