

A workshop meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on July 18, 2006 at 7:37 p.m.

Present: Deputy Supervisor Bill O'Neill
Councilman James Ross
Councilwoman Sue Crane
Councilwoman Jean Bordewich
Councilman Harold Ramsey
Town Clerk Susan McCann

Absent: Supervisor Marirose Blum Bump

Also Present: Town Attorney Christine Chale

Deputy Supervisor Bill O'Neill introduces Planning Board Chair, Christine Kane.

Christine Kane discusses what they are trying to do about the Linden West property. (Migliorelli/Leone property). Knows applicants have been going back and forth between the Planning Board and Town Board. Hoping that everyone get on the same page about the property. The Planning Board is trying to address the entire property. There are Ag soils on the property. The applicants would like to talk about the development of the entire property. At this point their sketch plan is before the planning board. This is a large property, 4 lots with subdivisions. They need a farmland protection plan because of the agricultural soils. There is a potential for 14 further lots on that property. There would be cluster development with open space. The Planning Board has asked them to put future development on lot 4. It is 1 ½ acre zoning – the Planning Board can make smaller lots if they think it will further protect the soils. The access will be slightly offset. The Planning Board has a problem with that. They want the houses on the northern side. The owners have been very flexible. The Planning Board feels there could be a good design for both lots to be sited on the north side with access.

On a motion of Councilwoman Bordewich, seconded by Councilman Ramsey move to go into Executive Session at 7:50 p.m. to discuss potential land purchase negotiations of Migliorelli/Leone property.

Adopted	Ayes 4	Ross, Crane, Bordewich, Ramsey
	Nays 0	
	Absent	Blum Bump

On a motion of Councilwoman Bordewich, seconded by Councilman Ramsey, move to close the Executive Session at 8:18 p.m.

Adopted	Ayes 4	Ross, Crane, Bordewich, Ramsey
	Nays 0	
	Absent	Blum Bump

GLYNWOOD CENTER

Councilwoman Bordewich refers to request by Mary Ann Johnson to clarify when they are going to make a payment; the Center needs a schedule of payment.

On a motion by Councilman Ramsey, seconded by Councilwoman Crane, the Board moves to pay \$2500 now and \$2500 upon completion of the project. All in favor.

Adopted	Ayes 4	Ross, Crane, Bordewich, Ramsey
	Nays 0	
	Absent	Blum Bump

INTER-MUNICIPAL TASK FORCE

Deputy Supervisor O'Neill wants to have the first Inter-municipal Task Force meeting as part of a Board Workshop. The Board discusses various dates. Possible dates are August 7th or 14th. Town Clerk McCann has the Firehouse tentatively scheduled for the 14th. Deputy Supervisor O'Neill will advise.

GUIDELINES FOR HARDSHIP CASES

The Board reviews memo from Attorney Joel Sachs on proposed questions for moratorium hardship cases. Councilman Ramsey doesn't want to ask questions that the Planning Board should be asking. Councilman Ross suggests listening to the applicant. Councilwoman Bordewich asks what the hardship could be for just four more months. Councilwoman Crane agrees to listen to each applicant and make a decision.

On a motion by Councilwoman Bordewich, seconded by Councilman Ross, move to set the Public Hearing for August 15, 2006 at 7:30 for Kesicke Farm.

Adopted	Ayes 4	Ross, Crane, Bordewich, Ramsey
	Nays 0	
	Absent	Blum Bump

PILOT FOR PERX PROPERTY

Councilwoman Crane said that she spoke to Ken Kearney and he did not realize that the Town of Red Hook is the assessing body. There is a PILOT (Payment In Lieu Of Taxes) Agreement that is part of his proposal. Town Attorney Christine Chale will contact them to find out what their intentions are regarding the PILOT agreement.

On a motion by Councilwoman Bordewich, seconded by Councilwoman Crane, the Board moves to Executive Session at 9:06 p.m. for land purchase negotiations, for Central Hudson and Highway Garage. All in favor.

Adopted	Ayes 4	Ross, Crane, Bordewich, Ramsey
	Nays 0	
	Absent	Blum Bump

Resident Paul Vosburgh said that everyone knows what the topics are for Executive Session. Why do they have to go into Executive Session?

Councilwoman Bordewich said that the garage is new, and as far as Central Hudson, there is new appraisal information.

Linda Keeling would like to see the website on the agenda.

Councilwoman Crane asks to have St. Margaret's on the next agenda.

Councilman Ross would like PDR discussion, how the moratorium will affect it on the next agenda which is August 1st.

Paul Vosburgh asks if any of those parcels the Board is discussing in Executive Session are in the agricultural reserve.

Councilman Ramsey answered that some Central Hudson, yes.

Paul Vosburgh said that Migliorelli was also brought up in Executive Session, for what reason?

On a motion of Councilwoman Bordewich, seconded by Councilman Ramsey, the meeting was adjourned at 9:55 p.m.

Adopted	Ayes 4	Ross, Crane, Bordewich, Ramsey
	Nays 0	
	Absent	Blum Bump

Respectfully submitted,

Susan McCann, Town Clerk