

## RED HOOK TOWN BOARD MEETING

January 12, 2016

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 Robert McKeon  
Councilman James Ross  
Councilman Harry Colgan  
Councilman William O'Neill  
Councilwoman Sarah Imboden  
Town Clerk Sue McCann

Also Present: Attorney for the Town Christine Chale

Supervisor McKeon welcomed everyone to the meeting and opened with the Pledge of Allegiance. He thanked everyone at Town Hall for a smooth transition. He thanked Supervisor's Secretary Linda Stoddard, Bookkeeper Ann Conway, Town Clerk Sue McCann and former Supervisor Sue Crane for leaving things in impeccable order making the transition quite easy. He sends condolences to Sue Crane on the passing of her sister last week. All the people who attended the swearing in ceremony on January 1 were also thanked. It was a tribute to the community. He welcomed new Town Board member Sarah Imboden and welcomed back Councilman Harry Colgan.

### SUPERVISOR'S REPORT

The Supervisor's report dated December 31, 2015 was read as follows: Opening balance - \$3,102,640.70; Receipts - \$521,331.00; Disbursed - \$481,717.97; Balance - \$3,142,253.73  
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On a motion of Councilman Ross seconded by Councilman Colgan moved to accept the Supervisor's report as read.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

Supervisor McKeon asked the Board to review the budget adjustments dated December 2015.

On a motion of Councilman Ross seconded by Councilman Colgan moved to approve the budget adjustments.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

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### TOWN CLERK'S REPORT

The Town Clerk's report for the period December 1 – 31, 2015 was read as follows: Total local shares remitted to the Supervisor - \$2,476.48; Amount remitted to NYS Ag. & Markets – \$93.00; Amount remitted to NYS Dept. of Racing & Wagering - \$30.00; Amount remitted to NYS DEC - \$157.77; Total State, County & Local revenue - \$2,757.25

Town Clerk Sue McCann announced the following:

-Recycling permits are now available

- Her office was presented with the history of the Lutheran Church 1715 – 2015. It is available for review.

-Tax bills will be going out shortly. They are due by February 29. The total warrant is \$8,699,644.30; The Town will keep \$3,152,585.28, the County will keep \$5,547,059.02

-All dogs in NY have to be licensed.

### November 2015 Abstract

Voucher numbers 19611 – 19695; Total abstract - \$223,123.23

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to approve the Town Clerk's report

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

**ANNOUNCEMENTS**

Supervisor McKeon announced the following:

- Bob Fennell retired and we celebrated with a luncheon last Thursday.
  - Master Trail Plan meetings will be rescheduled due to the weather. Information about the Hook Trail is available on our Town website
  - Jill Lundquist wrote to the Town regarding free programs for Lifetime Learning at Bard College
  - Department of Transportation sent a letter regarding bridge replacement near the fork in the road in Rock City. All traffic will be directed to Route 308. A map will be on the Town website. Work is scheduled to begin April 1 and conclude in August.
- Councilwoman Imboden announced the E-Waste event on January 16 at the Recycling Center from 8 a.m. to noon. It is a partnership with the Village, Town and Bard College.

**PUBLIC COMMENT PERIOD**

Supervisor McKeon opened for comments. There were none.

**ANNUAL TOWN REORGANIZATION**

Supervisor McKeon explained that there is no change to this resolution from last year’s with the exception of updating salaries. He gave highlights of the resolution.

**RESOLUTION 2016 #1**

RE: RELATING TO ANNUAL REORGANIZATION

On a motion of Councilman Harry Colgan seconded by Councilman James Ross moved to accept the resolution.

Adopted	Ayes	5	McKeon, Ross, Colgan, O’Neill, Imboden
	Nays	0	

Copy attached

**Town Board Appointments**

Official Town Depository	M&T, Key Bank, Bank of Greene County
Official Town Newspapers	Poughkeepsie Journal, Daily Freeman
Safety Officer	Highway Superintendent
Disaster Preparedness & Civil Defense	Supervisor
Emergency Interim Successors	Robert McKeon, Theresa Burke, James Ross, Harry Colgan
Receiver of Taxes	Sue McCann
Registrar of Vital Statistics	Sue McCann
Water Rents Collector	Sue McCann
Issuing Agent – Handicapped parking	Sue McCann
Assessor (6 year appointment)	Jennifer Warburton (term expires 2019)
Building Inspector II	Stephen Cole
ZEO/Building Inspector – PT	Lou Fiorese
Director of Purchasing	Theodore Kudzy

On a motion of Councilman O’Neill seconded by Councilman Colgan moved to reappoint Stephanie Fitzpatrick to the position of Animal Control Officer.

Adopted	Ayes	5	McKeon, Ross, Colgan, O’Neill, Imboden
	Nays	0	

Animal Control Officer	Stephanie Fitzpatrick
P.A.N.D.A. Representative from Town	Mary Anne Harvey
P.A.N.D.A. Alternate	Mark Durand
Buildings & Grounds	Supervisor, Highway Superintendent
Justice Court Clerks PT	Nancy Roberts/Katherine Fell
Attorneys for the Town	Rodenhausen, Chale, LLP – Christine Chale
Town Engineer	Crawford & Associates

**Supervisor’s Appointments**

Deputy Supervisor	William O’Neill
Budget Officer	Rose Rider
Secretary PT	Linda Stoddard

Town Historian

Winthrop Aldrich

On a motion of Supervisor McKeon seconded by Councilman O'Neill moved to appoint Emily Majer as the Assistant to the Town Historian.

Adopted Ayes 5 McKeon, Ross, Colgan, O'Neill, Imboden  
Nays 0

Assistant to the Town Historian

Emily Majer

**Town Clerk Appointments**

Deputy Town Clerk

Claire Horst

Deputy Registrar of Vital Statistics

Claire Horst

Deputy Receiver of Taxes

Claire Horst

**Highway Superintendent Appointments**

Deputy Superintendent of Highways

Richard Schloemer

**Other Town Employees/Officers**

Highway Secretary PT

Carole Thomassen

Assistant Budget Officer

Deborah Coon

Bookkeeper to Supervisor

Ann Conway

Deputy Assessor PT

Diana Picciano

Transfer Station Operator

T.J. Hackett

Solid Waste Attendants

William Szigethy, Nicole Powlis

Water District Meter Readers PT

Cynthia Fildes, Mark Rowe, Chris Gifford

Maintenance & Groundskeeper

Tom Peters, Howie Callis

Recreation Park & Program Director

John Kuhn

**Contracts/Consultants**

Town Physician

Northern Dutchess Hospital

Attorney for Planning Board

Keane & Beane

Water District Operator

VRI Environmental Services, Inc.

Computer Software

Software Consulting Associates

Planner

Greenplan, Inc.

Town CPA

Lori Doty

Custodial Services

Pollards Cleaning Service

Police and Court Attendants

Village of Red Hook Police Department

Dutchess County Sheriff's Office

On a motion of Councilman O'Neill seconded by Councilman Ross moved to accept the above list of appointments

Adopted Ayes 5 McKeon, Ross, Colgan, O'Neill, Imboden  
Nays 0

**Miscellaneous**

**Meetings – 2016**

Town Board Regular Meetings: 7:30 p.m.

Second Tuesday: Regular Business Meeting

Fourth Wednesday: Committee Report Workshop/Regular Meeting

**Monthly and Annual Reports to Town Board**

Department Heads and Committee Chairs minutes or report monthly by noon on the Friday before the second Board meeting of the month

Annual committee and departmental reports shall be submitted by noon on the Friday before the second Board meeting of February

- The CAC is required to present an annual report by April 1<sup>st</sup>.

- The Recreation Commission is required to present an annual report by April 1<sup>st</sup>.

**Town Board Organizational Responsibility - Chain of Responsibility:**

Supervisor

Deputy Supervisor

Town Board members in alphabetical order:

- Harry Colgan

- Sarah Imboden

- William O'Neill

- James Ross

Mileage: \$0.54 per mile

Town Departments

Chain of Command:

- Department Head
- Deputy Department Head (if one exists)
- Supervisor
- Town Board Liaison

**Town Board Liaisons to Town Departments:**

<u>Function:</u>	<u>Liaison:</u>
Assessor	Robert McKeon, Bill O’Neill
Attorney	Robert McKeon
Bard College	Robert McKeon
Bookkeeper	Robert McKeon
Building Inspector	James Ross, Bill O’Neill
Animal Control Officer	Sarah Imboden
Fire Companies	James Ross, Bill O’Neill
Highway Department	Robert McKeon, Harry Colgan
Purchasing	Harry Colgan
Recycling	Sarah Imboden
Red Hook CSD	Sarah Imboden, Bill O’Neill

**Special Projects:**

IM Task Force	Harry Colgan, Bill O’Neill
Town Clerk	James Ross, Robert McKeon
Village – Red Hook	James Ross, Sarah Imboden
Village – Tivoli	Harry Colgan, Bill O’Neill

**Board and Committee Liaisons:**

Agricultural & Open Space Advisory Board	Bill O’Neill
Board of Assessment Review	Robert McKeon
Conservation Advisory Council	Sarah Imboden, Bill O’Neill
Design Review/Hamlet Committee	Harry Colgan
Disaster Preparedness Committee	Robert McKeon
Economic Development Committee	Harry Colgan
Board of Ethics	Harry Colgan, Robert McKeon
Planning Board	Sarah Imboden, Jim Ross
Recreation Commission	Harry Colgan, Bill O’Neill
Senior Services Committee	Sarah Imboden, Robert McKeon
Greenway and Trails Committee	Sarah Imboden
Tree Preservation Commission	Sarah Imboden
Water District #1 Advisory Board	Jim Ross
Zoning Board of Appeals	Jim Ross, Bill O’Neill
IT Committee	Robert McKeon
St. Margaret’s Committee	Jim Ross
Zoning Review Committee	Bill O’Neill
CPF/PDR Advisory Committee	Harry Colgan, Robert McKeon
Sister Cities Working Group	Robert McKeon

**TOWN BOARD COMMITTEE APOINTMENTS -2016**

NOTE: COMMITTEE MEMBERS ARE EXPECTED TO ATTEND 2/3 OR MORE OF SCHEDULED MEETINGS. **FAILURE TO DO SO MAY RESULT IN REMOVAL FROM THE COMMITTEE**

CPF/PDR Committee (re-appointments)

Chair – Susan Ezrati	2016
Peter Hubbell	2018
John Hardeman	2018

On a motion of Supervisor McKeon seconded by Councilman Ross moved to make the above reappointments.

Adopted	Ayes	5	McKeon, Ross, Colgan, O’Neill, Imboden
	Nays	0	

On a motion of Councilwoman Imboden seconded by Supervisor McKeon moved to appoint Lori Urbin to the CAC for a term to expire 12/31/2017.

Adopted	Ayes	5	McKeon, Ross, Colgan, O’Neill, Imboden
	Nays	0	

On a motion of Supervisor McKeon seconded by Councilman Ross moved to appoint the following members to the CAC

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

#### CAC

Chair – Laurie Husted	2016
Michael Zelic	2017
Laurie Husted	2017
Denis Collet	2017
Lori Urbin	2017
Jen Cavanaugh	2017

Anne Rubin resigned from the CAC

#### Economic Development Committee

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to appoint Richard Wambach as Chair of the EDC for a term to expire 12/31/2016.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

On a motion of Councilman Colgan seconded by Councilman O'Neill moved to reappoint Ken Migliorelli, Chris Klose and Amanda Bodian for terms to expire 12/31/2017.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

#### Intermunicipal Shared Services Highway Working Group

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to appoint Supervisor McKeon to the working group.

Adopted	Ayes	4	Ross, Colgan, O'Neill, Imboden
	Nays	0	
	Abstain	1	McKeon

On a motion of Supervisor McKeon seconded by Councilwoman Imboden moved to appoint Tivoli Mayor Joel Griffith to the working group.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

#### Recreation Commission

On a motion of Councilman Colgan seconded by Councilwoman Imboden moved to appoint Hollis Cochran as Advisor of the commission and Laurie Lovice as member for a term to expire 12/31/2017.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to reappoint Doug Strawinski as Chair for term to expire 12/31/2016.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

On a motion of Supervisor McKeon seconded by Councilman Ross moved to reappoint Charlie Nugent, Yvonne Turchetti and Tom Gilbert to the Commission for terms to expire 12/31/2017.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

### St. Margaret's Committee

Councilman Colgan commented that the committee may be restructured because of financial implications that have to be addressed over the next few months.

