

**RED HOOK TOWN BOARD MEETING**

**January 13, 2009**

**Public Hearing – Fire Contracts between the Town of Red Hook and Red Hook Fire Dept.  
and the Town of Red Hook and the Village of Tivoli.**

A Public Hearing meeting of the Town Board of the Town of Red Hook, Dutchess County, N.Y. was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Sue Crane  
Councilman James Ross  
Councilwoman Micki Strawinski  
Councilman Harry Colgan  
Councilman Robert McKeon  
Town Clerk Sue McCann

Also Present: Attorney for the Town Christine Chale

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance. She opened the Public Hearings regarding the fire contract between the Town of Red Hook and the Village of Tivoli and the Town of Red Hook and the Red Hook Fire Department with the reading of the Public Hearing notice.

Supervisor Crane asked if there were any comments.

There were no comments.

**RED HOOK CONTRACT**

Supervisor Crane explained that these contracts are renewed on a biannual basis and are two year contracts. The cost to the Town for fire protection will be \$217,672.00 in 2009. Additionally we will pay 60% of the eligible LOSAP agreement, not to exceed \$14,818. Because it is a two year contract it includes the year 2010 in the sum of \$224,202, paid in two installments. The LOSAP agreement not to exceed \$15,000. She noted that these are best estimates at this time and can be renegotiated if additional firefighters qualify for LOSAP.

Councilman McKeon explained that the contract calls for a 3% annual increased in their budget. The cost is lower than communities to our south because they have paid companies. He thanked the volunteers and named them individually.

**RESOLUTION 2009 #2**

**RE: APPROVING FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT  
BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF RED HOOK FOR 2009  
AND 2010**

On a motion of Supervisor Sue Crane, seconded by Councilwoman Micki Strawinski, moved to accept and approve the Red Hook Fire Protection District Fire Service agreement with the Village of Red Hook

|         |      |   |   |
|---------|------|---|---|
| Adopted | Ayes | 5 | Crane, Ross, Strawinski, Colgan, McKeon |
|         | Nays | 0 |   |

Copy Attached

**TIVOLI CONTRACT**

Supervisor Crane explained that the Town of Red Hook has an additional fire service agreement with the Village of Tivoli. In the year 2009 the Town of Red Hook will pay the Village of Tivoli \$64,610.54. In addition a LOSAP premium will be paid in two installments. For the year 2010 a sum of \$66, 548.86 will be paid on March 31, 2010. LOSAP will be paid again, the amount to be \$13,000 based on the intermunicipal agreement between the Village of Tivoli and the Town of Red Hook.

**RESOLUTION 2009 #3**

RE: APPROVING FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT  
BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2009 AND  
2010

On a motion of Supervisor Sue Crane, seconded by Councilman Harry Colgan, moved to  
accept and approve the Village of Tivoli Fire District agreement for 2009 and 2010.

Adopted      Ayes    5      Crane, Ross, Strawinski, Colgan, McKeon  
                 Nays    0

Copy Attached

Respectfully submitted,

Sue McCann, Town Clerk