

A Town Board workshop was held April 4, 2006 at the Red Hook Town Hall  
7340 South Broadway with the following in attendance:

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

Supervisor Blum Bump called the workshop meeting to order at 9:20 p.m.

**OUTDOOR FURNACE MORATORIUM** – Do we ban or regulate? Presently there are four in the Town.

Chris Munn handed out reading material regarding outdoor furnaces. He asked Board to read the materials. They are extremely pollutant because of the way they burn. How does the EPA certify them if at all? Said he's not personally for making more laws, but is for an outright ban.

Councilman Ross asked for the latest information to go to Building Inspector as he should weigh in on this.

Supervisor Blum Bump gave a copy to Steve Cole, Building Inspector.

Councilman Ramsey would like Steve Cole in to talk about it and would like to know his findings.

Supervisor Blum Bump said the problem with regulating is that we have to enforce it. Let's establish what is reasonable now. We will have Steve Cole, Building Inspector weigh in.

**REVIEW OF CONSERVATION EASEMENT APPLICATIONS** – The Planning Board and CAC approved all 11 applications. The Assessor suggests that 2 not be accepted.

Councilman Ross...I think a copy of the applications should go to the Assessor, CAC, and Planning Board.

Robert McKeon says that the CAC does the grunt work then it should go to the Planning Board then the Assessor.

Supervisor Blum Bump...after the application goes to the CAC, Planning Board and Assessor then it comes to the Town Board.

Supervisor Blum Bump suggests we set Public Hearing at the Business Meeting April 11, 2006.

Councilman Ramsey says that we need a Public Hearing on each individual application.

Councilman Ross suggests that when the applications come in the Town Board should also get a copy along with the CAC, Planning Board and the Assessor.

Councilman Ramsey would like to see a detailed report from the Planning Board like the CAC did.

**MEMO FROM APPRAISER PETER HUBBELL** – will discuss next Monday night.

**COMMUNITY PRESERVATION ACT DRAFT** –

Councilwoman Crane took care of the changes we decided upon last meeting. Will make a copy and discuss on Monday, April 10. Goes to Assembly, when passed, goes to Senate.

Robert McKeon – Reserve maps were given out.

Councilwoman Crane said that Sylvania Farm, 210 acres has been left out. It should appear on the map. It is mistakenly listed on conserved lands.

Councilwoman Bordewich...does it have an agricultural exemption? I

Robert McKeon – will include it if the Board wants. It has an agricultural exemption.

Supervisor Blum Bump says the UTS (Unification Theological Seminary) should also be included (250 + acres).

Councilwoman Crane asks Robert who letters are going to.

Robert McKeon said that he will get a list to the Board. There are about 135 separate owners and will get at least one parcel number and land owners affected.

Councilman Ramsey...a list is important for the Board.

ATTORNEY RFQ PROCESS REVIEW –

Councilwoman Bordewich... She will e-mail changes and we will get applications when we respond to the criteria. Ted will initiate it, Councilwoman Bordewich will refine it. Ted is working on the criteria for the Fiscal Analysis.

PLANNING UPDATE – Amend Highway Specifications for traditional roads and country roads.

Michelle Greig will talk about the official map, country roads then will draft.

ST. MARGARET’S HOME UPDATE – Everything has been completed except the closing which will happen by mail.

RESOLUTION TO REVISE ZONING FEE SCHEDULE \$50.00/C.O. - Supervisor Blum Bump will discuss at the next business meeting.

PERMISSION FOR LANDSMAN KILL ASSOCIATION – only once a year or every two years. Not a high use trail, route is outside the fences. Councilwoman Crane wants the Rec Committee to make recommendation in writing. Also questions use of town roads as part of the trail. Association of Towns put together a packet on Pedestrian Trails. Supervisor checked with NYMIR they suggest signs. Supervisor would like to decide at the next meeting.

PERX PROPERTY UPDATE – no discussion

SEWAGE WORKS CORPORATION – read and discuss at Monday’s meeting (4/10/06)

AGREEMENT FOR MARIROSE TO SIGN WITH C.T. MALE ASSOCIATES (feasibility study) – Read and will discuss on Monday (4/10/06) Asking that half the cost be borne by the Town – mainly the village are the beneficiaries.

TRAIL UPDATE – a lot of volunteers – John Kuhn gave Supervisor a print out of boardwalk designs. The trail is cleared almost to the Rec Park parking lot.

ARBOR DAY PROCLAMATION - April 29<sup>th</sup> Arbor Day declaration – Inter-municipal effort – read to decide at April 11<sup>th</sup> meeting.

BILL O’NEILL’S INTERMUNICIPAL TASK FORCE REPORT – put off until next meeting

Announcement: The Red Hook Economic Development Committee & the Red Hook Area Chamber of Commerce present an Internet Marketing Seminar Wednesday April 19<sup>th</sup> 10 a.m. to 12 noon.

COMMITTEE WIDE MEETING POSSIBLE DATE – Supervisor asks if May 16, 2006 is O.K. - It’s a regular Workshop night – date is OK.

SILVER RIBBON TOUR – Town Board should read and will discuss. Red Hook was chosen and tour will take place in June. Please read letter from Winty Aldrich. They would like financial support of \$5,000. Will read letter and make decision at next meeting.

Supervisor Blum Bump received an e-mail from Victor Cornelius to resubmit grant application for St. Margaret’s home.

Councilman Ramsey asks if the Highway Superintendent and Engineer will be at the April 10, 2006 meeting. Supervisor Blum Bump said they were told about the meeting.

Councilwoman Bordewich and Councilman Ramsey will not be able to attend the April 5, 2006 workshop meeting however Supervisor Blum Bump, Councilman Ross and Councilwoman Crane will attend.

On a motion of Supervisor Blum Bump seconded by Councilwoman Crane move to adjourn workshop meeting at 10:25 p.m.

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

Respectfully submitted,

Susan McCann, Town Clerk