

## RED HOOK TOWN BOARD MEETING

August 2, 2007

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

Present: Supervisor Marirose Blum Bump  
Councilman James Ross  
Councilwoman Sue Crane  
Councilman Harold Ramsey  
Councilwoman Lisa Pullaro  
Town Clerk Sue McCann

Also Present: Attorney for the Town Christine Chale

Supervisor Blum Bump started the meeting referring to a map drawn up pro-bono by Tim Ross for the proposed recreation park playing fields.

Attorney Chale showed the Board the map prepared by Tim Ross to be presented to the Planning Board.

On a motion of Supervisor Blum Bump, seconded by Councilwoman Crane, move to authorize Tim Ross to present the plan to the Planning Board on behalf of the Town Board.

Adopted Ayes 5 Blum Bump, Ross, Crane, Ramsey, Pullaro  
Nays 0

Supervisor Blum Bump announced that there will be a public hearing regarding Red Wing Properties' Archer Mine project on August 14<sup>th</sup> and 15<sup>th</sup>, 2007 at Milan Town Hall. She will represent the Town at the public hearing.

Attorney Chale told the Board that this is the last chance to join the law suit if the Board chooses to do so.

Attorney Chale suggested continuing the discussion as Attorney/Client. After a few minutes the meeting resumed.

On a motion of Councilwoman Crane, seconded by Councilwoman Pullaro, move to allow Supervisor Blum Bump to represent Red Hook at the Public Hearing regarding the Red Wing project at Milan Town Hall.

Adopted Ayes 5 Blum Bump, Ross, Crane, Ramsey, Pullaro  
Nays 0

On a motion of Supervisor Blum Bump move to participate in the adjudicatory proceedings. No second.

Motion failed

Attorney Chale clarified that there are two different things going on at the Milan Town Hall. On August 14<sup>th</sup>, 2007 there is the legislative hearing with respect to the environmental impact statement. On August 15<sup>th</sup>, 2007 there is a pre-hearing on the Issues Conference on the adjudicatory proceeding.

Councilman Ross, at the next official meeting, would like the Planning Board appointment to be on the agenda. He intends to present someone for appointment.

Supervisor Blum Bump told Councilman Ross that the Planning Board is going to make a recommendation to us.

Councilman Ross explained that the Planning Board and Zoning Board of Appeals are the two committees that the only control the Board has on them is by the appointment of the members to that committee. Any decisions those Boards make cannot be interfered with by this Board. That is state law. The Planning Board can make a recommendation if they want, but he is

prepared to nominate someone and vote on it. It's been a few months and they need another member on that Planning Board.

Supervisor Blum Bump said we have several applications. The Planning Board is starting to interview them and they want to make a recommendation.

Councilman Ross explained that was wrong of them. The Planning Board is not supposed to interview people for their Board. This body is who recommends the appointment.

Supervisor Blum Bump suggested having the Planning Board recommend someone they prefer. She will put it on the August 14<sup>th</sup> agenda.

Councilwoman Crane would like to meet the candidates. She will take the Planning Board's recommendation into account but she won't vote on someone until she meets the candidates.

Councilwoman Pullaro reminded Supervisor Blum Bump of the Energy Star presentation on August 14<sup>th</sup>, 2007.

Councilman Ramsey told the Board that as we go forward with the connector roads, we need to sit down and understand what to do with the Recycling Building and how the curbing will affect the Highway Department. We also have to move money from one grant to the other one fairly quickly. They were hoping to have this done by the end of August.

Attorney Chale told the Board that isn't going to happen because we don't even have the contracts yet. Pete Setaro's office said they would do them.

Councilwoman Crane is concerned because there is a deadline.

Councilman Ramsey will set up a meeting with Highway Superintendent Wayne Hildenbrand. In regard to the Lighting District and authorization of a light on Whaleback Road, we have a work order from Central Hudson for Supervisor Blum Bump's signature. The permissive referendum thirty day waiting period is almost expired.

Supervisor Blum Bump asked Attorney Chale about scheduling the public hearing for the PDR applications.

Attorney Chale hopes to have the answer for her next Tuesday. Carrie Watkins-Bates is on maternity leave. Seth McKee is taking her place in dealing with this and Attorney Chale is waiting for an answer.

Supervisor Blum Bump received an e-mail from MaryAnn Johnson regarding planning grants from Ag & Markets to seek and protect farmland. The application will be available on their website on August 22, 2007. The total amount of the program must be \$33,333. She would like to get the grant going and apply right away. Supervisor Blum Bump will find out the deadline and bring the information to the Board.

Councilman Ramsey asked the Board to look at the dates for the Disaster Preparedness scenario. They have to get back to the County as soon as possible. He'd like the Board to give him a date that the majority of the Board can be there.

### **HOT MIX ASPHALT CONCRETE PAVING BIDS FOR STARBARRACK ROAD, FELLER-NEWMARK ROAD AND CRESTWOOD DRIVE**

Sealed bids were publicly opened and read aloud by Supervisor Blum Bump.

#### **Clove Excavators:**

\$59.90 per ton

Estimated tonnage - 3,900 tons

Bid Bond enclosed

**Blacktop Maintenance:**

\$58.73 per ton

No estimated tonnage

**A. Colarusso & Sons:**

\$54.09 per ton

No estimated tonnage

**Arold Paving:**

\$65.00 per ton

Estimated tonnage – 3,900

**Callanan Industries:**

\$56.83 per ton

Estimated tonnage – 4,200

Highway Superintendent Wayne Hildenbrand will review the bids and make a recommendation for the award.

On a motion of Supervisor Blum Bump, seconded by Councilman Ross, move to adjourn the meeting at 7:45 p.m.

Adopted	Ayes	5	Blum Bump, Ross, Crane, Ramsey, Pullaro
	Nays	0	

Respectfully submitted,

Susan McCann, Town Clerk