### **ASSOCIATION OF TOWNS**

Supervisor McKeon referred to the Association of Towns conference. They sent resolutions to be reviewed for comments. The Board has to designate someone to vote on Association of Town matters and he offered to attend.

On a motion of Councilman O'Neill seconded by Councilman Colgan moved to name Supervisor Robert McKeon to serve as delegate at the Association of Towns conference.

Adopted        Ayes    5        McKeon, Ross, Colgan, O'Neill, Imboden  
                     Nays    0

### **LOCAL LAW E-911 DRAFT FOR DISCUSSION**

Supervisor McKeon referred to a draft local law regarding E-911. A presentation last month regarding county 911 requirements was given by Vin Coluccio, Chair of the Disaster Preparedness Committee. He asked Attorney Chale to weigh in.

Attorney Chale explained the draft and changes pertaining to Red Hook. It is intended to provide enforcement of the County's 911 law. She also pointed out requirements in the Town of Rhinebeck's law. Some of the provisions are good context, and she gave examples. The Rhinebeck version was recommended by the Disaster Preparedness Committee.

Councilman O'Neill asked about notice to residents before a law is imposed.

Attorney Chale said this is just for discussion.

Supervisor McKeon is not comfortable with this right now. He would like to see a more efficient way to handle it and asked the Board members for their opinion.

Councilman O'Neill wants more time to think about it. We should make an effort to notify citizens and see if we get some response.

Councilwoman Imboden thinks the enforcement of this law would be a lot for the Zoning Enforcement Officer.

Councilman Colgan commented that there is a safety need but this seems heavy handed.

Highway Superintendent Theresa Burke informed the Board that there have been similar efforts in other Towns. She suggested keeping the discussion open.

Councilman Ross directed a question to Highway Superintendent Burke. He asked what she thought about the difference between three inch numbers and four inch numbers.

Highway Superintendent Burke thinks the three inch signs are adequate. She referred to the blue signs posted along Route 9.

Supervisor McKeon agrees to keep the discussion open. It will be brought back to the agenda next month.

Councilman Ross thinks all of the Board members feel the fine is unreasonable. The three inches seems to be adequate. If we make it a law it is our job to educate the public before we start penalizing them.

### **LOCAL LAW (PROPOSED) AMENDING CHAPTER 143 ENTITLED ZONING OF THE CODE OF THE TOWN OF RED HOOK**

Supervisor McKeon explained the amendments regarding historic districts. He referred to the most recent version of the law and pointed out a resolution to begin the SEQR process. He asked if there were any questions.

Councilman Ross commented that the last time the Board discussed this there were questions about sections of this proposal that weren't in the historic district. We should be very clear about how it affects our code.

Supervisor McKeon believes that Michele Grieg covered those changes in her presentation.

Councilman Colgan commented that all we are trying to do is request assistance from the County for supporting documentation.

Councilman O'Neill said that the final document will have to be created before holding a public hearing.

Councilman Ross stressed that we have to be very clear to the public.

Supervisor McKeon suggested putting the draft on the Town website. He read the resolution.

**RESOLUTION 2016 #2**

RE: AUTHORIZING PREPARATION OF STATE ENVIRONMENTAL QUALITY REVIEW PROCEEDINGS AND RELATED MATTERS REGARDING CERTAIN PROPOSED LOCAL LAWS INCLUDING HISTORIC PRESERVATION

On a motion of Supervisor Robert McKeon seconded by Councilman William O'Neill moved to approve the resolution as read.

Adopted      Ayes    5      McKeon, Ross, Colgan, O'Neill, Imboden  
                  Nays    0

Copy attached

Supervisor McKeon referred to another resolution regarding a correction to the zoning map. There was a small portion of a property where the zoning district line did not continue in a straight line. We are trying to make this correction at the same time in order not to incur additional cost. He read the resolution.

