

RED HOOK TOWN BOARD MEETING

August 7, 2013

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 Harry Colgan
Councilman William O'Neill
Councilwoman Brenda Cagle
Town Clerk Sue McCann

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

GRANT APPLICATIONS

Supervisor Crane explained that the agenda for the special meeting is to consider two grant applications.

- APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM FUNDING TO BUILD SIDEWALK ALONG EAST SIDE OF SOUTH BROADWAY

Supervisor Crane asked Councilwoman Cagle to lead the Board through the items about the TEP grant.

Councilwoman Cagle explained that it is a federal reimbursable program administered by the State DOT. The guidelines are strict and she explained the steps taken to try to get the application in by August 16. This resolution has to be passed in order to move forward. The Greenway & Trails committee wanted to apply to install sidewalks from Town Hall south on the east side of Route 9. It would connect the Village sidewalks to a shopping center. She explained various points of the grant. Minimum applied for is \$200,000 with a 20% match.

The Board discussed budget and maintenance in relation to the sidewalk.

Councilwoman Cagle read the resolution.

RESOLUTION 2013 #55

RE: TO SUPPORT APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM FUNDING TO BUILD SIDEWALKS ALONG EAST SIDE OF SOUTH BROADWAY

On a motion of Councilwoman Brenda Cagle seconded by Councilman Harry Colgan moved to approve the resolution.

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

Copy attached

-APPLICATION FOR FUNDING FROM THE RECREATIONAL TRAILS PROGRAM

Supervisor Crane explained the grant application for trail enhancement and construction.

Rich Schiafo spoke on behalf of the Trails Committee explaining the grant which is to create connectivity from Village to Village. Plans are to fund the improvement of the Aspinwall Access Trail and a portion of the Tivoli Bays Trail leading from Kidd Lane to the Fisher Center at Bard College, both located within the Village to Village corridor. Bard supplied a letter of support for this application. He explained the steps involved. It is an 80/20% match. Bard's work would be seen as a match with in kind work, and he is waiting to hear from them. The DEC has verbally supported this but he needs something in writing from them.

Supervisor Crane asked if he saw the trail markers developed by Robert George. She suggested they be included with the application.

Councilman Ross read the resolution.

RESOLUTION 2013 #56

RE: TO SUPPORT APPLICATION FOR FUNDING FROM THE RECREATIONAL TRAILS PROGRAM

On a motion of Councilman James Ross seconded by Councilwoman Brenda Cagle moved to approve the resolution.

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

Copy attached

CORRESPONDENCE

Supervisor Crane shared the following correspondence:

- From the Office of Terry Gipson – he is presenting a bill to prohibit unfunded mandates and he is asking for support in the form of a resolution.

Supervisor Crane suggested a resolution at the next meeting.

- Letter of support for Cornell Cooperative Extension who is writing a grant.

Councilwoman Cagle will draft the letter and send it to Supervisor Crane.

- Demolition of the old highway garage is moving along and will hopefully be done before winter. The fuel system has to be switched.

On a motion of Councilman O'Neill seconded by Supervisor Crane moved to adjourn the meeting at 8:30 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk