

**RED HOOK TOWN BOARD MEETING**  
**November 26, 2012**

A special 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, Red Hook at 7:30 p.m.

Present: Supervisor Sue Crane  
Councilman James Ross  
Councilman William O'Neill  
Councilwoman Brenda Cagle  
Town Clerk Sue McCann  
Absent: Councilman Harry Colgan

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance.

On a motion of Supervisor Crane seconded by Councilwoman Brenda Cagle moved to close the offices in Town Hall at noon on Thursday, December 20, 2012 for the Highway Department's Employee Holiday party.

Adopted	Ayes	5	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

On a motion of Councilman Ross seconded by Councilman O'Neill moved to close Town Hall offices on December 24, 2012.

Adopted	Ayes	5	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

**ANNOUNCEMENTS**

Supervisor Crane announced that the NYSDOT reconsidered lowering the speed limit on Route 9 G from W. Kerley Corners Road to Annandale Road to 45 mph from 55 mph. She thanked Village of Tivoli Mayor Bryan Cranna for his letters to NYSDOT in defense of reducing the speed limit.

**RESOLUTION – FIRE PROTECTION DISTRICT SERVICE AGREEMENT**

Supervisor Crane referred to the contracts for fire service. She thanked Councilman O'Neill and Councilman Ross for negotiating the contracts which by law have to be done every two years. Councilman Ross explained that they met about six months ago and came to an agreement with both companies.

This agreement is through 2014.

**RESOLUTION 2012 #71**

RE: ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE APPROVAL BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF A FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF RED HOOK AND THE RED HOOK FIRE COMPANY, INC. FOR 2013 AND 2014 AND A FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE TOWN OF RED HOOK AND THE VILLGE OF TIVOLI FOR 2013 AND 2014

On a motion of Supervisor Sue Crane seconded by Councilman James Ross moved to set the public hearing for December 11, 2012 at 7:30 p.m. at Town Hall to hear all interested persons.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

Copy attached

**ULSTER INSURANCE SERVICES, INC. PRESENTATION – JOYCE POLACCO**

Supervisor Crane introduced Joyce Polacco from Ulster Insurance Services, Inc. to speak about health insurance coverage.

Joyce Polacco shared documents she prepared explaining the services they offer. Her company is a subsidiary of Ulster Savings Bank. She explained some of the differences between the MVP EPO plan that the Town now uses and CDPHP, another plan in our region. She suggested looking seriously at CDPHP. You have to look at what will work best next year. MVP and CDPHP are the top carriers in this region and as a broker she looks at many. Both have good extended networks.

Supervisor Crane thanked her for the presentation. She also announced that on December 3, from 12:30 to 2:30 Dan Berry from AFLAC will be available to employees.

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to adjourn the meeting at 8:45 p.m.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

Respectfully submitted,

Sue McCann, Town Clerk