**RESOLUTION 201 #3**

RE: AUTHORIZING PREPARATION OF STATE ENVIRONMENTAL QUALITY REIVEW PROCEEDINGS AND RELATED MATTERS REGARDING REZONING A PORTION OF WILLMS PARCEL

On a motion of Supervisor Robert McKeon seconded by Councilman William O'Neill moved to approve the resolution as read.

Adopted      Ayes    5      McKeon, Ross, Colgan, O'Neill, Imboden  
                  Nays    0

Copy attached

Supervisor McKeon referred to an estimate from Dutchess County Department of Planning and Development regarding the cost associated with redoing our zoning district map.

On a motion of Councilman Colgan seconded by Councilman Ross moved to approve the signature on the estimate.

Adopted      Ayes    5      McKeon, Ross, Colgan, O'Neill, Imboden  
                  Nays    0

**HIGHWAY DEPARTMENT**

Highway Superintendent Theresa Burke had four items she wanted the Board to consider. The first was the authorization to expend highway funds. She explained the expenditures.

On a motion of Supervisor McKeon seconded by Councilman Ross moved to approve the expenditure of highway funds.

Adopted      Ayes    5      McKeon, Ross, Colgan, O'Neill, Imboden  
                  Nays    0

Highway Superintendent Burke asked the Board to sell a surplus pickup truck deemed no longer of use to the Town. She is asking that it be declared surplus and recommended selling the vehicle on a municipal auction site.

Attorney Chale explained the resolution.

**RESOLUTION 2016 #4**

RE: AUTHORIZING THE SALE OF SURPLUS ITEMS OF THE TOWN OF RED HOOK

On a motion of Councilman William O'Neill seconded by Councilman Harry Colgan moved to approve the resolution.

Adopted      Ayes    5      McKeon, Ross, Colgan, O'Neill, Imboden  
                  Nays    0

Copy attached

Highway Superintendent Burke referred to the Occupational Safety and Health Hazard Abatement Board 2016 request for proposal for occupational safety and health and education grants. The Highway Department is interested in applying for one of the grants. It is a no match grant and they can do the application themselves. They want to update their in house training materials. They are still using video tapes and would like to purchase DVD's and equipment that goes along with it to use for training their Highway Department.

On a motion of Councilman O'Neill seconded by Supervisor McKeon moved to authorize the Highway Department to apply for the grant.

Adopted        Ayes    5        McKeon, Ross, Colgan, O'Neill, Imboden  
                     Nays    0

Highway Superintendent Burke referred to her last item, a discussion regarding shared services agreements with NY State regarding materials and equipment. Her recommendation was to sign the agreement because they have developed a good relationship with the State DOT in our area.

On a motion of Councilman O'Neill seconded by Councilman Ross moved to approve the shared services agreement.

Adopted        Ayes    5        McKeon, Ross, Colgan, O'Neill, Imboden  
                     Nays    0

**RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION OF LOCAL LAW B (PROPOSED) OF 2016 RELATING TO THE REDUCTION OF MEMBERS OF THE TOWN OF RED HOOK ZONING BOARD OF APPEALS**

Supervisor McKeon explained that there was a movement to get the Town into conformance with New York State regarding the number of members on the ZBA. We have been grandfathered with a 7 member board.

Attorney Chale explained the statutory provision right now says if you have a ZBA you have either 3 or 5 members with terms equal to the number of members on the Board. That statutory provision also says that if you have a different Board membership prior to 1992 that you can retain that 7 member term.

Supervisor McKeon explained why this is on the agenda again. You only have the opportunity to go from 7 to 5 members when you have a resignation. You aren't permitted to remove a member in order to accomplish that reduction. He asked for comments from the Board.

Councilwoman Imboden thought that if the State thinks it is important to reduce the number she would like to read more about why. It seems to make sense to have 5 members and works well in other Towns.

Councilman O'Neill commented that the issue has been raised regarding quorums. The Chair indicated that it would be more efficient to have 5 members rather than 7, with less of a quorum they can get business done. He is in favor of a 5 member Board.

Councilman Colgan said it is worthy of discussion. He would like to hear from the public.

Councilman Ross commented that it makes no sense to him. He has attended more Zoning Board meetings than everyone on the Board put together. He feels strongly that it won't improve the efficiency of the ZBA. The State wanted 7 members when it originated back in the 70's.

