

A workshop meeting of the Town Board of Red Hook was held in the Town Hall, 7340 South Broadway, Red Hook, NY, on Tuesday, June 20, 2006 at 7:30 p.m.

Present	Supervisor Blum Bump Councilman James Ross Councilwoman Jean Bordewich Councilman Harold Ramsey Town Clerk Susan McCann
Also present	Deputy Supervisor Bill O'Neill Town Attorney Christine Chale
Absent	Councilwoman Sue Crane

The meeting opened at 7:50 p.m.

HOME RULE REQUEST

Councilwoman Bordewich explains the difference between the Senate and Assembly Legislature for the Community Preservation Act. The exact same law must pass through the Senate and the Assembly. We will hear tonight whether our bill will be accepted, if not we resubmit to the Assembly.

Town Attorney Chale ... language is important. The bills have to match exactly.

The Resolution would be for the Home Rule Law.

Supervisor Blum Bump spoke to Attorney Joel Sachs regarding the moratorium and is waiting for a checklist for hardship exemptions from him, how people apply and how we follow through on that and how we guide them.

Councilman Ramsey advised that the Hansen's have requested not to have a Public Hearing on July 18th. The Public Hearing will be set on July 11th. These parties should be given the criteria so they know what we expect.

Councilwoman Bordewich discusses the Zoning Review Committee ... The committee has 9 members; one from Planning, ZBA, ZEO, CAC, AOS, EDC and 3 at large. The following residents have expressed interest. Susan Simon, Daryl Mosher, Karen Schneller MacDonald, Chuck Simmons, Ellen Jetto, Terri Laibach, John Schmitz, Lori Seymour, Pat Husted, Carl Dowden, James Monahan, Ed Martin, Vicki Perry, Carlos Gonzalez and Jeff Churchill. We need to have the ZRC in place when the inter-municipal task force and the agriculture and open space committee come back to us with their recommendations for zoning changes.

Supervisor Blum Bump and Councilman Ramsey questioned when will the Fiscal Impact Study be able to weigh in? Councilwoman Bordewich said the recommendations that are given to the ZRC will be given to the Fiscal Impact at the same time. Councilman Ramsey felt the Fiscal Impact Study should help create the recommendations. Councilwoman Bordewich said the Fiscal Impact Study is looking at the impact on the tax base on a specific zoning proposal, so you need a proposal for them to work with.

Councilman Ramsey suggests a letter go out to the Planning Board, ZBA, EDC, CAC, AOS and ZEO and have each committee suggest who will represent them on the ZRC.

Councilman Ross...that should have been done months ago.

Supervisor Blum Bump said she will send out the letters to them.

Supervisor Blum Bump... we are hiring Peter Fairweather, what's the next step?

Councilwoman Bordewich would like to put together a Steering Committee, meet with Peter and define the project and write him a contract. As far as the Steering Committee each municipality to be represented: Village of Tivoli, RHC School District, Village of

Red Hook, Councilwoman Bordewich for the Town, EDC, Bill O'Neill and Greenplan as needed. Councilwoman Bordewich will contact Beth Jones who is eager to serve on the committee. A clerk will be needed for the committee- \$1500. We are looking to appoint the committee at the July meeting.

Supervisor Blum Bump...we are putting together a 2 million dollar grant application for a trail grant for the Central Hudson trail.

Councilman Ramsey...we don't own that land, how can we write a grant for it.

Supervisor Blum Bump...part of the money is to purchase easements.

Supervisor Blum Bump asks Town Attorney Chale about the conservation easements. Town Attorney Chale will work on rewriting the conservation easement applications to streamline it. Supervisor also asks for a check list.

The public hearing for the Mass Gathering Law will be July 11th at 7:15 p.m.

Town Clerk McCann to check to see if the Highway Spec.'s public hearing was closed.

Supervisor Blum Bump said Highway Spec.'s can be changed by resolution. We should have the Highway Superintendent and Michelle Greig come in on July 10th.

Councilwoman Bordewich received a phone call in regards to the Community Preservation Act confirming that the Assembly accepted our bill.

Councilman Ramsey asks Supervisor if she received a letter or memo from Ed Blundell, Village Trustee asking for a recommendation from the Town. The Village wants to go for a grant to fix the brick wall on Route 199.

Councilman Ramsey is working on grant money for the southern sidewalks.

Cokertown Rod & Gun Club- ZBA has set a public hearing on nonconforming use.

Councilwoman Bordewich has spoken to the Dog Control Officer about our expectations and he now has a cell phone and is available 24/7 and will be responsive.

Councilwoman Bordewich... Purchasing agent Ted Kudzy is looking into hiring someone to mow the grass at St. Margaret's.

Councilman Ross...I thought we were going to ask the committee to make recommendations as to the minimum maintenance until we decide what we are doing with the building.

Councilman Ramsey would like to take a tour of St. Margaret's.

On a motion of Supervisor Blum Bump, seconded by Councilman Ross the meeting adjourned at 9:01 p.m.

Respectfully submitted,

Susan McCann, Town Clerk