

**SPECIAL RED HOOK TOWN BOARD MEETING**  
**May 4, 2010**

A 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 at 7:00 pm.

Present:           Supervisor Sue Crane  
                  Councilman James Ross  
                  Councilwoman Micki Strawinski  
                  Councilman Harry Colgan  
                  Councilman William O'Neill  
                  Town Clerk Sue McCann

Supervisor called the meeting to order with the Pledge of Allegiance.

On a motion of Supervisor Crane seconded by Councilwoman Strawinski moved at 7:02 pm to enter into Executive Session for the purpose of hiring or firing a particular person.

Adopted           Ayes 5           Crane, Ross, Strawinski, Colgan, O'Neill  
                  Nays 0

Town Clerk McCann was excused from the meeting.

On a motion of Supervisor Crane seconded by Councilman Ross moved at 9:55 pm to close the Executive Session.

Adopted           Ayes 5           Crane, Ross, Strawinski, Colgan, O'Neill  
                  Nays 0

On a motion of Supervisor Crane seconded by Councilman Colgan moved that Dan Wheeler be appointed Town Engineer for the Planning Board and Highway consultation.

Adopted           Ayes 5           Crane, Ross, Strawinski, Colgan, O'Neill  
                  Nays 0

On a motion of Councilwoman Strawinski seconded by Councilman O'Neill moved to appoint Crawford & Associates as Engineer of special projects and any conflicts.

Adopted           Ayes 5           Crane, Ross, Strawinski, Colgan, O'Neill  
                  Nays 0

On a motion of Councilman Ross seconded by Councilwoman Strawinski moved to adjourn the meeting at 9:58 pm.

Adopted           Ayes 5           Crane, Ross, Strawinski, Colgan, O'Neill  
                  Nays 0

Respectfully submitted,

Sue McCann, Town Clerk  
Sue T. Crane, Supervisor