

RED HOOK TOWN BOARD MEETING

June 9, 2014

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
Councilman Harry Colgan
Councilwoman Brenda Cagle
Town Clerk Sue McCann

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

TAP GRANT

Supervisor Crane asked Councilwoman Cagle to speak about the grant.

Councilwoman Cagle explained that they submitted an application for pre-review and based on the comments they received, the engineer had to add some additional items. The engineer assures us that this is a very conservative estimate, but the cost went up from \$811,000 to \$917,280. She explained the needed changes and updates. It does not include the deduction for the Village’s share.

Supervisor Crane thanked Councilwoman Cagle and Paula Schoonmaker for their hard work on the grant application. She is trying to find out if some of the CDBG money can be used towards our 20% match. We are going to apply for the CDBG grant for our Town Hall campus.

Councilwoman Cagle read the resolution regarding the grant application.

RESOLUTION 2014 #11

RE: AUTHORIZING SUBMISSION OF APPLICATION FOR THE FISCAL YEAR 2014 TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

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

On a motion of Supervisor Crane seconded by Councilman Colgan moved to go to Executive Session/Attorney Client Session at 7:40 p.m. regarding contracts.

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

On a motion of Supervisor Crane seconded by Councilman Colgan moved to close Executive Session/Attorney Client Session at 9:20 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 9:20 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk