

RED HOOK TOWN BOARD MEETING

October 6, 2015

A special budget 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 (8:20 p.m.)
Councilman James Ross
Councilman Harry Colgan
Councilman William O’Neill
Councilwoman Brenda Cagle
Town Clerk Sue McCann
Also present: Budget Officer Rose Rider
Bookkeeper Ann Conway

Deputy Supervisor Ross welcomed everyone to the meeting and opened with the Pledge of Allegiance. He read the following resolution:

RESOLUTION 2015 #46

RE: AUTHORIZING THE TOWN BOARD TO PURSUE A GRANT APPLICATION TO OBTAIN FUNDING FOR THE TOWN OF RED HOOK JUSTICE COURT

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

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

Copy attached

BUDGET WORKSHOP

The Town Board began review of the General A Fund, and then went on to General B Fund, DA Highway Town wide, DB Fund, SF Fire Fund, SL Consolidated Lighting, and SW Water O & M. All funds were summarized. The Board feels that the tentative budget looks good and is under the state cap. They will meet on Oct. 19th for continued review.

CALENDAR

The Board set meeting dates of October 13 and October 19 at 7:30 p.m. for budget workshops, and October 21 and October 29 at 7:00 p.m. for informational meetings regarding proposed zoning of “Historic Structures and Districts”.

EXECUTIVE SESSION

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to go into Executive Session at 10:10 p.m. for the purpose of discussing 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 O’Neill moved to adjourn at 11:10 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk