VILLAGE OF RED HOOK
VILLAGE BOARD
JANUARY 18, 2005

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

Mayor Cohen opened the meeting with the Pledge of Allegiance.

Mayor Cohen made a motion to accept the minutes from the December 6th, 2004 Village Board meeting, Trustee Thayer seconded. All were in favor.

TREASURER'S REPORT

Trustee Seymour read the treasurer's report as follows:

GENERAL FUND	$ 279,929.60
WATER FUND	76,508.15
T & A	623.70
RESOURCE RECOVERY	7,151.38
PETTY CASH	25.71
VILLAGE GREEN	6,257.62

Bills to be paid: General fund, $ 88,461.66, water fund 11,715.82, T & A 14,023.91, Resource Recovery $ 7997.78.Trustee Gilfeather made this in the form of a motion. Trustee Thayer seconded. All were in favor.

POLICE

Mayor Cohen read the police report as follows: 52 registered complaints, 26 uniform traffic tickets, 31 parking tickets, 11 accidents investigated, 3 arrests, 2745 miles patrolled.

PLANNING AND ZONING

Trustee Thayer read the planning and zoning report as follows: 1 building permit, 4 certificates of occupancy, 13 municipal searches. $ 817.60 was collected for the month of December.

Trustee Thayer read resolution 3-2005 in support of the Pace University School of Law Land Use Leadership Alliance Training Program. A copy of this resolution is attached. Trustee Gilfeather made this in the form of a motion. Trustee Seymour seconded. All were in favor.

RESOURCE RECOVERY

Trustee Seymour reported on 22.67 T of refuge, 1.22 T commingle, .36 T of cardboard,

VILLAGE GREEN

Trustee Seymour scheduled a Village Green meeting on January 25th. This coming spring the Village Green will plant 15 trees.

Trustee Seymour will request bids for the painting of the police station and the basement walls.

WATER

Trustee Gilfeather read the water report for the month of December: 2 bacteria samples were taken and sent to lab, POC & MTBE samples were taken and sent to lab as required by DCHD, water meter was changed at 1 Linden Ave. as requested by customer, water shut off was located at Village Diner as requested by customer, new tap was made for Marty Wilms, South Broadway, Average daily usage for the month was 249,194. Trustee Gilfeather stated that they were starting to get approval from DCDH to expand the water district. This would include the Verelli subdivision on Baxter Rd, Keith Lore subdivision, and down to Hardscrabble.

Trustee Gilfeather asked the board to consider the Village to make a $ 1500.00 to $ 2000.00 donation to the Tsunami Relief. Clerk Cole will call the Conference of Mayors to seek approval. Attorney Martin will also check to see if this is legal. Trustee Gilfeather made this in the form of a motion. Trustee Thayer seconded. All were in favor.

Mayor Cohen would like to have new lighting installed at Veterans Memorial Park. Also, to clean up around the flag pole and monument.

Mayor Cohen read resolution # 2-2005 Village Elections: to be held on March 15th 2005 at the Red Hook Fire House from 12:00 noon to 9:00 pm. Election inspectors are Mary Kelly, Richard Coon, and Betty Franklyn. Positions available are: Justice which is a four year term and two trustee positions which is also a four year term. Trustee Gilfeather made this in the form of a motion. Trustee Thayer seconded. All were in favor.

Mayor Cohen read a letter of support to Kearney Realty and Development Group who is working towards the goal of remediation of the Perx property and development of Affordable Senior Housing. Trustee Thayer made this in the form of a resolution (1-2005). Trustee Seymour seconded. All were in favor.

Mayor Cohen submitted a letter from Thomas Budd, President of the Red Hook Library, accepting the resignation of Trustee Gerald Griffith and to fill the vacancy with Barry Rampage. Trustee Seymour made this in the form of a motion. Trustee Thayer seconded. All were in favor.

Harold Fell requested the board's permission to order one sign for Abraham's Park rather then several signs. The sign would read No alcohol, no fire of any kind, no skateboards, no unauthorized motor vehicles, dogs must be on a leash, and pick up after your dog before you leave. Trustee Thayer made this in for form of a motion. Trustee Seymour seconded. All were in favor.

Mayor Cohen announced some new changes in the new Neighborhood Mixed Use Zone. He has scheduled a public hearing on February 6th at 7:00 at the Village Hall.

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

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

Submitted by,

Cynthia Cole

Cindi Cole
Clerk