

## RED HOOK TOWN BOARD MEETING

October 19, 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 Town Hall, 7340 S. Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Sue Crane  
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

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

### BUDGET REVIEW & DISCUSSION

The Board reviewed changes made from the last meeting. They discussed insurance, liability, zoning code revisions, zoning maps and publications. The budget will remain under the cap. Community Preservation Fund - Supervisor Crane met with CPF Committee Chair, Susan Ezrati and Attorney for the Town, Christine Chale regarding possible new rankings for the CPF. Recycling – discussion about possibly hiring a part time person in January to check that residents have passes. Court revenue and Red Hook Fire Contract were also discussed.

On a motion of Councilwoman Cagle seconded by Councilman Ross moved to accept the preliminary budget.

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

On a motion of Supervisor Crane seconded by Councilman O'Neill moved to set a Public Hearing regarding the budget on November 5<sup>th</sup> at 7:30 p.m. in the Conference Room.

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

Town Board meetings originally scheduled for November 25<sup>th</sup> and December 23<sup>rd</sup> are cancelled.

### EXECUTIVE SESSION

On a motion of Supervisor Crane seconded by Councilman Colgan moved to go into Executive Session for the purpose of discussing the hiring or firing of a particular person or persons.

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

On a motion of Councilwoman Cagle seconded by Councilman Colgan moved to adjourn Executive Session at 9:00 p.m.

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

On a motion of Councilwoman Cagle seconded by Councilman Colgan moved to adjourn the meeting at 9:00 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk