

RED HOOK TOWN BOARD MEETING

June 10, 2014

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 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
Also present: Attorney for the Town Christine Chale
Business Manager Deborah Coon

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

SUPERVISOR'S REPORT

The Supervisor's report dated May 31, 2014 was read as follows: Opening balance - \$4,535,667.42; Receipts - \$338,047.27; Disbursed - \$301,488.79; Balance - \$4,572,225.90. Transfer tax (as of May 31) - \$416,997.73. There were the following budget adjustments: General A Fund – Total increase in appropriations - \$53,392; General B Fund – Total increase in appropriations - \$8,144; SF Fire, Other Funds & Capital Projects – Total increase in revenues - \$50,597 reduce appropriated fund balance - \$50,597

On a motion of Councilman Ross seconded by Councilman Colgan moved to accept the Supervisor's report with budget adjustments.

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

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TOWN CLERK'S REPORT

The Town Clerk's report for the period May 1 – May 31, 2014 was read as follows: Total local shares remitted to the Supervisor - \$1410.63; Amount remitted to NYS Ag. & Markets - \$64.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$157.50; Amount remitted to NYSDEC - \$203.12; Total State, County & Local revenues - \$1,835.25

Copy attached

May Abstract: Vouchers 17613 through 17680 total - \$53,426.43

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ANNOUNCEMENTS

Town Clerk Sue McCann is finalizing the taxes at this point.

Councilwoman Cagle: Food Drive on June 17 at the Firehouse from 1 – 3 p.m. and 6 – 8 p.m.

PUBLIC COMMENTS

Supervisor Crane opened for public comments. There were none.

TOWN INVESTMENT POLICY

Supervisor Crane introduced Business Manager Deborah Coon and announced Deb's retirement. She introduced the new bookkeeper, Ann Conway, who will start on June 16.

Business Manager Deb Coon presented information regarding the Town of Red Hook investment policy. The banking industry is taking a different look at the way they view their municipal relationships. It caused Deb to look at the banking relationships that we have. Our investment policy needed to be updated. She did that and contacted area banks regarding services they provide. She made up packets of documentation for the Board's review and explained the research she conducted. This is new and she wants to set up some procedures regarding our investment policy. Procedures have to be in place and have to be monitored. She asked the Board to look at everything she presented and revisit this at the next Town Board meeting.

RESOLUTIONS

Authorizing the execution of an Intermunicipal Cooperative Agreement with the Town of Hyde Park regarding certain municipal shared services – Municipality Software and related software agreement

Supervisor Crane explained the resolution. We joined Hyde Park with our Municipality Software in a shared services agreement. She read the resolution.

RESOLUTION 2014 #12

RE: AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL COOPERATIVE AGREEMENT WITH THE TOWN OF HYDE PARK REGARDING CERTAIN MUNICIPAL SHARED SERVICES – MUNICIPALITY SOFTWARE AND RELATED SOFTWARE AGREEMENT

On a motion of Supervisor Sue Crane seconded by Councilwoman Brenda Cagle moved to approve the resolution as read.

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

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Approving name of private drive in Red Hook

Supervisor Crane explained the resolution regarding naming of a road Victory Lane. Research regarding the name was reviewed by the County. She read the resolution.

RESOLUTION 2014 #13

RE: APPROVING NAMING OF PRIVATE DRIVE IN RED HOOK “VICTORY LANE”

On a motion of Councilman Harry Colgan seconded by Councilman James Ross moved to approve the resolution as read.

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

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Supervisor Crane reminded residents to have their house numbered for emergency purposes.

CORRESPONDENCE

Supervisor Crane referred to the following correspondence:

- A letter of interest for a position on the Planning Board from Kallie Weinkle. Councilwoman Cagle read the letter. The letter will be forwarded to the Chair of the Planning Board.
- A letter of resignation from Rosemarie Zengen as member of the Tree Committee.
- A letter of notification from DC Public Transit. We will receive 2 bike racks. One will be installed on 9G and Kelly Road, the other at 112 S. Broadway. Benches will also be available.
- A letter from Rich Schiafo about Red Hook Middle School and High School students possibly using the Bard College shuttle for local transportation.

PUBLIC COMMENT PERIOD

Supervisor Crane opened for public comments. There were none.

On a motion of Councilman Ross seconded by Councilman Colgan moved to adjourn the meeting at 8:12 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk