

**RED HOOK TOWN BOARD MEETING**  
**October 14, 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 Harry Colgan  
Councilman William O'Neill  
Councilwoman Brenda Cagle  
Town Clerk Sue McCann  
Absent: Councilman James Ross  
Also Present: Christine Chale, Attorney for the Town

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

**SUPERVISOR'S REPORT**

The Supervisor's report will be presented at the October 22 meeting.

**TOWN CLERK'S REPORT**

The Town Clerk's report for the period September 1 – September 30, 2014 was read as follows: Total local shares remitted to the Supervisor - \$1,913.51; Amount remitted to NYS Ag. & Markets - \$80.00; Amount remitted to NYS Dept. of Health - \$247.50; Amount remitted to NYS DEC - \$7,166.74; Total State, County & Local revenues - \$9,407.75

**ANNOUNCEMENTS**

- Applications for Rebuilding Together home repair are due by October 31. Repairs will be done in April and the program is based on income, call (845) 454-7310.
- The November Town Board meeting will be held on the 10th due to Veterans Day holiday.
- Every November 11, Red Hook VFW sponsors a Veteran's Day celebration at the Village Memorial Park at 7 p.m. All residents are invited to attend.
- Red Hook Rotary Citizen of the Year this year is Doug Strawinski, Chair of the Recreation Commission. The dinner is on October 21 at 6:15 p.m.
- Dutchess County is holding a shared services summit at the Poughkeepsie Grand Hotel.
- 11/1/14 is Veterans Appreciation Day from 10 a.m. – 1 p.m. at the FDR Presidential Library
- CROP Walk will start at St. Christopher's at 12:30 p.m. on October 26.
- Community Coalition for Montgomery Place sent a letter to the Town regarding the protection of Montgomery Place, house, grounds, and furnishing. It is rumored that Historic Hudson Valley wants to close Montgomery Place.

**PUBLIC COMMENT**

Supervisor Crane opened for public comments. There were none.

**BUDGET REPORT**

Supervisor Crane said that the tentative budget was filed on September 30 with the Town Clerk. It is in preliminary form now. The Budget Officer met with all department heads and committee chairs to discuss ways to save. We've made some painful adjustments and the Board has worked hard to balance appreciation for employees with the constraints we are facing, not only this year but also in the future.

On a motion of Supervisor Crane seconded by Councilman Colgan moved to set the Public Hearing on the preliminary budget for October 22, 2014 at 7:45 p.m.

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

We will meet the cap required by the State this year. She thanked everyone for their work.

**RESOLUTIONS**

Renewal of agreement for professional services.

Councilman Colgan read the resolution.



**RESOLUTION 2014 #27**

RE: ADOPTING AMENDMENT NO. 1 TO TOWN OF RED HOOK HIGHWAY SPECIFICATIONS ADOPTED FEBRUARY 1992, AS REVISED JUNE 16, 1992, MARCH 5, 1993 AND FEBRUARY 16, 1995

On a motion of Councilman William O'Neill seconded by Councilwoman Brenda Cagle moved to approve the resolution.

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

**2015 CDBG APPLICATION**

Supervisor Crane announced that the application was completed and was submitted to DC Planning four days early. We are applying for \$99,430.00

**CORRESPONDENCE**

Supervisor Crane referred to a letter she received regarding the sale of the Feller estate to McKeon's.

Councilwoman Cagle asked about a public trail on conserved property.

Attorney Chale told her no, it would have to be specifically called out. In general there is not a right for the public to access the property. She explained how that relates to value and impact of the property. Each conservation easement is different.

Supervisor Crane also referred to correspondence from Bridget Barclay of DC Water & Wastewater to Richard Rang of Kirchoff Property regarding the Hoffman property water supply source.

**PUBLIC COMMENT PERIOD**

Supervisor Crane opened for public comments.

Hank Wagner, reporter asked for a copy of the letter regarding Montgomery Place and also asked about the truck being replaced.

Councilman O'Neill said that the Ag. & Open Space Committee and ZRC met last week. The ZRC has proposed language to present to the Town Board to amend the zoning law with respect to agricultural fences. He provided copies for the Board to be discussed at the next Board meeting. Michael Robertson would like to be the community at large representative on the ZRC and Sarah Imboden asked to be on the Intermunicipal Task Force as a CAC representative. They will both send letters of interest.

On a motion of Councilman Colgan seconded by Councilwoman Cagle moved to go into Attorney/ Client session at 8:35 p.m. for the purpose of discussing contracts.

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

On a motion of Councilwoman Cagle seconded by Councilman Colgan moved to adjourn Attorney/Client session at 9:50 p.m.

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

On a motion of Supervisor Crane seconded by Councilman O'Neill moved to adjourn the meeting at 9:51 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk

