

**RED HOOK TOWN BUDGET MEETING**

**October 13, 2016**

A special budget 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  
Councilperson Sarah Imboden  
Town Clerk Sue McCann

Also present: Bookkeeper Ann Conway  
Budget Officer Rose Rider  
Highway Superintendent Theresa Burke

Town Board continues review of the Tentative Budget. The Board begins with the Highway DB Fund appropriations. The engineer – roads line will remain the same. Highway Superintendent Burke discusses road improvements, CHIPs money, gas and diesel fuel. If we keep reducing the budget the roads will suffer; we need to inch our road program up.

The Board continues their review with the Highway DB revenues. Appropriations and revenues for the SF Fire Fund, SL Consolidated Lighting and SW Water O&M are also reviewed.

The Town Board plans to set a public hearing for the Preliminary Budget at their next meeting Oct. 18<sup>th</sup>.

On a motion by Councilperson Imboden seconded by Councilman Colgan moved to go into Executive Session at 9:34 p.m. to discuss the hiring and/or firing of a particular person or persons.

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

On a motion by Councilperson Imboden seconded by Councilman Colgan moved to adjourn the Executive Session at 9:51 p.m.

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

On a motion by Councilman O'Neill seconded by Councilman Ross move to reopen the Town Board meeting at 9:52 p.m. and moved to hire Robert Fennell as our Z.E.O/Asst. Code Enforcement Officer.

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

On a motion by Councilman O'Neill seconded by Councilman Ross move to adjourn the meeting at 9:59 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk