

**RED HOOK TOWN BOARD MEETING**

**June 28, 2017**

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  
Councilperson Sarah Imboden  
Town Clerk Sue McCann

Also Present: Christine Chale, Attorney for the Town

Supervisor McKeon called the meeting to order and opened with the Pledge of Allegiance.

**ANNOUNCEMENTS**

Supervisor McKeon announced the following:

-The Coast Guard temporarily suspended their consideration of the Hudson River for anchorage.

**PUBLIC COMMENT PERIOD**

Supervisor McKeon opened for comments. There were none.

**TOWN OF RED HOOK ANNUAL REPORT OF TOWN WATER DISTRICT NO. 1**

Water District No. 1 Chairman Henry VanParys presented the annual report of the water district's 2016 operations. The report included the Water Board and Operations personnel, highlights of 2016, plans and goals for 2017, water quality, comparative financial overview from 2012 – 2016, and a comparative operations summary for the period 2012 – 2016.

**RESOLUTION TO AWARD BID – WATER TANK INSPECTION**

Supervisor McKeon referred to the two bids received for water tank inspection. Councilman Ross read the resolution.

**RESOLUTION 2017 #32**

RE: AUTHORIZING THE TOWN OF RED HOOK TO AWARD A CONTRACT FOR WATER STORAGE TANK INSPECTION

On a motion of Councilman James Ross seconded by Councilman William O'Neill moved to award the water tank inspection project contract to Pittsburg Tank & Tower Company, Inc. for the lump sum price of \$2,500.00.

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

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**DISCUSSION/RESOLUTION – AGREEMENT TO EXPEND HIGHWAY FUNDS – REPAVING WILLIAMS ROAD**

Supervisor McKeon referred to the agreement to include Williams Road repaving. Councilman Colgan read the resolution.

**RESOLUTION 2017 #33**

RE: APPROVING HIGHWAY EXPENDITURES

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

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

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**RESOLUTION TO AUTHORIZE SIGNING OF CORPORATE RELEASE – STREETLIGHT BILLING AUDIT**

Supervisor McKeon shared the results of the audit for streetlights. It shows that we have been overbilled and it resulted in a proposed refund.

Councilman O’Neill read the resolution.

**RESOLUTION 2017 #34**

RE: AUTHORIZING EXECUTION OF A RELEASE REGARDING CENTRAL HUDSON AUDIT RESULTS

On a motion of Councilman William O’Neill seconded by Councilperson Sarah Imboden moved to approve the resolution as read.

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

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**RESOLUTION TO AUTHORIZE ENGINEERING – TENNIS COURT RENOVATION**

Supervisor McKeon explained that we are trying to get the project underway. Construction is planned in August.

Councilperson Imboden read the resolution.

**RESOLUTION 2017 #35**

RE: AUTHORIZING TASK ORDER FOR T&B ENGINEERING, P.C. PROFESSIONAL SERVICES REGARDING RECREATION PARK TENNIS COURT REHABILITATION

On a motion of Councilperson Sarah Imboden seconded by Councilman William O’Neill moved to approve the resolution as read.

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

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**DISCUSSION – COMMUNICATIONS COMMITTEE RECOMMENDATIONS**

Councilperson Imboden explained the work the committee covered since their inception in January and went into detail. They reviewed and made recommendations on the following: Town website upgrade; update to the existing social media policy for future/potential town accounts such as Facebook, Twitter and Instagram; consideration of other ways the Town can better communicate with residents and facilitate communication to appropriate town employees/representatives/boards/committees. The committee discussed the reality that some residents don’t have computers, so they will work on further recommendations to address the issue.

**DISCUSSION – NYS SHARED SERVICES PLAN**

Supervisor McKeon explained that the Governor initiated a mandated shared service plan, done on a County by County basis. The County Executive of each county calls meetings of Supervisor’s and Mayors to get input on potential shared service projects in the future. He presented the results of a few of their meetings. He asked the Board to review the handout and inform him of what they might be interested in pursuing.

**REPORTS**

Planning Board – They met twice in June and began or continued to review six applications.

Building & Zoning – The June report showed 32 permits issued, 33 inspections, 26 CO/CC’s, 1 complaint and \$6,817.00 in revenue.

Dog Control – The May report showed 2 nuisance dogs, and 1 wildlife/cat call. A call was received about an animal stuck inside a wall of a house and they were referred to a professional wildlife service. They also investigated a barking dog complaint on Greentree Road.

Red Hook Police – The June report showed 71 total incidents; 9 arrests; 29 tickets issued.

Purchasing – The April 26 – June 27 report showed 65 purchase orders issued, sidewalk project is moving forward, electric vehicle supply stations awarded a contract, tennis courts at the Rec. Park will be repaired and an RFP for modernizing the Town’s website is being reviewed.

Intermunicipal Task Force – They continue to review proposed zoning language to regulate food trucks, and continued to discuss a proposed zoning law regarding Solar Energy as well as amendments to the Hamlet Business District.

Recreation Commission – The Summer Recreation program signups are complete. A cross country program was started this year. The summer programs are ready to go.

Tree Preservation Committee – Discussed fall projects, tree inventory for village sidewalk project, pruning at the north parking lot of the Rec. Park was completed and partially completed at St. Margaret's, Hardscrabble Day plans were also discussed and Eleanor Friery reported that the 2017 Bio Blitz at Mill Road School was a success.

Highway Department - Highway Superintendent Theresa Burke announced that they will begin paving Mill Road with fiber mat on July 6, and then in August, a second layer of pavement will be done. At the next meeting she will bring forward a need for a new plow truck this year. They are short a truck for the route.

### **CORRESPONDENCE**

Supervisor McKeon shared the following correspondence:

-Letters from our County Legislature notifying us of a public hearing on parcels interested in joining our Ag. District #20

-County Executive regarding a home rule request for extension of sales tax. He urges us to contact our representatives to ensure that sales tax extender is passed.

Supervisor McKeon thanked PANDA volunteers for their great work.

### **ATTORNEY CLIENT/EXECUTIVE SESSION**

On a motion of Supervisor McKeon seconded by Councilperson Imboden moved to go into Attorney Client/Executive session at 9:00 p.m. regarding the hiring of a particular individual.

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

On a motion of Councilperson Imboden seconded by Councilman Colgan move to close Attorney Client and Executive session at 10:10 p.m.

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

On a motion of Councilperson Imboden seconded by Councilman Colgan move to adjourn the meeting at 10:11 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk