

## Workshop

A workshop of the Red Hook Town Board was held Monday December 12, 2005 with the following in attendance:

Supervisor – Marirose Blum Bump  
Councilman – James Ross  
Councilwoman – Sue Crane  
Councilwoman – Jean Bordewich  
Councilman – Harold Ramsey

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

Supervisor Blum Bump opened the meeting at 7:30 p.m. with the motion that the Board goes into executive session to discuss Central Hudson, seconded by Councilwoman Bordewich.

Councilwoman Crane said she would also like to discuss a personnel issue.

Supervisor Blum Bump amended her motion to include the personnel issue, seconded by Councilwoman Bordewich and carried unanimously.

Motion by Supervisor Blum Bump, seconded by Councilwoman Bordewich that we resume our Board meeting at 9:15 p.m.

Supervisor Blum Bump said she had received from Hannaford the survey and the subdivision plan for St. Margaret’s. This will come before the Planning Board on December 19<sup>th</sup> for sketch plan approval. An environmental assessment form was also sent.

On the Disaster Preparedness Plan Ted Kudzy is working on an amendment regarding IT security.

On the Legislature Grant the SEQR was prepared and just needed the Supervisor’s signature.

Councilwoman Bordewich said on the Time Warner negotiations she didn’t have time to talk to Marc Molinaro regarding having a communications attorney to meet with us, as we want to discuss this with an expert.

Councilman Ramsey and Councilman Ross volunteered to work with Councilwoman Bordewich on this.

Received from Stephen Cole, Building and Zoning officer information on the outdoor wood burning furnace. The Board members agreed they needed more information and requested that Stephen Cole come before the Town Board and give a presentation on January 10, 2006.

The Planning Board has submitted a request for zoning changes to Flag Lots and also a request for a law on Lighting.

Motion by Supervisor Blum Bump, seconded by Councilman Ramsey and carried setting both public hearing for January 17, 2006. Local Law #1 Flag Lots will be held at 7:30 p.m. and Local Law #2 will be held at 7:45 p.m.

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

Supervisor Blum Bump asked the Board to review the following resolutions so they can be acted upon at the Business meeting on the 13<sup>th</sup>.

- A. Red Hook Central School Act
- B. Community Preservation Act

C. Paper Ballot Optical Scan Voting Machines for Dutchess County

Councilwoman Bordewich said she would write a letter to the Election Commissioners after the Board's discussion as there are many unanswered questions concerning our voting machines and what the county intends doing with them.

Supervisor Blum Bump asked that they review the fax from David's Island Development (Con Edison) wishing to donate 5 acres of wetlands on Route 9 to the Town.

Councilman Ross pointed out that was part of Tivoli's watershed and we should accept them.

Supervisor Blum Bump said the last business meeting of the year will be December 23<sup>rd</sup> at noon.

- A. Approve voucher for payment
- B. Approve budget adjustments
- C. Review and discuss any other financial matters of 2005 in order to close the books for the year.

Motion by Supervisor Blum Bump, seconded by Councilwoman Crane the meeting adjourned 10:20 p.m.

Town Clerk

Margaret E. Doty