

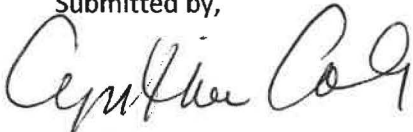
**VILLAGE OF RED HOOK
WORKSHOP
AUGUST 19, 2011
7:15**

Present: Mayor Blundell, Deputy Mayor Kovalchik, Trustee Trapp, Trustee Seymour, Trustee Norris

1. Chief Truitt submitted a request to hire a new School Resource Officer Beth Imperato. The current 3 officers that have been trained are having scheduling problems and cannot meet the school schedule obligation. Mayor Blundell would like to discuss this matter in further detail at the end of the meeting.
2. Mayor Blundell cancelled the September work shop and rescheduled the monthly board meeting to September 12th.
3. George Beekman (chairman of the ZBA) approached the board to discuss the breakdown of communication between the Planning Board, Zoning Board and the applicant. The planning board was not aware that there was an NMU zone. They were never given any inserts for the code book. Trustee Trapp also brought up that the Secretary (Lara Hart) is not responsible to answer any planning or zoning questions, and her job is to record the minutes, make copies and do the agenda. George would like a list of procedures he should follow as chairman of the board. Trustee Seymour suggested we call Victoria Polidoro for the most recent updates on policies and procedures. The new zoning map should be inserted into the new code book. Also, Trustee Trapp would like to have the zoning book in 8.5" x 11" in size. Trustee Trapp made a motion to have Doris make 18 copies of the zoning book and the NMU and combine and to be distributed to the planning board, zoning board, Sam and the Village Board. Trustee Kovalchik seconded. All were in favor. Trustee Seymour would like to see Sam Harkins attend all Planning and Zoning Board meetings. Mayor Blundell will meet with Trustee Trapp and the Chairs of the planning and zoning boards to discuss policies and procedures on how to run planning and zoning board meetings.
4. Mayor Blundell asked for the board approval to install a bike rack, which will be purchased by Laurie Husted. The rack will be anchored down and hold two bikes. Trustee Trapp made this in the form of a motion. Trustee Norris seconded. All were in favor.
5. Trustee Norris asked the board to take the 10 % challenge and stop using disposable water bottles. Instead use re-usable bottles.
6. Mayor Blundell announced that Hardscrabble Day is September 24th. Trustee Seymour made a motion to transfer \$ 2,000.00 from General Fund to the Hardscrabble Fund. Trustee Norris seconded. All were in favor.
7. Trustee Trapp stated that the EPF and CDBG 2012 are due on October 7th and the Board should decide where they want the funds disbursed.
8. 8:30 Trustee Norris made a motion to adjourn into executive session to discuss a personnel matter. Trustee Seymour seconded. All were in favor. 8:35 the Village Board re-convenes from executive session.
9. The Village Board welcomed Beth Imperato to the meeting. Ms. Imperato comes with many years of experience as an officer from Rhinebeck and would be a great addition to our police department. Mayor Blundell made a motion to approve the appointment of Beth Imperato as a part time police officer and to serve as a SRO officer in the Red Hook School System. Trustee Norris seconded. All were in favor.

10. Trustee Trapp will make a digital version of the new zoning map. Trustee Trapp made a motion to approve the minutes dated 10-4-2010 to change the zoning district line revisions that exist on property created a map and revised by hand to reflect public opinion and to be in digital format. Trustee Kovalchik seconded this motion to approve the 10-4-10 minutes. All were in favor.
 11. Operating Permits – Mayor Blundell has proposed operating permits to be collected with all churches and places of assembly. This permit would cost \$ 50.00 and last for 3 years. This permit would fall under section? Mayor Blundell made this in the form of a motion. Trustee Kovalchik seconded. All were in favor.
 12. Mayor Blundell has contacted the NYSDOT to revisit the Rt. 9/Amherst Rd. traffic light. The survey has been completed. Mayor Blundell will contact Marie Welsh to discuss this topic further.
- 9:00 PM Trustee Kovalchik made a motion to adjourn. Trustee Norris seconded. All were in favor.

Submitted by,



Cynthia Cole
Clerk/Treasurer