

**RED HOOK TOWN BOARD MEETING**

**March 30, 2016**

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 6:30 p.m.

Present: Supervisor Robert McKeon  
Councilman James Ross  
Councilman Harry Colgan  
Councilman William O'Neill  
Town Clerk Sue McCann  
Absent: Councilperson Sarah Imboden

Supervisor McKeon called the meeting to order. He explained the resolution.

**RESOLUTION 2016 #23**

**RE: AMENDED RESOLUTION AUTHORIZING AWARD OF BIDS FOR THE TOWN OF RED HOOK PARKING LOT IMPROVEMENTS PROJECT**

On a motion of Supervisor Robert McKeon seconded by Councilman James Ross move to accept the base bid plus alternates 1, 4 and 5, for a total of \$252,065.

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

Copy attached

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to adjourn the special meeting.

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

Respectfully submitted,

Sue McCann, Town Clerk