

RED HOOK TOWN BOARD MEETING

February 26, 2014

A 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 7:30 p.m.

Present: Supervisor Sue Crane
Councilman James Ross
Councilman Harry Colgan
Councilman William O'Neill
Councilwoman Brenda Cagle
Town Clerk Sue McCann

Supervisor Crane welcomed everyone and opened with the Pledge of Allegiance.

SUPERVISOR'S REPORT

The Supervisor's report dated January 31, 2014 was read as follows: Opening Balance - \$2,622,175.31; Receipts - \$101,992.99; Disbursed - \$320,506.72; Balance - \$2,403,661.58.

There were the following budget adjustments:

- General A Fund

Total reduce revenues - \$7,880
Total increase revenues - \$2,900
Total reduce appropriations - \$7,027
Total Increase appropriations - \$2,047
Offset to the fund balance - 0

- General B Fund

Total reduce revenues - \$9,535
Total increase revenues - \$4,844
Total reduce appropriations - \$7,049
Total increase appropriations - \$2,358
Offset to the fund balance - 0

- Highway DB Fund

Total reduce revenues - \$285
Total increase revenues - \$8,355
Total reduce appropriations - \$17,500
Total Increase appropriations - \$25,570
Offset to the fund balance - 0

- "Other Funds" and Capital Projects

Total reduce appropriations - \$4,000
Total increase appropriations - \$202,458
Total reduce appropriations - \$4,000
Total increase appropriations - \$9,641
Offsets - Reduce appropriated fund balance - \$201,458
Appropriate Fund Balance - SF Fire Protection - \$4,641

On a motion of Councilman Ross seconded by Councilman Colgan moved to accept the Supervisor's report with budget adjustments.

Adopted Ayes 5 Crane, Ross, Colgan, O'Neill, Cagle
 Nays 0

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ANNOUNCEMENTS

Councilwoman Cagle announced free tax preparation - call 211

Supervisor Crane announced the following:

- DC Chamber 4th Annual Woman's Day Walk on March 1, at Walkway Over the Hudson.

Registration at 9 a.m., walk begins at 10 a.m.

- DC Social Security Office changing August 2014. Call 1-800-772-1213.

- Tree City, USA - March 27 - honored at Albany Hilton

- Town and Villages - Contacted from DC regarding shared services. March 26 meeting at 7:30 p.m. for highway shared services.

PUBLIC COMMENTS

Supervisor Crane opened for public comments.

D.C. Legislator Micki Strawinski briefed the Board on issues in the County.

DISASTER PREPAREDNESS COMMITTEE PRESENTATION

Vincent Coluccio, Chair of the Disaster Preparedness Committee attended a training program on February 8, 2014 in Rockland County. The committee's goal is to provide information on how to prepare for emergencies and disasters. The first lines of defense are homeowners. They should be able to be self sufficient for 7 – 10 days. A goal is heightened awareness and preparedness. He provided a website for NY State. www.nyprepare.com. Handouts were presented.

ASSOCIATION OF TOWNS CONFERENCE REPORTS

Business Manager Deb Coon, Budget Officer Rose Rider, Zoning Board of Appeals Secretary Jackie Fenaroli, Purchasing Agent Ted Kudzy, Recreation Director John Kuhn, Councilwoman Brenda Cagle, Town Clerk Sue McCann and Supervisor Sue Crane reported on their classes at the conference. Classes were beneficial and the training provided excellent.

PROCLAMATION SUPPORTING APRIL AS WORLD WIDE PARKINSON'S DISEASE AWARENESS MONTH

Supervisor Crane presented and explained the proclamation proclaiming April as Parkinson's Awareness Month.

REPORTS

Purchasing – For the period January 22 - February 25, 2014 27 Purchase Orders in the amount of \$62,177.03 were issued. The RFP for Highway Shared Services Consultant was issued and interviews conducted. We are awaiting contract approval from Dutchess County. Purchasing procedure is being updated for the Board's approval.

The Board discussed updating the purchasing policy, dated February 2014.

On a motion of Supervisor Crane seconded by Councilman O'Neill moved to accept the purchasing policy.

Adopted	Ayes	5	Crane, Ross, Colgan, O'Neill, Cagle
	Nays	0	

Building Inspector – For the period January 21 – February 25, 2014 there were 10 permit reports; 45 inspection reports; 2 complaints; 15 certificates; total fees collected - \$1,096.00

Water Department – A report from February 13's work session was distributed. The meeting was cancelled due to the snow storm. Plans for 2014 were reported as well as information regarding their "on-going" items.

Recreation Commission – The Director's report dated February 10, 2014 was presented. It explained needed repairs, Summer Recreation program and 2014 Rhinebeck Legion Band Concert at St. Margaret's Home due to parking limitations at Abrahams Park.

Police Department – The January report showed 93 total incidents, 9 arrests and 22 tickets issued

Zoning Review Committee – At their December 12, 2013 they tabled their discussion regarding fencing issues because a member of the Ag. & Open Space Committee did not attend. The bus shelter issue has been removed from their agenda.

Animal Control – The January report showed 52 phone calls made for unlicensed dogs, 2 cats referred to DCSPCA, dealt with 2 wildlife calls.

CAC – Are in the process of reviewing applications for the VFW Summer Environmental Camp

Recycling Center – TJ Hackett, Recycling Center Manager, presented the annual report to the DEC. We are sending well wishes to Bill Szigethy for a speedy recovery.

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to go to Executive Session at 9:30 p.m. to discuss contracts.

Adopted	Ayes	5	Crane, Ross, Colgan, O'Neill, Cagle
	Nays	0	

On a motion of Councilman Colgan seconded by Supervisor Crane moved to adjourn Executive Session at 10:50 p.m.

Adopted	Ayes	5	Crane, Ross, Colgan, O'Neill, Cagle
	Nays	0	

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to adjourn the meeting at 10:50 p.m.

Adopted	Ayes	5	Crane, Ross, Colgan, O'Neill, Cagle
	Nays	0	

Respectfully submitted,

Sue McCann, Town Clerk