

A regular monthly meeting of the Red Hook Town Board was held Tuesday October 11, 2005 with the following in attendance:

Supervisor – Marirose Blum Bump  
Councilman – James Ross  
Councilwoman – Sue Crane  
Councilwoman – Jean Bordewich  
Councilman – Harold Ramsey  
Town Clerk – Margaret E. Doty

Also present: Deputy Supervisor William O’Neill and Town Attorney Albert R. Trezza

Supervisor Blum Bump opened the meeting at 7:52 p.m. with the Pledge Allegiance to the Flag.

Supervisor Blum Bump read her report for September.

Motion by Councilwoman Bordewich, seconded by Councilman Ramsey and carried accepting the Supervisor’s Report for September.

Motion by Councilwoman Crane, seconded by Councilman Ross dispensing with the reading of the minutes for September and accepting them as presented.

Supervisor Blum Bump opened the floor for a comment period.

Lisa Pullaro, 61 Jefferson Road reported that October 4, 2005, 35 Rokeby Gardens residents met at the VFW Post. We had our neighborhood watch meeting at which time opening remarks by Marc Molinaro, presentation from the Sheriff’s Department and Councilman Ramsey was also present.

Eight people volunteered for the neighborhood watch with the next meeting scheduled for October 20<sup>th</sup> to finalize the zones and areas.

Will continue to work with the Town and will have a newsletter monthly. Thank the Town of all its support.

Linda Keeling 238 Pitcher Lane said she did attend the Senior Expo and thought it was very good, however in the end it seemed to become a political arena and did not think it should have turned into a political arena.

Councilwoman Bordewich said it was simply a matter of introducing the people who were running for political office nothing else.

Kathy Stewart Spring Lake Road...just want to invite those running for office to participate and submit their pictures and comments for the website redhookelections.com as I would like to help everyone involved.

Attorney Trezza pointed out the corrections that were made to the Ethics Law.

#### RESOLUTION 2005 #24

RE – Local Law #4 -Ethics Law

Resolution offered by Councilman Harold Ramsey, seconded by Councilwoman Sue Crane and carried.

Whereas, the Town Board of the Town of Red Hook adopt Local Law #4 of the year 2005 known as the Town of Red Hook’s Ethic’s Law.

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes
Councilman Ramsey -	Yes

Councilman Ramsey and Councilwoman Bordewich suggested that all committee members and employees of the Town receive a copy.

Supervisor Blum Bump took this opportunity to thank the Ethics Committee for the time and effort they put into this and also the input received from Board members.

Supervisor Blum Bump thanked Paula Schoonmaker, Betty Mae Van Parys from the Planning Board and Bookkeeper Debra Marks for all the time and effort they put into this fee schedule for Planning.

Motion by Councilwoman Bordewich, seconded by Supervisor Blum Bump accepting the Fee Schedule for the Planning Board as proposed.

Copy Attached

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes
Councilman Ramsey -	Yes

Councilwoman Crane thanked Paula Schoonmaker for all her time spent and hopes that a year from now we would look at the fees and adjust them accordingly.

#### RESOLUTION 2005 #25

RE – Community Development Block Grant Program

Resolution was offered by Councilman James Ross, seconded by Councilwoman Jean Bordewich and carried.

Copy attached

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes
Councilman Ramsey -	Yes

All the Board members were in agreement that in the future all members have input into these grants early so decisions can be made and agreed upon.

The public hearing for the 2006 Budget will be held November 1, 2005 at 7:30 p.m. and the Adoption of the Budget will be November 15, 2005.

October 18, 2005 will be devoted to a Budget Workshop.

October 24<sup>th</sup> – 7:30 p.m. will be meeting with Sal Pennini, Public Finance Association to discuss bonding.

Councilman Ramsey pointed out that Hazardous Material Response Plan is not a town wide plan as it is set up but a Firefighters Procedure so it is not in our Disaster Preparedness Plan.

The target date for adoption of our Disaster Preparedness Plan is December 13<sup>th</sup>.

Supervisor Blum Bump said the Quality Communities Grant Application for 2006 is due by December 5, 2005 so she would like some recommendations for possible projects from the Board.

Deputy O'Neill said he has asked through Eric Bickman to let the Town know if these parcels are for sale and it seems he is playing games.

All were in agreement that October 19<sup>th</sup> was to discuss Central Hudson Land Purchase.

#### **DEPARTMENT REPORTS:**

##### **Building & Zoning-**

Councilwoman Bordewich reported on the Building and Zoning  
17 Building permits; 21 C.O.'s and 50 Field Inspections

**Dog Control-**

Councilwoman Bordewich announced that the Town was doing a dog enumeration and that Beth Willms would be knocking on your door to see whether or not you had a dog.

**CAC-**

Councilwoman Bordewich reported that they are seeking a matching grant for trees.

Motion by Councilman Ramsey, seconded by Councilman Ross giving authorization and approval for the Conservation Advisory Council to move forward on the grant for trees up to \$7,500.

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes

**Recycling Center-**

Councilwoman Bordewich reported on the Recycling Center that manager TJ Hackett was constantly making improvements which is great. With the help from the county we now have containers for newspapers and magazines no longer having to spend money on boxes.

For the budget TJ is asking for funds for fence and cage to hold the Freon and propane units, this would enable us to comply with laws and regulations governing those materials.

**Highway Department-**

Councilman Ramsey reported the Highway Department wanted to go out to bid for highway materials.

Motion by Councilman Ramsey seconded by Councilman Ross authorizing Highway Superintendent Hildenbrand to go out to bid for highway materials with bids to be opened at the November 15<sup>th</sup> Board meeting.

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes
Councilman Ramsey -	Yes

Supervisor Blum Bump announced that due to Election Day our next Business meeting for the Town Board would be November 15, 2005.

**Recreation-**

Councilman Ramsey said the Tennis Courts have been completed at the Rec. Park. They have received two new sets of bleachers and are now in compliance with NYMIR request.

**Economic Development-**

Councilman Ramsey said the Economic Development Committee has complied with our request and he has a copy of their report and findings to date for the Board members. They request that they be put on the agenda for one of our workshops after we have reviewed their report so that they can answer any of our questions.

**Traffic and Safety-**

Councilman Ramsey said on Traffic & Safety he has been working with Rokeby Gardens. Attorney Trezza is working on an ordinance to install signs and make it enforceable. The signs would be installed near their well heads to avoid people parking there.

Councilman Ramsey said that Rokeby Gardens has started a Neighborhood Watch and we are looking to get signs stating that to be placed at the entrance.

Motion by Councilman Ramsey, seconded by Councilwoman Bordewich authorizing Highway Superintendent Hildenbrand to purchase 8 Neighborhood Watch signs thus having some for future use if requested.

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes
Councilman Ramsey -	Yes

Councilman Ramsey said he had a meeting with NY State DOT, Legislator Molinaro, Assemblyman Manning and Bard College Officials regarding Kelly Road and Route 9G, being looked at again for safety, possible light there.

Marc Molinaro said Bard College was thinking of changing entrance way to the campus. The DOT was reviewing the signaling and the changing of traffic patters. Assemblyman Manning has been very helpful and we will again be scheduled another meeting.

Councilwoman Bordewich said we received the 2006 Budget from Panda and they are requesting a 29% decrease as they all volunteer now. They have also requested that we pay them their 2005 Budget request.

Motion by Councilwoman Bordewich, seconded by Councilman Ross that we pay Panda their 2005 Budget request.

Supervisor Blum Bump -	Yes
Councilman Ross -	Yes
Councilwoman Crane -	Yes
Councilwoman Bordewich -	Yes
Councilman Ramsey -	Yes

Councilwoman Bordewich said when they receive their payment Panda will install automatic taping so it will be available for all committees to use not just the Town Board so I would like to ask Panda to finish the installation and to move forward with the Municipal agreement with Panda.

Councilwoman Bordewich said the Time Warner contract is over due so maybe with the two villages and the town we can meet some time in November to discuss this.

#### **Senior Service-**

Councilwoman Crane said the Senior Expo was a huge success with 190 people attending so it will be an annual event.

#### **Water District #1-**

Councilwoman Crane reported that the Water District would be flushing hydrants November 17<sup>th</sup> form 1:00 p.m. to 5:00 p.m.

#### **Purchasing-**

Councilwoman Crane reported the purchasing activity September 13-October 11, 2005.

- Tennis courts repaired
- 2 sets of aluminum bleachers
- Dell computer replaced in Justice Department
- Well site building repaired and painted.

#### **Zoning Board of Appeals-**

Councilman Ross reported the ZBA has 3 public hearings and 1 appeal to review on October 12<sup>th</sup>.

#### **Planning Board-**

Councilman Ross said the Planning Board met on October 3, 2005 and had 5 public hearings and resolution granting a special use permit.

Supervisor Blum Bump said she had a grant update Quality Community Grant \$32,000 waiting to hear from Mary Donahue on the next step of paperwork we have to fill out.

Community Block Grant was \$120,000 and we have begun to submit the bills.

Peer Mediation was \$3,175.00 Red Hook Central School was awarded.

Legislature Item Grant for \$25,000 from Senator Saland's office. Have signed 2 contracts and one payment request.

Attorney Trezza has researched the deed and has forwarded the Opinion of Municipal Council.

Village to Village Trail Grant from Greenway, old grant using up the Balance \$3,250.

Youth Recreation Grant \$3,790 requested and received.

Motion by Supervisor Blum Bump, seconded by Councilwoman Bordewich and carried the meeting adjourned 10:00 p.m.

Town Clerk

Margaret E. Doty