

**VILLAGE OF RED HOOK
VILLAGE BOARD
MARCH 24, 2008
3:00 PM**

Mayor Cohen opened the meeting with the Pledge of Allegiance

Present: Mayor Cohen, Trustee Gilfeather, Trustee Blundell, Trustee Trapp, Trustee Kovalchik.

Honorable Triebwasser presented the Village Board with a check for \$ 29,992.24 for a grant from New York State Unified Court System. Judge Triebwasser added \$ 7.76 of his money to make the grant an even \$ 30,000.00. This grant is to purchase various supplies for the court and to offset the cost of the bench and surveillance system which was installed during the Village Hall renovations. Photos of this presentation were taken and submitted to the press.

Resolution # 4 – 2008

Verizon – David Groth (site manager) presented the board with a new lease from Verizon for an antenna on the water tank on Tower Street. This would be a monthly income of \$ 1900.00 at an increase of 3 %. In the past there was no need for the planning process. A SEQRA application has been submitted. This also includes a cement building for the equipment. This building is air conditioned 365 days a year with minimum noise. The board made a suggestion to plant a buffer of shrubs to hide this building. Trustee Blundell is in agreement with this resolution with the stipulation that in paragraph # 2 - cross off “a communication tower “. This resolution basically states that the members of the board are authorized to act on behalf of the Village to enter into the lease agreement with Verizon. A copy of this resolution is on file. Trustee Gilfeather made a motion to approve resolution # 4-2008. Trustee Trapp seconded. All were in favor. Trustee Trapp made a motion for the Village to be “Lead Agency”. Trustee Blundell seconded. All were in favor.

Resolution # 5-2008

USDA Rural Development Planning Grant. This is a \$ 7500.00 matching grant. This would provide funding for the facility plant. An affidavit of publication must be received to complete the grant. Mayor Cohen made a motion to approve resolution # 5-2008. Trustee Gilfeather seconded. All were in favor.

Resolution # 6-2008

Village Hall Funding - \$ 275,000.00 – Additional funding must be obtained to complete the final cost of the Village Hall renovations. Trustee Gilfeather made a motion to accept resolution # 6 -2008. Trustee Blundell seconded. All were in favor.

Mayor Cohen stated that Officer Palamuci has donated a police car to the Reed Hook Police Department at no cost to the Village.

Submitted By,

Cynthia Cole
Clerk/Treasurer