

RED HOOK TOWN BOARD MEETING

February 9, 2021

A meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened by Zoom Videoconference due to COVID-19 pandemic stay in place rules at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Robert McKeon
Councilmember William Hamel
Councilmember Christine Kane
Councilmember William O'Neill
Councilmember Jacob Testa
Town Clerk Deanna Cochran

Also Present: Attorney Christine Chale
Supervisor's Assistant, Matt Fenaroli

Supervisor McKeon opened with the Pledge of Allegiance and reviewed the agenda.

SUPERVISOR'S REPORT

The Supervisor's Report dated January 31, 2021 was read as follows: Opening balance - \$5, 480,728.66; Receipts - \$859,689.10; Disbursed - \$919,411.18; Balance - \$5,421,006.58. He showed the Budget Adjustments prepared by Bookkeeper Ann Conway, monthly Variance Reports, as well as the updated Supervisor's Report for December.

On a motion of Supervisor McKeon seconded by Councilmember O'Neill moved to approve the Supervisors report and budget adjustments.

Adopted	Ayes	5	McKeon, Hamel, Kane, O'Neill, Testa
	Nays	0	

TOWN CLERK'S REPORT

The Town Clerk's report for the period January 1, 2021 to January 31, 2021 was read as follows: Total Local Shares remitted to the Supervisor - \$4,975.50; Amount remitted to NYS Ag. & Markets - \$54.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$67.50; Total State, County & Local Revenues - \$5,097.00; Total monies collected for Garbage - \$4,053.00.

ABSTRACTS

• December, 2020 Vouchers 27127 through 27219 Total Abstract - \$130,875.36

Town Clerk Cochran reviewed the ways in which property owners can pay their Real Property Taxes. If you have any questions, please contact the Town Clerk's Office at 845-758-4606.

ANNOUNCEMENTS

Supervisor McKeon gave an update on COVID in Dutchess County.

Vaccine eligibility is always changing and to see if you're eligible for the vaccine or want to make an appointment, please call the NYS Vaccine Appointment number: 1-833-NYS-4-VAX (1-833-697-4829). Some of the local pharmacies will be getting vaccines in. Please contact your local pharmacy or visit their website for more information.

Supervisor McKeon announced that NYS Climate Action Council Advisory Panels will hold public meetings remotely during the week of February 8, 2021. Some topics include: Waste Advisory, Energy-Intensive and Trade-Exposed Industries, Energy Efficiency and Housing and Power Generation. For more information, please visit www.climate.ny.gov.

Reorganization

Supervisor McKeon reviewed the Reorganization List.

The following was updated:

Assessment Review Board

5 Members

5-year appointment (terms begin Oct. 1-Sept. 30th)

Chair -Carl Dowden

2021

Jane Biezynski (4/10) 2025
 R. Pete Hubbell (3/17) 2021
 Carl Dowden 2022
 Jay Greenblatt 2019 holdover
Secretary PT: Vacant
 Liaison: Robert McKeon

On a motion of Supervisor McKeon seconded by Supervisor McKeon moved to reappoint Carl Dowden as Chair for 2021 of the Assessment Review Board.

Adopted: Ayes 5 McKeon, Hamel, Kane O'Neill, Testa
 Nays 0

Economic Development Committee

9 Members 2-year appointment
 Chair- Kristina Dousharm 2021
 Amanda Bodian (2/12) 2021
 Marty Reilingh (2/15) 2022
 Chris Klose (3/10) 2021
 Dan Budd (5/11) 2022
 Vanessa Shafer 2022
 Paul Sturtz 2022
 Emily Sachar 2022
 Ken Migliorelli (4/12) 2019 (Ag. & Open Space Representative)
 Secretary PT – Chris Klose
 Liaison: Jacob Testa

On a motion of Councilmember Testa seconded by Supervisor McKeon moved to appoint Emily Sachar to the Economic Development Committee to the term ending in 2022.

Discussion took place as to Emily Sachar being an editor and publisher of an online newspaper called, imby (in my back yard), and how this might be a conflict of interest if on the EDC. Councilmember Hamel was in favor of appointing Emily Sachar to the EDC as long as he could get an affirmative recognition from her that, as a journalist, she doesn't write about something that she has a personal financial interest in and that she doesn't participate in, as a governmental person, regarding representing the Town of Red Hook for the EDC. Supervisor McKeon stated that all committee members are advised to review the Town's Ethic's Code.

Adopted: Ayes 5 McKeon, Hamel, Kane O'Neill, Testa
 Nays 0

Ethics Board

5 Members 5-year appointment
 Chair- Vacant 2020
 Vacant 2024
 Brenda Elsey 2025
 Gail Nussbaum (04/07) 2022
 Susan Simon (7/09) 2023
 Sal Guido (6/12) 2021
 Secretary PT –not necessary per chair
 Liaison: Jacob Testa

On a motion of Councilmember Testa seconded by Supervisor McKeon moved to reappoint Brenda Elsey to the Ethics Board to the term ending in 2025.

Adopted: Ayes 5 McKeon, Hamel, Kane O'Neill, Testa
 Nays 0

Recreation Commission

7 Members 2-year Appointments
 Chair-Doug Strawinski 2021
 Doug Strawinski 2022
 Jim Mulvey 2021

Laurie Lovice 2021
 Melissa Germano 2020
 Tom Gilbert 2021
 Shannon Miller 2020
 Pat Bowman (7/19) 2021
 Advisor: Hollis Cochran (1/16)
 Tivoli Liaison: Robin Bruno
Vacant - Student member (non-voting)
Vacant - Student member (non-voting)
Secretary: Vacant
 Liaison: Robert McKeon, Christine Kane

Supervisor McKeon received additional communication from Susan Rohrmeir regarding starting up an Arts & Culture Committee. She shared their vision and mission statement and list of people interested in joining this committee.

Water District #1 Water Board

7 Members 2-year appointment
 Chair-Henry Van Parys 2021
 Vice Chair-Jerry Gilnack 2020
 Jerry Gilnack 2021
 Henry Van Parys 2022
 Nick Annas 2022
 Laurence Carr 2021
 Ablen Amrod 2022
 Greg Fildes 2021
 Michael Roomberg 2021
 Secretary PT- Doreen Buono
 Liaison: William Hamel

On a motion of Councilmember Hamel seconded by Supervisor McKeon moved to reappoint Nick Annas and Ablen Amrod to the Water District #1 Water Board to the terms ending in 2022.

Adopted: Ayes 5 McKeon, Hamel, Kane O'Neill, Testa
 Nays 0

Resolution to Award Contract - Security Camera System Rec Park East

Supervisor McKeon explained the resolution.

There were three bids: Janelli Security: \$26,500
 SHD Technologies: \$28,158
 SCW (Security Camera Warehouse, Inc.): \$23,228

**TOWN OF RED HOOK
 RESOLUTION NO. 12
 DATED FEBRUARY 9, 2021
 AUTHORIZING CONTRACT AWARD FOR THE INSTALLATION OF SECURITY
 CAMERAS AT THE TOWN OF RED HOOK REC PARK**

WHEREAS, the Town issued a solicited proposals for the acceptance of written proposals for the installation of security cameras at the Town Rec Park as described in the attached report and recommendation on file with the Town Clerk (the “Project”), and

WHEREAS, written proposals for the Project were received and tabulated as set forth in the attached report; and

WHEREAS, the proposal of SCW (Security Camera Warehouse, Inc.) in the amount of \$23,228 for the Project has been determined to be the lowest responsible bid for such work as specified in the report;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize the Supervisor to accept the foregoing bid for the Project and

execute a contract in substantially the form on file with the Town Clerk, subject to the provision of a certificate of insurance and such further documentation as required by the specifications.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Red Hook, Dutchess County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on February 9, 2021 at 7:30 p.m., local time. A live transmission was available to the public as described in the notice of meeting attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required by such Executive Order.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Hall, 7340 South Broadway, Red Hook, NY, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Robert McKeon	VIA videoconference	
Councilmember William Hamel	VIA videoconference	
Councilmember Christine Kane	VIA videoconference	
Councilmember William O’Neill	VIA videoconference	
Councilmember Jacob Testa	VIA videoconference	

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town, VIA Videoconference

The following resolution was offered by Supervisor McKeon, seconded by Councilmember Hamel, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 12
DATED FEBRUARY 9, 2021**

AUTHORIZING CONTRACT AWARD FOR THE INSTALLATION OF SECURITY CAMERAS AT THE TOWN OF RED HOOK REC PARK

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING Aye
Councilmember William Hamel	VOTING Aye
Councilmember Christine Kane	VOTING Aye
Councilmember William O’Neill	VOTING Aye
Councilmember Jacob Testa	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Wednesday, February 9, 2021 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Wednesday, February 9, 2021 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandatv23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA’s website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk’s office at 845-758-4606 so that arrangements can be made.

Deanna Cochran Town Clerk, Town of Red Hook

Resolution to Amend Conservation Easement - Seven Pines - Subdivision

Supervisor McKeon explained the resolution and noted there were some changes to the Easement.

Attorney Chale explained those changes.

**TOWN OF RED HOOK
RESOLUTION NO. 13
DATED FEBRUARY 9, 2021**

**APPROVING A CONSERVATION EASEMENT AMENDMENT TO CONSERVATION
EASEMENT REGARDING SEVEN PINES SUBDIVISION**

WHEREAS, 7 Pines LLC, Winnakee Land Trust, Inc., and the Town of Red Hook executed a conservation easement entitled “An Agricultural and Wetlands Conservation Easement” dated February 2, 2007, and recorded in the office of Dutchess County Clerk on February 5, 2007 as Document No. 02 2007 943 (“Original Easement”), regarding certain real property on Norton Road in the Town of Red Hook, Dutchess County, New York, (the “Property”) consisting of approximately 126.924 acres in an R3-A Zone, described (Tax I.D. Number 835135) pursuant to the conditions of the Planning Board approval of subdivision and site plan and the requirements of Section 143-33 and 143-48 of the Town Code; and

WHEREAS, certain building envelopes were authorized to be revised by the Red Hook Planning Board as approved and depicted in FM 12032B and 12032C; and

WHEREAS, a proposed form of amendment to the Original Easement entitled “Amendment No. 1 to Agricultural and Wetlands Conservation Easement” by and between the Winnakee, the Town of Red Hook, and the current owners of the property (“Owners”) subject to the Original Easement (“Amendment”) has been submitted to the Town Board of the Town of Red Hook and is on file with the Town Clerk; and

WHEREAS, the Town Board in an uncoordinated review of an unlisted action has reviewed the negative declaration issued January 9, 2007 in connection with their approval of the Original Easement, and has determined that the proposed amendment will not alter their conclusion therein that the proposed action will not have an adverse impact on the environment;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Supervisor of the Town is hereby authorized and directed to execute the Amendment and such other documents necessary in connection with such Amendment. Such Amendment shall be in substantially the form on file with the Clerk, with such insubstantial changes as may be approved by the Supervisor. In the absence or unavailability of the Supervisor, the Deputy Supervisor shall be authorized to execute and carry out such authorization.
2. Execution and delivery of the Amendment shall be subject to payment by or on behalf of Winnakee or the Owners of all expenses required in connection with the recording of the Amendment, and Winnakee shall see to the prompt filing of a copy of the recorded instrument with the Office of the Town Clerk.

EXTRACT OF MINUTES

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The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Hall, 7340 South Broadway, Red Hook, NY, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Robert McKeon	VIA videoconference	
Councilmember William Hamel	VIA videoconference	
Councilmember Christine Kane	VIA videoconference	
Councilmember William O'Neill	VIA videoconference	
Councilmember Jacob Testa	VIA videoconference	

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town, VIA Videoconference

The following resolution was offered by Supervisor McKeon, seconded by Councilmember Kane, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 13
DATED FEBRUARY 9, 2021**

**APPROVING A CONSERVATION EASEMENT AMENDMENT TO CONSERVATION
EASEMENT REGARDING SEVEN PINES SUBDIVISION**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING Aye
Councilmember William Hamel	VOTING Aye
Councilmember Christine Kane	VOTING Aye
Councilmember William O'Neill	VOTING Aye
Councilmember Jacob Testa	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Wednesday, February 9, 2021 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Wednesday, February 9, 2021 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandatv23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA's website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk's office at 845-758-4606 so that arrangements can be made.

