

RED HOOK TOWN BOARD MEETING
December 30, 2015

A year end 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 1:00 p.m.

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

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance. She explained that the end of the year meeting is to close the books, but the figures are not the final figures due to outstanding deposits and expenses. The Board and staff should take credit for the good budget. The A Fund is very important to Standard & Poor, that there is stability in the fund balance. She reviewed and explained the budget and the changes in final numbers. The bottom line is that the Board is leaving the Town in stable financial condition. She commented on how grateful she is for the work Councilwoman Cagle has done over the years.

On a motion of Councilwoman Cagle seconded by Councilman Colgan moved to close the books.

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

Councilwoman Cagle commented that Supervisor Crane has done a wonderful job. Councilman Colgan commented that Supervisor Crane's leadership made that possible. Town Clerk Sue McCann agreed, saying 'no question'. Supervisor Crane said the financial committee was instrumental. Town Clerk Sue McCann wants to save a page in the minute book for Supervisor Crane, retiring Supervisor. Supervisor Crane suggested saving a page for Councilwoman Cagle. She brought so much as Chair of the CAC, her contributions to Town Hall improvements, and shepherding the sidewalk grant that was extremely competitive. Supervisor Crane said it was also a tremendous pleasure to work with Councilmen Ross, Colgan and O'Neill. She thanked them all.

On a motion of Councilman Colgan seconded by Councilwoman Cagle moved to adjourn the meeting.

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

Respectfully submitted,

Sue McCann, Town Clerk