

RED HOOK TOWN BOARD MEETING
September 1, 2017

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 10:00 a.m.

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

Supervisor McKeon called the meeting to order at 10:23 a.m.

The purpose of the special meeting is to discuss and possibly authorize a Bond resolution for the rehabilitation of Tennis Courts. Supervisor McKeon stated the Town Board plans to finance a portion of the cost.

RESOLUTION #59 2017

RE: AUTHORIZING THE REHABILITATION OF TENNIS COURTS AT THE TOWN'S RECREATION PARK AT AN ESTIMATED MAXIMUM COST OF \$338,000, THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO A PERMISSIVE REFERENDUM AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

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

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

On a motion of Councilperson Imboden seconded by Supervisor McKeon moved to adjourn the meeting at 10:26 a.m.

Respectfully submitted,

Sue McCann, Town Clerk