

RED HOOK TOWN BOARD MEETING

July 18, 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 3:00 p.m.

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

Supervisor McKeon called the meeting to order and opened with the Pledge of Allegiance. He referred to documents related to the proposed purchase of the Howland property. Councilman O'Neill read the resolution.

RESOLUTION 2016 #69

RE: DECLARING LEAD AGENCY FOR THE ACQUISITION OF A PORTION OF CERTAIN PARCELS ADJACENT TO TOWN HALL LOT

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

Adopted	Ayes	3	McKeon, O'Neill, Imboden
	Nays	0	
	Absent	2	Ross, Colgan

Copy attached

The Board reviewed the short EAF, parts 1 and 2. The forms will be circulated to the Planning Board and ZBA.

On a motion of Supervisor McKeon seconded by Councilperson Imboden moved to adjourn the special meeting at 3:17 p.m.

Adopted	Ayes	3	McKeon, O'Neill, Imboden
	Nays	0	
	Absent	2	Ross, Colgan

Respectfully submitted,

Sue McCann, Town Clerk