

VILLAGE OF RED HOOK
VILLAGE BOARD MEETING
7-10-06

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

Mayor Cohen opened the meeting with the Pledge of Allegiance.

Trustee Gilfeather made a motion to accept previous board minutes with the exception of the discussion with Morris Associates to include the water flow reports which was requested by Trustee Blundell. Trustee Thayer seconded. All were in favor.

TREASURER'S REPORT

Trustee Seymour read the treasurer's report and is as follows:

General Fund	\$ 21,094.14
Water Fund	\$ 2,926.66
T & A	\$ 623.70
Resource Recovery	\$ 4,815.76
Petty Cash	\$ 50.00
Village Green	\$ 4,313.01

Bills to be paid: General fund - \$ 197,777.45, Water Fund \$ 35,293.48, T & A \$ 1,972.11, Resource Recovery \$ 6,755.60. Trustee Thayer made a motion to accept the treasurer's report. Trustee Blundell seconded. All were in favor.

RESOLUTION # 4 – 2006

State Environmental Quality Review (Short Environmental Assessment Form) Type 2 Action Village Hall Renovations, Village of Red Hook. Trustee Gilfeather made a motion to pass resolution # 4 – 2006. Trustee Thayer seconded. All were in favor. A copy is on file.

RESOLUTION # 5-2006

The Board of Trustees of the Village of Red Hook, in the County of Dutchess, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Red Hook, New York, adopted July 10, 2006 authorizing the construction of additions, improvements and alterations to the Red Hook Village Hall and site; stating the estimated maximum cost thereof is \$ 1,700,000, appropriating said amount therefore, including the expenditure of \$ 200,000 in grant funds received or to be received; and authorizing the issuance of \$ 1,500,00 serial bonds of said Village to finance the balance of said appropriation.”

This bond will be a 15 year bond. Mayor Cohen stated that if the renovations do not happen soon in one year the cost could increase as much as 12 %. Trustee Thayer made a motion to

adopt resolution # 5-2006. Trustee Blundell seconded. All were in favor. A copy of resolution # 5-2006 is attached.

POLICE

Mayor Cohen read the police report for the month of June: 93 registered complaints, 102 uniform traffic tickets, 18 parking tickets, 6 accidents investigated, and 4 arrests made, 4090 miles patrolled.

HIGHWAY

Trustee Thayer reported on \$ 25,213.95 due from CHIPS. Maizeland Road and Fisk Street both must be nova chipped. A total cost of \$ 38,500.00. Mayor Cohen would recommend the remaining funds come from a highway CD. All water project and repairs must be completed on these roads before any paving can be done. Trustee Gilfeather made a motion accept this proposal. Trustee Blundell seconded. All were in favor.

PLANNING AND ZONING

Trustee Seymour read the planning and zoning for the month of June: 9 building permits, and 1 certificate of occupancy. \$ 1150.00 was collected in fees. CEO/ZEO Sam Harkins presented the board with several quotes for a laptop computer. Best Buy price was the lowest of \$ 1,607.00. Trustee Seymour made a motion to accept the price from Best Buy and to purchase a 17 " computer. Trustee Thayer seconded. All were in favor.

WATER

Trustee Gilfeather read the water report for the month of June: 2 bacteria samples were taken and sent to lab, located shut offs for 2 customers as requested, 11 broken shut offs were dug up and replaced, water main was repaired on Garden Street, 12 water meters were replaced. Bucky Coon stated that changing water meters is a never ending battle. Soon after replacement they become stuck. Also, Mr. Coon is requesting a dialer alarm. This alarm would ring at Bucky's house. An estimate from Smith Control is \$ 1025.00. Trustee Gilfeather made a motion to purchase a dialer alarm from Smith Control. Trustee Thayer seconded. All were in favor. Mayor Cohen and Trustee Gilfeather met with Dick Wabash asking for assistance in finding water lines that currently cannot be located.

RESOURCE RECOVERY

Trustee Blundell read the recourse recovery report for the month of June: commingle 5.67 T @ \$ 117.37, cardboard 3.4 T @ # 34.62, newspaper 5.74 T @ \$ 59.28, garbage 27.07 @ \$ 2228.60. Trustee Blundell suggested the Village Board consider having mandatory compost. Mayor Cohen feels this is not a good idea.

CELEBRATIONS

Trustee Blundell read a letter that was submitted from the Red Hook Fire Company thanking the Village for all their help during their annual block party. Also, the planning of Hardscrabble Day, which is scheduled for September 16th, is coming along.

NEW BUSINESS

Kathy and Don Douris of 32 Phillips St. were present and submitted a letter of complaint in regards to the hedges of their neighbor of 30 Phillips St. (Lisa Kahn). Ms. Douris states that the hedges have created a hazard and they cannot see to exit their driveway. Mayor Cohen will have Marie Welsh survey the property to find out if the hedges are in the Village right of way.

Abraham's Park – estimates for sealing the sidewalk. Red Hook Paving \$ 662.40, Bullet Proof Sealcoating \$ 575.00. Trustee Seymour made a motion to take the estimate of Bullet Proof Sealcoating. Trustee Thayer seconded. All were in favor.

BIDS FOR SIDEWALKS

Clerk Cole opened the sidewalk bids for Memorial Park section- This is Dutchess County Community Block Grant money.

1. Arold Paving, Kingston \$ 73,525.00
2. A.W. Coon, Red Hook \$ 59,474.00
3. Roehrs Construction, Clintondale \$ 55,690.00

Mayor Cohen asked Trustee Thayer to review these bids and meet again on Thursday July 13th @ 7:00 pm for final approval. Trustee Gilfeather made this in the form of a motion. Trustee Seymour seconded. All were in favor.

SENIORS

A letter and signed petition was submitted from Emma Coon requesting a crosswalk from the Firehouse to the Parking lot. Senior citizens regularly meet at the fire house and feel the traffic is moving to fast for them to cross the street. Trustee Gilfeather made a motion to approve these crosswalks. Trustee Seymour seconded. All were in favor.

Mayor Cohen made a motion to appoint JoAnn Fosby of Tivoli as bingo inspector. Each time there is a monthly inspection she will be paid \$ 25.00. Trustee Seymour seconded. All were in favor.

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

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

Submitted by,
Cindi Cole/Clerk

