

RED HOOK TOWN BOARD MEETING

July 8, 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 William O'Neill
Councilman Harry Colgan
Councilwoman Brenda Cagle
Town Clerk Sue McCann

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

SUPERVISOR'S REPORT

The monthly statement of the Supervisor dated June 30, 2014 was read as follows: Opening balance - \$4,572,225.90; Receipts - \$423,346.24; Disbursed - \$901,920.42; Balance - \$4,093,651.72. There were the following budget adjustments: General A Fund – Total increase in appropriations - \$3,022; General B Fund – Total increase in appropriations - \$5,250; Water Works O & M Fund – Total increase in appropriations - \$2,000; SF Fire, Other Funds & Capital Projects – Total increase in appropriations - \$7,080.

On a motion of Councilman Ross seconded by Councilman Colgan moved to approve the Supervisors report as read with budget adjustments.

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

Copy Attached

TOWN CLERK'S REPORT

The Town Clerk's report for the period June 1 – June 30, 2014 was read as follows: Total local shares remitted to the Supervisor - \$1,266.66; Amount remitted to NYS Ag. & Markets - \$45.00; Amount remitted to NYS Dept. of Health - \$157.50; Amount remitted to NYS DEC - \$207.84; Total State, County & Local revenue - \$1,677.00.

ANNOUNCEMENTS

Supervisor Crane made the following announcements:

- The DC Agency Partner Grant Program awarded over \$700,000.
- The Elks Lodge 2022 will hold a Community Day on July 26 from noon to 4 p.m.
- DEC issued an alert regarding blue algae blooms which release harmful toxins.
- Home Rule Support – We sent a letter in support of home rule regarding hydrofracking. The court case was decided in favor of the plaintiffs. Hydrofracking can now be decided and determined in local municipalities by zoning.
- The letter regarding the Town serving as a pilot in the Hudson River Estuary model was sent in.
- She read a proclamation in honor of Army Specialist Lisa Wiley and presented it to her mother, Highway Superintendent Theresa Burke.

PUBLIC COMMENT PERIOD

Supervisor Crane opened for public comments. There were none.

HOFFMAN TND – RICHARD RANG, KIRCHOFF PROPERTIES

Supervisor Crane introduced Richard Rang from Kirchoff Properties.

Richard Rang introduced Giovanni Paladino and Michael Watkins, and began his presentation of the preliminary site and architecture package dated June 2, 2014.

Richard reviewed floor plans. It is expected that the most interest will be from “empty-nesters”.

Michael suggested considering refinements to the zoning code regarding material options. He also explained the dimensions and architecture of the different homes proposed.

Highway Superintendent Theresa Burke questioned the street arrangement and shared her concern about snow plowing and clearing the sidewalks.

Richard and Michael addressed her concerns.

Supervisor Crane asked about phasing in the homes.

Richard explained the phase in plan, the first which includes approximately 28 units.

Councilman Colgan asked about the location of the Rokeby wells and Richard pointed them out. There were questions and answers about sidewalks and possible uses of the green space and traffic into and out of the development.

John Clarke of Dutchess County Planning saw the presentation previously and commented that he is excited about this plan.

Richard pointed out that water, sewer, and storm water management issues still have to be addressed.

APPOINT BOARD MEMBERS TO NEGOTIATE FIRE CONTRACTS

Supervisor Crane asked Councilmen Ross and O'Neill if they would negotiate the fire contracts again. She will let the Village know they are willing and will set up a meeting.

INVESTMENT POLICY

Supervisor Crane read the resolution regarding the Town's investment policy.

RESOLUTION 2014 #15

RE: APPROVING TOWN OF RED HOOK INVESTMENT POLICY

On a motion of Supervisor Sue Crane seconded by Councilwoman Brenda Cagle moved to approve the resolution.

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

Copy attached

REPORTS

Assessor – Published final assessment roll in accordance with State Real Property Tax Law, recorded changes to the tentative roll, attended Cornell Cooperative Extension's two day seminar on Agricultural Issues Facing Assessors, committed to attend Cornell seminar on appraising July 13 – 19, began identifying properties which require review before next year's assessment roll.

Red Hook/Rhinebeck Dog Park – The Park has been a success since its opening in October, 2013. It is separated into two sections, one for large dogs, and one for small dogs. Dogs must be registered at the Rhinebeck Town Clerk's Office and pay a \$20 fee.

Building Inspector – The report for the period June 23 to July 8, 2014 showed 10 permits, 17 inspections, 13 CO's issued, and \$2300.00 total fees collected.

Police – The DC Sheriff's Office for June showed 88 total incidents.

Recreation Department - The summer recreation program is newly reorganized and is doing well.

Shared Service – There will be a public information meeting regarding shared services with Highway Departments. They will meet on July 23 at 7:30 pm at the Red Hook Village Hall.

PUBLIC COMMENT PERIOD

Supervisor Crane opened for public comments. There were none.

On a motion of Supervisor Crane seconded by Councilman Colgan moved to go into Attorney Client at 9:15 p.m.

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

On a motion of Councilman Ross seconded by Councilman Colgan moved to adjourn Attorney Client at 10:55 p.m.

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

On a motion of Councilman Ross seconded by Councilman Colgan moved to adjourn the meeting at 10:55 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk