

RED HOOK TOWN BOARD MEETING
July 15, 2015

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 3:45 p.m.

Present: Supervisor Sue Crane
 Councilman Harry Colgan
 Councilwoman Brenda Cagle
 Town Clerk Sue McCann
Absent: Councilman James Ross
 Councilman William O'Neill

Supervisor Crane opened with the Pledge of Allegiance
She explained the resolution amending the existing cooperation agreement between Dutchess County and the Town of Red Hook.

RESOLUTION 2015 #33

RE: TO APPROVE AMENDING THE EXISTING COOPERATION AGREEMENT BETWEEN DUTCHESS COUNTY AND THE TOWN OF RED HOOK, CONTRACT NUMBER 00-0399-PL, DATED JUNE 29, 2000, AS AMENDED (AMENDMENT TO URBAN COUNTY COOPERATION AGREEMENT, COUNTY CONTRACT NUMBER 00-0409-PL-A3, DATED JUNE 26, 2009)

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to approve the resolution as read.

Adopted	Ayes 3	Crane, Colgan, Cagle
	Nays 0	
	Absent 2	Ross, O'Neill

Copy attached

On a motion of Supervisor Crane seconded by Councilwoman Cagle move to adjourn the meeting.

Adopted	Ayes 3	Crane, Colgan, Cagle
	Nays 0	
	Absent 2	Ross, O'Neill

Respectfully submitted,

Sue McCann, Town Clerk