

RED HOOK TOWN BOARD MEETING

May 20, 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 10 a.m.

Present: Supervisor Robert McKeon
Councilman Harry Colgan
Councilman William O’Neill
Councilperson Sarah Imboden
Deputy Town Clerk Claire Horst
Absent: Councilman James Ross
Also Present: Attorney for the Town Christine Chale

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

RESOLUTION 2016 #40

RE: CLASSIFYING ACTION AND ESTABLISHING LEAD AGENCY REGARDING TOWN OF RED HOOK PARKLAND ACQUISITION

On a motion of Councilman William O’Neill, seconded by Councilman Harry Colgan, the resolution was approved.

Adopted Ayes 4 McKeon, Colgan, O’Neill, Imboden
Nays 0
Absent 1 Ross
Copy attached

The Board reviewed the SEQR EAF Part 1, Part 2, and Part 3 and a draft negative declaration.

RESOLUTION 2016 #41

RE: ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE REGARDING ACQUISITION OF LAND FOR OPEN AND RECREATIONAL SPACE

On a motion of Councilman William O’Neill, seconded by Councilman Harry Colgan, the resolution was approved.

Adopted Ayes 4 McKeon, Colgan, O’Neill, Imboden
Nays 0
Absent 1 Ross
Copy attached

The Board reviewed a proposed purchase agreement and noted that an appraisal had been received which supported the purchase price.

RESOLUTION 2016 #42

RE: APPROVING ACQUISITION OF RECREATION PARK ANNEX PARCEL FOR OPEN AND RECREATIONAL SPACE

On a motion by Supervisor Robert McKeon, seconded by Councilmember Sarah Imboden, the resolution was approved.

Adopted Ayes 4 McKeon, Colgan, O’Neill, Imboden
Nays 0
Absent 1 Ross
Copy attached

EXECUTIVE SESSION

On a motion of Supervisor Robert McKeon, seconded by Councilman William O’Neill, the Board moved to go into executive session to discuss a matter in litigation.

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

On a motion by Councilmember Imboden, seconded by Councilman O'Neill, the Board moved to come out of executive session.

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

The Supervisor reported that during Executive Session the following motion was approved:

On a motion by Councilmember Imboden, seconded by Councilman Colgan, the Board moved to approve the recommendation of litigation counsel.

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

On a motion by Supervisor McKeon, seconded by Councilmember Imboden, the Board moved to go into executive session to discuss the potential terms and conditions for purchase of real property.

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

On a motion by Councilmember Imboden, seconded by Councilman O'Neill, the Board moved to come out of executive session.

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

On a motion by Supervisor McKeon seconded by Councilman Colgan, the meeting was adjourned at 10:40 p.m.

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

Respectfully submitted,
Claire Horst, Deputy Town Clerk