

**VILLAGE OF RED HOOK
SPECIAL MEETING
2-15-07**

9:00 AM

Present: Mayor Cohen, Trustee Blundell, Trustee Trapp

1). Innishannon Estates Waterline Water Easement

Trustee Trapp made a motion to accept a water easement between the Village of Red Hook and Innishannon Estates Waterline Easement. A copy of this easement is on file. Trustee Blundell seconded. All were in favor.

2). **RESOLUTION 1-2007** Senior Housing Pilot Phase II – Trustee Blundell made a motion to approve resolution # 1-2007 – Senior Housing Pilot II – Resolution of the Board of Trustees of the Village of Red Hook Authorizing the execution of a payment in lieu of tax (PILOT) agreement by and among the Village of Red Hook, the Town of Red Hook, Red Hook Seniors II Limited Partnership and Red Hook Seniors II Housing Development Fund Company, Inc. Trustee Trapp seconded this motion. All were in favor.

3). **HARDSCRABBLE DAY RESOLUTION 2-2007** – WHEREAS THE COMMUNITY VOLUNTEER GROUP KNOWN AS THE HARDSCRABBLE COMMUNITY ASSOCIATIONS (HCA) HAS AGAIN AGREED TO COORINATE THE VILLAGE BASED CELEBRATION OF HARDSCRABBLE DAY THEY CAN AGAIN WORK UNDER THE AUSPICES OF THE VILLAGE OF RED HOOK, ITO INCLUDE THE GUIDANCE OF THE MAYOR AND TRUSTEES, THE HANDLING OF ITS BANK ACCOUNT BY THE VILLAGE TREASURER AND INSURANCE PROTECTION OF THE VILLAGE OF RED HOOK.

THIS RESOLUTION IS DESIGNED TO PROTECT THE HCA AND ITS VOLUNTEER MEMBERS IN THE PREPARATION AND PRESENTATION OF HARDSCRABBLE DAY 2007. INDIVIDUALS WHO ARE NOT MEMBERS OF THE COMMITTEE ARE NOT INCLUDED IN THIS AGREEMENT, NOR ARE ANY VENDORS OR OTHER PARTICIPANTS IN HARDSCRABBLE DAY. NOTHING IN THIS RESOLUTION WILL CONSTRUE THE VOLUNTEERS TO BE EMPLOYEES OF THE VILLAGE OF RED HOOK.

THE HCA WILL WORK IN COJUNCTION WITH THE TRUSTEE DESIGNATED TO OVERSEE COMMUNITY CELEBRATIONS IN 2007 WHO WILL REPORT DEVELOPMENTS TO THE MAYOR AND TRUSTEES.

THE HCA WILL BE FUNDRAISING TO GENERATE FUNDS TO SPONSOR THE EVENT INDEPENDENTLY OF THE VILLAGE.

Trustee Trapp seconded this motion. All were in favor.

9:30 am Trustee Trapp made a motion to adjourn. Trustee Blundell seconded. All were in favor.

Submitted by

Cynthia Cole