

**Village of Red Hook
Special Meeting
2-12-09**

All present:

Mayor Cohen opened the meeting at 6:45 p.m.

Resolution # 3-2009 DCWWWA – A resolution consenting to the provision of sewer service by the Dutchess County Water and Wastewater Authority to individual consumers within a specified area of the Town. Mayor Cohen read the resolution of which a copy is on file. This is contingent upon Village Attorney approval. This resolution will help move money forward for stimulus. Trustee Kovalchik made a motion to approve resolution # 3-2009. Trustee Gilfeather seconded. All were in favor.

Mayor Cohen tabled discussion on the MTA 1% tax on payroll until the March meeting. Mayor Cohen will draft a letter of rejection of this tax. Trustee Gilfeather made this in the form of a motion. Trustee Trapp seconded. All were in favor.

Mayor Cohen made motion to adjourn and move into budget workshop 6:55 pm.

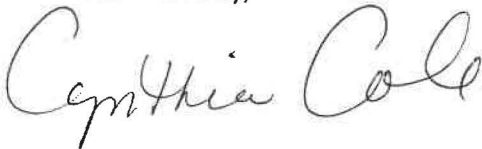
BUDGET WORKSHOP

Accountant Mark Pozniak was present and stated that Clerk Cole had the books in order and were accurate.

Revenues are good but expenditures were high. Trustee Gilfeather inquired if the Village would have to borrow money to get through the fiscal year. Mark stated that if spending was kept at a minimal there would be no need to borrow. Police department is currently over budget by \$ 19,000.00. Line item adjustments should be made to bring budget into balance. Mayor Cohen is considering refinancing the Village Hall bonds to save money.

Meeting is adjourned at 8:00 p.m.

Submitted by,



Cynthia Cole
Clerk/Treasurer