Secondly, this is the only Board that has the legal right to change the zoning that we the elected officials adopted. His personal feeling is that it should be nine or more. If the ZBA is smaller he feels they can be more influenced politically. Seven members create more and different thoughts and ideas and would be much less likely to be influenced. Seven members is a very good working number. If he had his choice he would change it to nine! As far as a quorum, for a 7 member board you would have to have 4, for a 5 member board you'd have to have 3. That's a moot point. He's served on the ZBA and has been liaison for many years.

Supervisor McKeon believes in broadening the participation with the public. His concern is that in regard to Boards like the ZBA and Planning Board, when we make appointments we are making them for seven years. We don't get a chance to revisit those appointments very frequently. If we reduce the membership to 5 or 3 we get a chance to let others have an opportunity to participate. It is checks and balances.

Councilman O'Neill suggested discussing it further before a public hearing.

Councilwoman Imboden asked if the ZBA Chair can explain to the Board.

Supervisor McKeon said the ZBA Chair thinks it would be more efficient to operate with 5.

**UPDATE – SOLARIZE NORTHERN DUTCHESS & CDG**

Supervisor McKeon said we applied for a grant and asked Councilwoman Imboden to give an update.

Councilwoman Imboden explained that five Towns and three Villages in Northern Dutchess together are going to launch an educational campaign on residential and commercial solar opportunities. The goal is to get 100 new solar consumers to sign up and it is all grant funded run by volunteers. It will start in March and she'll have more to report after they've gotten some formal training. The grants for the program are to put on events. She explained the basic idea. Supervisor McKeon added information regarding Community Distributed Generation, a community solar farm. We have been working for the last 6 or 7 weeks in trying to identify an appropriate site or sites. He explained how the solar farm idea would work.

**TOWN HALL CAMPUS INTERIOR BUILDING MODIFICATIONS**

Tabled – Crawford & Associates is still reviewing the bids that were received on November 8.

**INTERMUNICIPAL AGREEMENT – SHARED SEVICES OF ATHLETIC FACILITIES BETWEEN TOWN OF RED HOOK AND RHCS D**

Supervisor McKeon referred to the Intermunicipal agreement. We share our athletic facilities with the School District and the agreement expired and needs to be renewed. He asked the Board to give input on any future agreement. They are interested in renewing it and asked for an agreement to extend past three years. They have to develop their programs starting March 1 so this needs to be resolved sometime this month or next.

Councilwoman Imboden asked about the old agreement talking about forming a committee of six members. Did it every get formed?

Supervisor McKeon believes the committee did get started and said Recreation Director John Kuhn has a lot of finance information.

Councilman Colgan said that they never really did create a committee. Some of the members of the Recreation Commission highlighted discussion with the school representatives. They came here and ultimately we did not get a response from them.

Supervisor McKeon said they are at the table and we need to be as well.

Councilman Ross suggested that we have Recreation Director John Kuhn weigh in on it because he has the best handle on what is done at the recreation park.

**CORRESPONDENCE**

Supervisor McKeon shared the following correspondence:

- Two letters from New York State Dept. of Ag. & Markets regarding inspection reports for dog control. Inspection completed and rated satisfactory for the dog control officer and the Municipal Shelter report was also rated satisfactory.
- Greenway has updated all of their recommendations. He listed those updates. All guides are now available on their website. They are asking for the Town to review and adopt the updates.
- Shared Services meeting of Northern Dutchess Towns will meet at 7 p.m. tomorrow at Wilcox Memorial Park

**PUBLIC COMMENTS**

Supervisor McKeon opened for public comments. There were none.

**EXECUTIVE SESSION**

On a motion of Councilman Colgan seconded by Councilman Ross moved to go into executive session at 9:20 p.m. regarding the hiring/firing of a particular person or persons.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

On a motion of Councilman Colgan seconded by Councilman Ross moved to adjourn the executive session at 10:42 p.m.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

On a motion of Councilman Colgan seconded by Councilman Ross moved to adjourn the meeting at 10:43 p.m.

Adopted	Ayes	5	McKeon, Ross, Colgan, O'Neill, Imboden
	Nays	0	

Respectfully submitted,  
Sue McCann, Town Clerk