

VILLAGE OF RED HOOK
WORKSHOP
10-15-09
7:15 PM

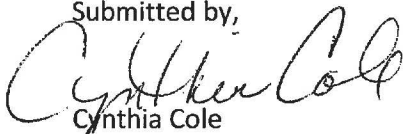
Present: Mayor Cohen, Trustee Blundell, Trustee Trapp, Trustee Kovalchik, Trustee Seymour

- 1). Red Hook Fire Department – Fire Chief Pete Coon represented the Fire Co. and is requesting to erect a 28'W x 32'D 2 car garage with two over head doors, window in each gable end. This shed will be used to store files, documents, an antique fire truck, a small enclosed trailer and miscellaneous fire equipment to un-clutter the fire house. No water will be hooked up, will run conduit for future electric. The Village is the owner of the property. Trustee Kovalchik is concerned about the close proximity to the wells and wants to be sure that no chemicals will be stored. Chief Coon stated that the Fire Department is inspected by the State every quarter. Mayor Cohen requested Mr. Coon to speak to Jim Napoli of the DC Health Department and get his approval in writing. The shed will have white vinyl and be erected in the SE corner of the back of the Fire House. The cost is approximately \$ 15,000.00. Mr. Coon should discuss with CEO Sam Harkins and submit a drawing on a tax map; and may also have to submit a survey.
- 2). POLICE MAGNETS – Clerk Cole requested for the police department to purchase 1000 small police car magnets. The purpose of the magnets is to advertise that the Red Hook Police Department is no longer dispatching with Dutchess County and has moved this service to the State Police. These magnets will display the new telephone number. A magnet will be put in the December water bills. The cost of these magnets is \$556.00 plus S&H of \$10.95. Trustee Seymour made a motion to approve this purchase. Trustee Trapp seconded. All were in favor.
- 3). Clerk Cole asked the board how much of a stipend should acting judge Arvine Coon receive? Mayor Cohen states that Mr. Coon does not want a stipend and he will discuss this with Mr. Coon in greater detail.
- 4). MTA tax – Clerk Cole informed the board of an invoice she received from NYS in the amount of \$5059.00 for the MTA tax. This is for the quarter of April 1 – June 30th. This amount is high and the Clerk has placed a call into the state and is waiting for a response. The Board will be kept up-to-date on the status of this invoice.
- 5). **A. Water** – Trustee Seymour submitted the results of the generator, of which were satisfactory. Also, submitted was a service contract from David Groth for \$1,400.00 a year. Trustee Seymour is requesting to drill two more wells and some general maintenance in the water department estimating \$ 150,000.00. The current site for these new wells is in Abraham's Park. Clerk Cole will contact three banks and submit interest rates to the Board. Mayor Cohen has requested copies of the last Village financials to bring to Stissing. Mark Day contacted five well drillers and Church is the lowest with an estimate per well of \$ 50,000.00. Trustee Trapp would like more price quotes and is also requesting permission from the Abraham's family to dig the wells in Abraham's Park. Trustee Seymour has discussed with the daughter of Mrs. Abraham's and she is in agreement to drill wells in the Park. Village Engineer Mark Day has suggested no new water hook ups until the Village can produce more water. Rural Development has stimulus money for water. It has also been discussed with Red Hook Central School to drill on or near school property.

B. *Water Shed Regulations*- Trustee Seymour submitted a draft of the water shed regulation: at this time the Board should review at a later date.

Trustee Trapp made a motion to adjourn at 9:00 pm. Trustee Kovahchik Seconded. All were in favor.

Submitted by,



Cynthia Cole
Clerk/Treasurer