

RED HOOK TOWN BOARD MEETING
December 27, 2013

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, Red Hook at 6:30 p.m.

Present: Supervisor Sue Crane
Councilman James Ross
Councilman Harry Colgan
Councilman William O'Neill
Councilwoman Brenda Cagle
Town Clerk Sue McCann
Also Present: Business Manager Deborah Coon

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

SUPERVISOR'S STATEMENT

The Supervisor's report dated November 31, 2013 was read as follows: Opening balance - \$2,840,400.93; Receipts - \$134,450.69; - Disbursed - \$91,958.89; Balance - \$2,882,892.73. There were no budget adjustments.

On a motion of Councilman Ross seconded by Councilman Colgan moved to accept the Supervisor's statement as read.

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

ANNOUNCEMENTS

- Supervisor Crane announced that the CDBG application was rejected this year.
- Councilwoman Cagle is working on an E-Waste day at the recycling center tentatively scheduled for January 18th 10:00 a.m. - 1:00 p.m.

CDPHP

Business Manager Deb Coon referred to information she received from the Town's Health Insurance, CDPHP. She explained the regulatory requirements and changes to the 2013 plan. She also informed the Board that the Employee Insurance Bond is due.

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to adopt the amendment to satisfy the Affordable Care Act plan on the Flexible Benefits Plan document received on December 23, 2013 pending verification of effective dates.

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

EXECUTIVE SESSION

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to go into Executive Session at 7:24 pm to discuss the hiring/firing of an individual.

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

On a motion of Supervisor Crane seconded by Councilman Colgan moved to close the Executive Session at 7:45 p.m.

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

On a motion of Supervisor Crane seconded by Councilman Colgan moved to adjourn the meeting at 7:45 p.m.

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

Respectfully submitted,
Sue McCann, Town Clerk