

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 December 5, 2006 at 7:30 p.m.

Present: Supervisor Marirose Blum Bump
Councilwoman Sue Crane
Councilman James Ross
Town Clerk Susan McCann
Absent: Councilwoman Jean Bordewich
Councilman Harold Ramsey
Also Present: Town Attorney Christine Chale

Supervisor Blum Bump opened the meeting with the Pledge of Allegiance and made announcements regarding upcoming Public Hearings on December 12th and a Special Meeting on December 20th to appoint a County Legislator and have the year end closing of the books.

Town Attorney Christine Chale requested that an item be added to the agenda regarding the purchase of highway materials.

Attorney Chale reviewed the Bond Resolution which was approved by referendum for the Steiner Farm and the Feller Farm. It is necessary to renew the Bonds.

RESOLUTION REGARDING THE BOND ANTICIPATION RENEWAL NOTE
DATED DECEMBER 5, 2006.

RESOLUTION 2006 # 75

RE: Authorizing the issuance of Bond Anticipation renewal notes of the Town of Red Hook, Dutchess County, New York in an aggregate principal amount not to exceed \$1,023,000 in connection with the PDR program pursuant to the local finance law, and delegating certain powers in connection therewith to the Town Supervisor.

On a motion of Councilman James Ross, seconded by Councilwoman Sue Crane move to approve the resolution.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Copy Attached

RESOLUTION AUTHORIZING THE PURCHASE OF SAND FOR HIGHWAY
DEPARTMENT PURPOSES

RESOLUTION 2006 # 76

RE: Authorizing the purchase of sand for Highway Department purposes.

On a motion of Supervisor Marirose Blum Bump, seconded by Councilman James Ross, move to approve the resolution authorizing the Highway Superintendent to accept the foregoing bid and to purchase sand as needed from time to time for general highway maintenance purposes at said price from such bidder for the 2007 calendar year.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Copy Attached

RESOLUTION AUTHORIZING THE PURCHASE OF BLACKTOP MATERIAL FOR
HIGHWAY DEPARTMENT PURPOSES

RESOLUTION 2006 # 77

RE: Authorizing the Purchase of Blacktop Material for Highway Department purposes.

On a motion of Supervisor Marirose Blum Bump, seconded by Councilwoman Sue Crane, move to approve the resolution authorizing the Highway Superintendent to accept the foregoing bid and to purchase blacktop material as needed from time to time for general highway maintenance purposes at said price from such bidder for the 2007 calendar year.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Copy Attached

RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SERVICES AND MATERIALS PURSUANT TO TOWN PROCUREMENT POLICY

RESOLUTION 2006 # 78

RE: Authorizing the Purchase of Road Services and Materials Pursuant to Town Procurement Policy

On a motion of Supervisor Marirose Blum Bump, seconded by Councilwoman Sue Crane, move to accept the resolution that the Town Board of the Town of Red Hook authorizes the Highway Superintendent to accept the foregoing bids for the calendar year 2007 and to purchase materials for general highway maintenance purposes from time to time as needed from the foregoing vendors at the lowest price stated for the indicated materials set forth in the attached schedule provided that in each case the lowest cost for a given order shall be computed by the Highway Superintendent after taking into account the location and price of the product at the place and time needed for the calendar year 2007.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Copy Attached

RESOLUTION APPROVING THE UNIFICATION THEOLOGICAL SEMINARY'S APPLICATION FOR A GRANT UNDER THE 2006 GREENWAY CONSERVANCY FOR A PROJECT ENTITLED FATHERS' TRAIL RENOVATION.

RESOLUTION 2006 # 79

RE: 2006 Greenway Conservancy Grant Program Municipal Resolution

On a motion of Supervisor Marirose Blum Bump, seconded by Councilwoman Sue Crane, move to approve the resolution That the Town Board of the Town of Red Hook approve and endorse the application for a grant under the 2006 Greenway Conservancy for the Hudson River Valley Annual Grant Program for a project known as UTS Father's Trail Improvement Project and located within this community.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Copy Attached

RESOLUTION TO SEND A LETTER TO SENATOR SALAND EXPRESSING RED HOOK'S SUPPORT FOR THE STATEWIDE COMMUNITY PRESERVATION ACT LEGISLATION.

RESOLUTION 2006 # 80

RE: That the Town Board of the Town of Red Hook send a letter to Senator Steve Saland in support of the Community Preservation Act legislation.

On a motion of Supervisor Marirose Blum Bump, seconded by Councilwoman Sue Crane move to send the letter to Senator Saland asking for his support of the State passage of the Community Preservation Act.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

RESOLUTION APPROVING PRIVATE DRIVES NAMES FOR KRISTEN LAND AND DAVID LANE

RESOLUTION 2006 # 81

RE: Approving Private Drive Names for Kristen Lane and David Lane

On a motion of Supervisor Marirose Blum Bump, seconded by Councilman James Ross move to accept the resolution that the Town Board of the Town of Red Hook accept that the private roads being created as part of the Krakowsky Subdivision are hereby officially named Kristen Lane and David Lane; and be it further resolved that appropriate signage shall be posted with the names of the private roads and that such signage shall be the responsibility of David M. Baker Construction Co.; and be it further resolved that a certified copy of the resolution shall be provided to Dutchess County E-911 by the Town Clerk of the Town of Red Hook.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Copy Attached

PUBLIC HEARINGS

Supervisor Blum Bump announced that there will be five public hearings next week and thought the Board should review the topics in case of the need for further discussion.

UNIFORM FIRE CODE

Attorney Christine Chale brought attention to a revised version of Local Law #8 on the uniform fire code. It's the adoptive procedure for uniform implementation of the building code administration. She will talk with the Board about this next week.

CHAPTER 60 EMERGENCY PREPAREDNESS – ANIMAL RESPONSE

Supervisor Blum Bump referred to Chapter 60 Emergency Preparedness communication from the Dutchess County Animal Response Team for review. Attorney Christine Chale explained that we changed the local law so that it has a basic framework and the plan is to approve the resolution that's on file with Town Clerk McCann. If the Board wants to make changes, it can then be made by resolution thereafter. Supervisor Blum Bump referred to the Town of Fishkill's pilot program regarding the animal response team. Dutchess County would like us to consider using Fishkill's plan as an addendum to our emergency plan.

DUTCHESS COUNTY SHERIFF'S OFFICE - EXPENSES

Supervisor Blum Bump...we received notice from the Dutchess County Sheriffs office for administrative expenses. It is \$2.66 per hour plus \$.55 per mile and wants to know how that compares to what we are paying the Village of Red Hook. Attorney Chale stated that this should be considered when the Board allocates its resources.

TIME WARNER CONTRACT

Supervisor Blum Bump referred to the Time Warner Contract. Councilman Ross and Attorney Chale stated that we've been operating without a contract for quite some time.

Councilwoman Crane asks if not having a contract is sensible. Attorney Chale said the Board should discuss it, and should appoint a liaison to work with her on a contract.

TREE ORDINANCE FOR TREE CITY, USA

Supervisor Blum Bump said that the Board approved the application for the Tree City Grant. We need a tree ordinance. Attorney Chale contacted Brenda Cagle and will meet and review that with her.

GREENWAY TRAIL EASEMENT

In regard to the Greenway Trail easement with Unification Theological Seminary, Attorney Chale met with Sally Mazzarella and went through the Towns concerns about the proposed maintenance agreement. Attorney Chale will try to have a revised version for approval next week.

DUTCHESS COUNTY LEGISLATURE VACANCY

Supervisor Blum Bump said that we've received more than one application for the vacancy on the Dutchess County Legislature. The Board should be aware that people are sending applications. We will be appointing someone for that vacancy at the December 20th Town Board meeting.

POUGHKEEPSIE-DUTCHESS CO. TRANSPORTATION COUNCIL (PDCTC)

In reference to the PDCTC Technical Committee, Supervisor Blum Bump asked that Councilman Ramsey or Councilman Ross take a look and see if there are any projects we'd like to get on their schedule. Councilman Ross suggested having the Highway Superintendent look at it too. The PDCTC is starting the first competitive call for projects from funds currently available to the Mid Hudson Valley Transportation Management Area. The funds can be used to support a wide variety of transit oriented activities.

Supervisor Blum Bump asked Attorney Chale about the increase in Time Warner contract rates. Attorney Chale said we don't control their rates.

HOSPITALITY ROOM

Supervisor Blum Bump asked if we settled about how we are approaching the Association of Towns Hospitality room. Should we give them a flat amount or try to get vendors? Councilwoman Crane doesn't approve of approaching vendors. Councilman Ross said the letter from them is a suggestion asking for sponsors. Last year we sent \$250 to help sponsor the Hospitality Room. The Board decided they would go along with what was done last year.

LETTER FROM DUTCHESS COUNTY BOARD OF ELECTIONS

Supervisor Blum Bump brought up the letter from the Dutchess County Board of Elections. Town Clerk McCann said the Board of Elections say they now own the voting machines and will be picking them up tomorrow. The school needs them for an election in January and they will have to pay for the delivery of the machines. We have no recourse.

ROOF PANELS

Supervisor Blum Bump asked Councilman Ross if Purchasing Agent Ted Kudzy contacted him about the solar panels. Councilman Ross will call Mr. Kudzy.

N.Y.STATE ARCHIVES

The grant is due by February 1, 2007. The I.T. Committee is looking into this.

TOWN APPOINTMENTS

Supervisor Blum Bump will be working on the Appointment List and will discuss it at the next meeting. She said that this is Councilwoman Bordewich's project. Councilwoman Crane said that Councilwoman Bordewich indicated that she would not take that project on again this year. Information will be gathered to be presented at the re-organization meeting. Councilwoman Crane brought up a new appointment to the Water Board. Chair Hank Van Parys is recommending for appointment John Wintenburg who will be replacing Mark Graminski.

Supervisor Blum Bump asked that they read the Fishkill pilot plan for disaster preparedness so that the Board can decide about that next week

Councilman Ross asked about Engineer Peter Setaro and the highway garage and having him come in December. Supervisor Blum Bump said I did speak with him and will call him again.

Councilwoman Crane brought up the traffic on Route 9 North in front of the Elks Club. There have been three accidents in a week and would like the Board to write to the DOT asking to change the passing zone and lower the speed limit. Supervisor Blum Bump said that Councilman Ramsey is working on that right now.

8:55 p.m.

On a motion by Supervisor Blum Bump, seconded by Councilwoman Crane move that the Board go into Executive Session regarding legal matters and recreational land purchase.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

On a motion by Supervisor Blum Bump, seconded by Councilwoman Crane move to adjourn the Executive Session.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

On a motion by Supervisor Blum Bump, seconded by Councilman Ross the meeting was adjourned at 9:16 p.m.

Adopted	Ayes 3	Blum Bump, Ross, Crane
	Nays 0	
	Absent 2	Bordewich, Ramsey

Respectfully submitted,

Susan McCann, Town Clerk