

RED HOOK TOWN BOARD MEETING

June 29, 2016

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 Robert McKeon
- Councilman James Ross
- Councilman William O’Neill
- Councilperson Sarah Imboden
- Town Clerk Sue McCann
- Absent: Councilman Harry Colgan
- Also Present: Attorney for the Town Christine Chale

Supervisor McKeon called the meeting to order and opened with the Pledge of Allegiance.

ANNOUNCEMENTS

Supervisor McKeon announced the following:

- Solarize Northern Dutchess, June 30 is the last day to be eligible for free site assessment
- He attended a solar summit in NYC where Red Hook represented towns in NY State.
- Artz Festival at St. Margaret’s Home to take place from July 16 – 24.
- Tivoli Free Library – “On Your Mark Get Set Read” program starting July 1.
- Red Hook Library – “Fire and Ice” on July 1 at the Red Hook Firehouse. July 29th there will be a front porch summer concert series at the Library. There is a vacancy on the Library Board.
- The Linden Avenue bridge project should be concluded by the fourth week of July.
- Summer Rec. Tennis program will start July 6
- Read a list of Fourth of July events in the area
- Sent condolences to the families of recently deceased residents.

TIVOLI FIRE COMPANY RECOGNITION

Supervisor McKeon recognized members of the Tivoli fire department for their achievements. Personal milestones: 5 years- Joshua Moore; 10 years- Kyle Jennings, James Simmons, Joseph Crisci, Philip Crisci, Joseph Clum, Ed Lynch, Terry Martin; 30 years- Cheryl Hilbrandt, Harold Ramsey; 35 years- Wayne Hildenbrand; 40 years – Anthony Staffiero; 45 years- Ralph Torchia

HIGHWAY

Amend Agreement to Expend Highway Funds

Supervisor McKeon explained the amended agreement to expend highway funds.

On a motion of Supervisor McKeon seconded by Councilman Ross moved to approve the amended agreement.

Adopted	Ayes 4	McKeon, Ross, O’Neill, Imboden
	Nays 0	
	Absent 1	Colgan

Highway Superintendent Theresa Burke explained the two highway projects. Work is to be done in late July or early August, and she recommended the companies who were the lowest bidders for each of the projects. The Town will also receive \$29,700 from NY’s Pave New York to add to the road management program.

RESOLUTION 2016 # 57

RE: AUTHORIZING THE AWARD OF BID FOR PROJECT 1 – FULL DEPTH RECLAMATION ON ECHO VALLEY ROAD

On a motion of Councilman James Ross seconded by Councilperson Sarah Imboden moved to award the bid for full depth reclamation on Echo Valley Road to Reclamation LLC in the amount of \$1.15 per square yard.

Adopted	Ayes 4	McKeon, Ross, O’Neill, Imboden
	Nays 0	
	Absent 1	Colgan

Copy attached

RESOLUTION 2016 #61

RE: AUTHORIZING CHANGE ORDER FOR THE TOWN OF RED HOOK PARKING LOT IMPROVEMENTS PROJECT

On a motion of Councilperson Sarah Imboden seconded by Councilman James Ross moved to approve the resolution.

Adopted	Ayes 4	McKeon, Ross, O'Neill, Imboden
	Nays 0	
	Absent 1	Colgan

Copy attached

REORGANIZATION

Supervisor McKeon informed the Board that we have a resident interested in the Trails Committee. He will forward the letter of interest to Chair Howie Callies.

Brian Walker submitted his letter of resignation from the Planning Board. We do have an alternate who can vote.

REPORTS

ZBA – Met for a public hearing, approved one area variance, granted four variances.

Planning Board – They had an applicant for a certificate of appropriateness in the hamlet district. There was no conclusion. Meeting for Kevin Kelly to see if he could relocate, discussion of CP Plan update and PDR updates. Boat club asked about replacing their ramp.

