

A Town Board workshop was held March 13, 2006 at 7:30 p.m. at the Red Hook Town Hall 7340 South Broadway, Red Hook.

Present Supervisor Marirose Blum Bump
 Councilman James Ross
 Councilwoman Sue Crane
 Councilwoman Jean Bordewich
 Councilman Harold Ramsey
 Town Clerk Susan McCann

Also present: Highway Superintendent Wayne Hildenbrand

Supervisor Blum Bump called the meeting to order at 7:40 p.m.

The Town of Red Hook announces that the Unification Theological Seminary has generously opened a trail on their property to the public. Tonight, one segment of that trail will become part of the Hudson River Valley Greenway Trail. A pedestrian access conservation easement will be signed by the Unification Theological Seminary and the Winnakee Land Trust.

Supervisor Blum Bump introduced Winnakee Land Trust President Sally Mazzarella, Executive Director Michael Haggerty and UTS President Tyler Hendricks.

Sally Mazzarella... I would like to thank all of the people who worked for this trail easement. The new public hiking trail runs along the Hudson River. The Winnakee Land Trust is working to establish a trail for public use along the Hudson River starting at the Poughkeepsie/Hyde Park border all the way to the Columbia County line.

Winnakee Land Trust and Unification Theological Seminary officially signed the trail easement. May 20 will be the official ribbon cutting. Michael Haggerty presented T-Shirts to UTS representatives.

RESOLUTION TO AMEND HIGHWAY SPECS TO INCLUDE TRADITIONAL NEIGHBORHOOD ROADS-

Town Board discusses corrections that need to be made to draft resolution- correct first paragraph and 20-1 definition.

Highway specs were originally adopted by resolution so this resolution is all that is needed, we don't need zoning change or public hearing. Highway Superintendent Wayne Hildenbrand brought to attention that the first resolution was adopted in 1983 by Resolution #10, not in 1992. Revised in 1992, 1993 and 1995 – revisions did not need to be done by resolution – done by vote of the Board – go by Dutchess County Public Work specifications.

Councilwoman Bordewich believes the Planning Board should make the ultimate decision of the Highway Specs. Thinks the Highway Superintendent should be consulted for recommendation and input.

Councilman Ross...if Highway Superintendent doesn't like road, we don't have to accept. Highway Superintendent in conjunction with Town Planning Board should make determination.

Highway Superintendent Wayne Hildenbrand...if developer wants it to be a Town road it needs to be built according to highway specs. - Comments on 3A, 3B, 3C, 3D, 3E, 3F. Wayne would agree to 22 foot roads. Per Wayne Hildenbrand, 3A, 3B are out of the question. 3C should be changed from 20 feet to 22 feet. Rural road should be 22 feet. Wayne refers to Gazette to cite complaints from Glen Ridge Road, which is 24 feet. Wants 22 ft wide roads – we don't have to have curbs. Wayne read letter from Engineers regarding road width and road standards. Also read a letter from the Red Hook School District – minimum of 22 feet would be safest for buses. Dutchess Co Dept of Public Works – rural road specs, width should be a minimum of 22 feet. The grant is not contingent on street widths.

Councilwoman Bordewich...Wayne should see changes before Board votes on it.

PANDA CONTRACT REVIEW-

Marcus Molinaro ...This is the conclusion of what has been a 3 year process to negotiate a contract between and among the 5 municipalities and PANDA. Rhinebeck approved and signed already, Red Hook is the second to consider this. Tivoli will also sign. The goal of the contract was to create structure between the five municipalities (public, educational, government access). This creates a relationship between the Towns

of Red Hook, Rhinebeck, Villages of Red Hook, Rhinebeck and Tivoli, the five municipal partners. PANDA will tape one regular monthly meeting and air that meeting a minimum of two times a month, with the first airing to take place within the first 7 days after that meeting. Anything additional PANDA will charge. PANDA keeps a copy of recording for one year. After a year will offer tapes or will destroy them. Written notice to each municipality if we want them. Marc highlights PANDA contract – five year contract. Would like to have it adopted March 14, 2006 and get it executed by May.

COMMUNITY PRESERVATION ACT – Councilwoman Crane would like to review the draft first.

DISCUSSION OF SUBDIVISION OF LARGE LOTS IN PROPOSED AGRICULTURAL RESERVE – Ag and Open Space Committee chairman Robert McKeon presents maps – draft date 1/26/06. The committee is proposing a moratorium on subdivisions within a proposed Agricultural Reserve District. Board discusses a 6 month or 12 month moratorium. Councilwoman Crane feels the Zoning Review Committee should look into this. Set a Public Hearing Date on moratorium – April 18th at 7:00 p.m. Vote on May 9th.

