

The Town Board of the Town of Red Hook held a workshop meeting April 10, 2006 at the Town Hall 7340 South Broadway.

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 and Ray Jarkowski from Morris Associates.

Supervisor Blum Bump opened the meeting at 7:45 p.m.

Supervisor Blum Bump asks the Board to read Winty Aldrich's letter about the Silver Ribbon Tour. Members of the Board questioned the \$5,000 requested by the Silver Ribbon Tour and if anyone else is contributing. Money is raised by ads. Board feels they need more information to help them justify the expense.

Topics for discussion

PROPOSAL FOR A NEW HIGHWAY GARAGE- Establish plan for the siting, construction and financing of a new highway facility.

Estimate of construction now 2.7 million. Councilwoman Bordewich discusses the garage survey her intern prepared. Garages are mostly steel buildings with salt storage on site according to the survey with storage of equipment indoors. She would like to explore geothermal. The benefits from NYSERDA not economically beneficial- long payback time.

Councilman Ramsey provided a chart he made up from the garage survey and it shows what Wayne has been asking for all along, metal building, equipment indoors and salt shed on site.

Ray Jarkowski suggests radiant heat he'll figure out cost. Councilwoman Crane would like to know how much it costs to operate.

Supervisor Blum Bump would like rendering of building. Supervisor asks why we don't go prefab. Ray Jarkowski replied the metal buildings are already prefab.

Councilman Ross suggests the pitch of roof should be a 4/12 pitch.

The site of the garage is discussed. Supervisor said Town Hall site is worth 2 million, we should consider other sites, suggests site on Rokeby Road. Councilman Ramsey said moving the site is not fiscally responsible. Councilman Ross asks can the building work in the rear of property with new proposed connector road.

The Board asks Ray if the site plan is changed what would the cost be. Mr. Jarkowski feels that an architect is not necessary, Morris Associates is capable.

Board would like Wayne to get electronic plans from DF Wheeler.

Morris Associates will do a rendering of the building, cost analysis of radiant in floor vs. overhead heating, long term operating cost, geothermal, do a constructability review of the plans and specifications.

Councilman Ramsey...specifications go hand and hand with the site plan.

Ray Jarkowski...you need to have a building and the concept really wrapped up fairly well as far as the heating, site plan and so forth before you spend money on the specifications, otherwise you do it twice.

Councilman Ramsey questions how long will this take. Ray Jarkowski responds if we get the electronic plans approximately 1 month.

REVIEW OF CONSERVATION EASEMENT APPLICATIONS

Frank Orlando Town Assessor invited to discuss 11 applications. Frank agreed with all but two recommended by the CAC. Copies of the applications should go to the Board and Assessor. Town Board members and Assessor discuss each application. Eng property...do his 2 parcels need to be legally combined. Supervisor to check the law. Fennell property- front of property is DEC wetlands, beautiful old farmhouse not a likely piece to develop, should check for 10 developable land- if not don't consider. Board will set Public Hearing tomorrow night for April 27, 2006. Councilman Ramsey questions do we need to do SEQR.

REVIEW COMMUNITY PRESERVATION ACT DRAFT

Councilwoman Crane goes over a few changes. Board will vote tomorrow night and Senator Saland will get it assigned a number. Has to be in by April 25th.

MEMO FROM PETER HUBBELL

Supervisor suggests Board to read memo and said Pete will come in and talk to the Board

TOWN ATTORNEY EVALUATION CRITERIA

The Board discusses and sets criteria.

Supervisor feels attorney should not be a resident.

Special meetings with executive session –May 1st 6:00 p.m., 7:00 p.m. and 8:00 p.m.

May 2nd 7:00 p.m., 8:00 p.m. and 9:00 p.m.

May 5th 6:00 p.m. and 7:00 p.m.

PLANNING UPDATE

Michelle Greig to present information on map

ST. MARGARET'S HOME UPDATE

Supervisor hopes to have decided by tomorrow

RESOLUTION TO REVISE ZONING FEE SCHEDULE \$50.00/CO

OUTDOOR FURNACE MORATORIUM

Will ask Steve Cole to come in and discuss both topics.

PERMISSION FOR LANDSMAN KILL ASSOCIATION

Councilwoman Bordewich... would like Rec. Park Commission response in writing.

SEWAGE WORKS CORPORATION

Read letter from Keane & Beane who suggests the Town needs more information regarding this.

AGREEMENT FOR SUPERVISOR TO SIGN C.T. MALE ASSOCIATES

Marirose to sign letter tomorrow, cost \$8,000.

ARBOR DAY PROCLAMATION

Will vote on tomorrow night

RFP FISCAL ANALYSIS STUDY REVIEW

Board needs to establish criteria

FLAG LOT LAW AND LIGHTING LAW

Waiting for recommendations from the county

MORATORIUM ON CERTAIN SUBDIVISION

Per Deputy Supervisor O'Neill the property owners have been notified

ROD AND GUN CLUB

Needs to be put on the agenda

DUTCHESS COUNTY SUPERVISORS AND MAYORS ASSOCIATION

RESOLUTION REGARDING TRAINING REQUIREMENTS FOR LAND USE RELATED BOARDS

The Planning and Zoning Board should weigh in.

On a motion of Supervisor Blum Bump, seconded by Councilman Ramsey meeting adjourned at 11:10 p.m.

Respectfully submitted,

Susan McCann, Town Clerk