Building & Zoning – The report for the period of May 23 to June 28 showed 44 permits issued, 46 inspections, 43 CO's/CC's issued, 6 complaints, and \$12,372.10 in revenue.

RH Police Dept. – The May report showed 106 total incidents, 10 arrests and 29 tickets issued.

Purchasing – During the period of May 24 – June 29 there were 51 purchase orders issued in the amount of \$36,608.03. ADA modifications for push plate opener for the front door was installed, Town Hall parking lot has been completed and landscaping to be done by the Town, evaluating proposals to upgrade our telephone system, Frontier was awarded the job, bids were received and they are in the process of purchasing large screen smart TV for the conference room for Web access and power point presentations.

Water Department – The May report showed wells working normally, Well #1 was rehabbed on May 19, water tests were within normal limits, Alder St. hydrant will be replaced, supplies good, VRI is working on repair of remote reader at 1 Cornell Ave., they cut vines on the pump house fence and tank fence, hydrant on Knox Road was damaged by a school bus. We mailed the estimate for repair and received a check for the full amount. VRI repaired the hydrant. Interconnect Vault repair cost will be split between the Town and Village. Status of items on the DC Dept. of Health is all work completed. Work items list includes ROW clearing, painting walls inside the pump house and possible replacement of plywood walls, locate valve for hydrant on 1 Alder Street, water tank inspection will be postponed until 2017.

CAC – They have 300 leads on the Solarize Northern Dutchess campaign. Sign up period ended on June 30.

Intermunicipal Task Force – At their weekly meetings they focused on the continuing discussion of the regulation of formula businesses and drive-thru's in the Town. They met with stakeholders with an interest in the subject and received their comments. A special report was prepared by Greenplan, Inc. on behalf of the task force. The report addresses three concerns. Consensus of the Task Force is to enact zoning provisions that would prohibit the development of drive-thru and formula businesses in the Town. Once finalized, the report will be forwarded to the Town Board with a proposed new local law to enact this recommendation.

Senior Services Committee – Welcomed two new members, Angie Hahn and Vicky Perry. Discussed food drive and possible future collaboration with Student Council and National Honor Society members in the RHCS. Donations to the food drive are earmarked for those 150 families in Red Hook whose children receive free or subsidized breakfast and lunch during the school year. The future Red Hook Community Center was also discussed. Financial and practical support for the center may come from the Ascienzo Foundation. Transportation needs for senior citizens was also discussed.

Recreation Commission – Staff has been involved in recreation park maintenance. The Aspinwall access trail to the Recreation Park extension is being completed. "No Motorized Vehicle" signs have been posted as well as signs requiring dogs to be leashed. They are working on stabilizing the pavilion roof. The summer recreation program is ready to go, storage barn

door repaired, tennis courts and basketball court cracks were repaired, the infield of all three fields require repair. The Mountain View trail at the new Rec. Park took place June 4. Development of St. Margaret's Home as a passive park is on their wish list, a plaque for Don Whipple will be made, snack bar side door padlock hasp had to be replaced, proposal to purchase lot 1 adjacent to the entrance to the Rec. Park extension is under consideration, signs will be purchased for the Mountain View Trail, bicycle racks from the County will be installed, Recreation Director John Kuhn and Purchasing Agent Ted Kudzy attended the NYS Procurement Conference making staying current with all the changes in NYS Rules and Regulations possible.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments. There were none.

Highway Superintendent Theresa Burke announced that she was appointed to the New York State Association of Town Superintendent's of Highways executive board. It is made up of 18 members throughout the State. She was approached to interview and was appointed. They work closely with Cornell and she will be on the Education Committee. The Board congratulated her.

On a motion of Supervisor McKeon seconded by Councilman Ross moved to adjourn the meeting at 8:40 p.m.

Adopted	Ayes 4	McKeon, Ross, O'Neill, Imboden
	Nays 0	
	Absent 1	Colgan

Respectfully submitted,

Sue McCann, Town Clerk