RESOLUTION RECOGNIZING MARGARET E. DOTY, ALBERT R. TREZZA AND RICHARD P. TROTTI UPON THE OCCASION OF THEIR RETIREMENT FROM PUBLIC OFFICE. To be voted on at March 14, 2006 Business Meeting

RESOLUTION REGARDING THE TRANSFER OF FUNDS APPROPRIATED FROM THE SURPLUS FUND BALANCE OF THE WATER WORKS OPERATION AND MAINTENANCE TO SPECIAL RESERVE FUNDS (\$25,000.00 to the reserve for reconstruction and \$35,000.00 to the reserve for transmission) To be voted on a March 14, 2006 Business Meeting.

RESOLUTION TO FUND THE RED HOOK SENIORS CLUB AND ADDITIONAL \$465.00 – will decide at March 14, 2006 Business Meeting.

RESOLUTION TO REVISE THE ZONING FEE SCHEDULE TO PUT IN PLACE A FEE OF \$50.00 FOR THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY. Memo received from Steve Cole, Building & Zoning. Councilman Ross opposes – suggests charge of \$50.00 and residents get it back when they get a C.O. within a timely fashion. I'm concerned because we recently revised the fees. Supervisor Blum Bump said she will ask Steve Cole to rewrite his memo.

RESOLUTION TO FUND THE CAC AND THE TREE COMMITTEE \$200.00 TO BE USED FOR PURCHASE OF TREE SEEDLINGS FROM THE DUTCHESS COUNTY SOIL AND WATER CONERVATION DISTRICT - The seedlings would be given to residents as part of an Arbor Day Celebration. One of the criteria for becoming a Tree City USA is that the municipality must hold an Arbor Day celebration. We are hoping that this will be an inter-municipal event. Will vote at March 14, 2006 Business Meeting.

RESOLUTION ALLOWING THE LANDSMAN KILL TRAIL ASSOCIATION TRAIL ACCESS AS REQUESTED EXCEPT ON THE ANNUAL FISHING DERBY DAY- Rec Park and NYMIR have to sign off on it.

OUTDOOR FURNACE MORATORIUM: Discussion of ban or regulation of these furnaces. Will discuss at April workshops.

REPORT REGARDING THE GLYNWOOD/TOWN OF RED HOOK PROJECT Meeting on March 25th at Elmendorph

CENTRAL HUDSON UPDATE – APPRAISAL FROM PETE HUBBELL; REPORT FROM REC. FIELDS TASK FORCE; REPORT FROM TRAILS TASK FORCE - still waiting for appraisal.

HIGHWAY GARAGE PROJECT UPDATE – Supervisor Blum Bump trying to get updates for meeting on April 10, 2006 – have Morris Associates and Highway

Superintendent present – Councilman Ramsey questioned delay – Morris Assoc. supposed be asked this month about what we want, we have delayed it another month, I'm concerned about the delay. Supervisor Blum Bump wants a picture of what the building will look like. Councilman Ross suggests we ask Wayne & Morris Associates to our April 10th meeting and the highway garage will be the only topic of discussion.

GRANTS UPDATE –

- a) Letter from Roger Akeley regarding Quality Communities funding – Supervisor Blum Bump not sure what he's talking about in letter – will re-read letter
- b) St. Margaret's home – waiting for deed
- c) Wetland Trail in Rec Park – 550 feet has been cleared

DISCUSSION OF LETTER FROM HOMELAND TOWERS REGARDING WIRELESS SITING – Councilwoman Bordewich suggests we respond we are not interested at this time.

RESCHEDULING OF MEETING WITH TOWN BOARD, DEPARTMENT HEADS AND CHAIRS OF BOARDS AND COMMITTEES. Reschedule for April.

RESOLUTION TO APPOINT: REORGANIZATION CONTINUED – Councilwoman Bordewich proposed appointing Brenda Cagle as CAC Chairperson, Micki Strawinski and Howard Callies Co/chair Trails Committee. As for ZBA/ZRC – Councilwoman Bordewich is suggesting that we seek new candidates through press release – would like 10 members on this committee.

On motion of Supervisor Blum Bump, seconded by Councilman Ross the meeting adjourned at 10:40 p.m.

Adopted	Ayes 5	Blum Bump, Ross, Crane, Bordewich, Ramsey
	Nays 0	

Rosemarie Zengen asked if the 911 call incident was going to be discussed at the Town Board meeting on March 14, 2006. Supervisor Blum Bump told her she will have a statement. Rosemarie Zengen would like a board discussion.

Respectfully Submitted

Susan McCann, Town Clerk