

**TOWN OF RED HOOK BOARD MEETING**  
**July 19, 2007**

A special workshop meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook, at 7:00 p.m.

Present: Supervisor Marirose Blum Bump  
Councilwoman Sue Crane  
Councilwoman Lisa Pullaro  
Town Clerk Susan McCann

Absent: Councilman James Ross  
Councilman Harold Ramsey

Also present: Attorney for the Town, Christine Chale (8:00 p.m.)  
Michelle Greig, Greenplan  
Brent Kovalchik, Intermunicipal Task Force  
John Clarke, DC Planning  
Harry Colgan, Intermunicipal Task Force

Supervisor Blum Bump welcomed everyone to the meeting. She made the following announcements:

- On August 14, 2007 there will be a presentation by Jack Christman concerning the Energy Star program and NYSERDA.
- On August 2, 2007 there will be a brief special meeting in order to accept bids.
- On August 7, 2007 there will be a workshop.
- On August 9, 2007 there will be a special meeting at 7:00 p.m. regarding the sewer feasibility.

Supervisor Blum Bump welcomed Michelle Greig of Greenplan who continued with the revisions to the proposed Local Law amending the Town of Red Hook Zoning Law.

Michelle Greig handed out revisions that were already made for the Board's review. They continued discussing revisions on page 46 of the Green Spaces Plan. (Table 2: Lot occupation, setbacks, and coverage). Commercial center uses (pgs. 31, 38, 47 - 56) were discussed. The issues of whether to allow vinyl fencing and fence styles were discussed and revised. Regarding landscape buffers, whatever minimum width the Board decides on, Michelle will do a study. Michelle and the Board went over the definition section beginning on page 56. They discussed apartments and ancillary units at length.

Michelle Greig would like to start with the Conservation subdivision at the next meeting. She thinks the Traditional Neighborhood District is the most detailed section of the plan. It has the most requirements. She hopes to finish reviewing the zoning in three meetings.

Supervisor Blum Bump announced the following meetings:

- August 2, 2007 will be a brief meeting to do the bids for the Community Development Block Grant.
- August 7, 2007 will be a workshop with Peter Fairweather who will finish his presentation.
- August 9, 2007 will be a special meeting discussing the sewer feasibility study.
- August 14, 2007 is a regular business meeting at which time Michelle Greig will again present.
- August 16, 2007 is a special meeting.
- August 21, 2007 is tentative with the possibility of meeting on August 23, 2007.
- Meetings on Monday, Tuesday and Wednesdays start at 7:30 p.m. Meetings on Thursdays will start at 7:00 p.m.

Regarding the August 21 and/or 23, 2007 meetings Supervisor Blum Bump will get back to Town Clerk Sue McCann.

Discussion regarding possible public hearing dates for the Purchase of Development Rights Program.

Supervisor Blum Bump suggests setting the public hearing August 14<sup>th</sup>.

Attorney Chale said because Cari Watkins-Bates is our main partner in these programs she would like to communicate with all the people involved and make sure they can be available for these public hearings. She asked us to give her a couple of dates that we would be likely to set the hearings for. I need a 14 day notice. Attorney Chale suggests we set the public hearing date for August 14<sup>th</sup> subject to everyone's availability and authorize the Supervisor and move to September meeting if everyone is not available on the 14<sup>th</sup>. Attorney Chale suggests making it for Sept. 4, 2007.

The Board decides to wait until the next meeting when all Board members will be present to discuss the appointment of the Assessor.

On a motion of Supervisor Blum Bump, seconded by Councilwoman Pullaro move to adjourn the meeting at 8:45 p.m.

|         |        |   |                           |
|---------|--------|---|---------------------------|
| Adopted | Ayes   | 3 | Blum Bump, Crane, Pullaro |
|         | Nays   | 0 |                           |
|         | Absent | 2 | Ross, Ramsey              |

Respectfully submitted,

Susan McCann, Town Clerk