Deanna Cochran Town Clerk, Town of Red Hook

Resolution to Set Public Hearing - Local Law A 2021 - Moratorium on Road Opening Permits

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 14
DATED FEBRUARY 9, 2021**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF
LOCAL LAW NO. A (PROPOSED) OF 2021 REGARDING ISSUANCE OF PERMITS
FOR WORK WITHIN A RIGHT OF WAY OF A TOWN HIGHWAY**

WHEREAS, a proposed form of Local Law No. A (Proposed) of 2021 entitled “A local law placing a six-month moratorium on the issuance of permits for work within the right of way of a Town Highway in the Town of Red Hook” has been submitted to the Town Board of the Town of Red Hook (the “Proposed Local Law”); and

WHEREAS, the Proposed Local Law would place a six (6) month moratorium on the issuance of permits for work within the right of way of a Town Highway in the Town of Red Hook while the Town considers amendments to the Town of Red Hook Highway Specifications; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, the Proposed Local Law must be referred to the Department of Planning and Development for its review and report thereon; and

WHEREAS, pursuant to 6 NYCRR 617.5(c)(36), the Proposed Local Law constitutes a Type II action for purposes of the State Environmental Quality Review Act and will not have a significant adverse impact on the environment.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board of the Town of Red Hook shall hold a public hearing on February 24, 2021, at 7:35 p.m. in the manner provided in the notice of public hearing attached hereto to hear all interested parties on said Proposed Local Law; and
2. The Town Clerk is hereby authorized and directed to publish notice of said public hearing in the Poughkeepsie Journal, the official newspaper of said Town, on or before February 14, 2021, which is not less than ten calendar days prior to the date of said public hearing.
3. The Town Clerk is hereby authorized and directed to refer a copy of Local Law A (Proposed) of 2021, to the Dutchess County Department of Planning and Development for a report and recommendation thereon pursuant to Section 239-m of the General Municipal Law.
4. The Town Clerk is hereby authorized and directed to send notice of said public hearing to the clerks of adjacent municipalities.

EXTRACT OF MINUTES

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The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Hall, 7340 South Broadway, Red Hook, NY, via Videoconference, or via Teleconference):

	Present	Absent
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Councilmember William Hamel	VIA Videoconference	
Councilmember Christine Kane	VIA Videoconference	
Councilmember William O’Neill	VIA Videoconference	
Councilmember Jacob Testa	VIA Videoconference	

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town, VIA Videoconference

The following resolution was offered by Supervisor McKeon, seconded by Councilmember O’Neill, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 14
DATED FEBRUARY 9, 2021**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF
LOCAL LAW NO. A (PROPOSED) OF 2021 REGARDING ISSUANCE OF PERMITS
FOR WORK WITHIN A RIGHT OF WAY OF A TOWN HIGHWAY**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING Aye
Councilmember William Hamel	VOTING Aye
Councilmember Christine Kane	VOTING Aye
Councilmember William O'Neill	VOTING Aye
Councilmember Jacob Testa	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

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Deanna Cochran Town Clerk, Town of Red Hook

Correspondence

Received two pieces of correspondence from Highway Superintendent Burke, one stating that the moratorium was not initiated from the Highway Department. Instead of updating the current Highway Specifications, she would like the money to be put towards increasing her clerk's hours and put more money towards equipment purchasing and staffing. Highway Superintendent Burke would like other problems to be addressed such as the Forest Park drainage and the three deficient bridges.

Supervisor McKeon noted that there are different funds in municipal governments and can only be used for certain purposes.

The second piece of correspondence from Highway Superintendent Burke was mapping showing where the recommended "No Parking" zone would be as it relates to Better Lives Animal Hospital on the corner of Rte. 9 and Metzger Road. This will be forwarded to our Town engineers for review.

Received correspondence from Jonathan Becker, Exec. Vice President; Dir., Center for Civic Engagement; Associate Professor of Political Studies, Bard College, regarding the Town Board reaffirming its previous Resolution of August 26, 2020 Regarding Election District No. 5, which reiterated and formalized the Town Board's vote of March 10, 2020. Bard College needs this re-affirmation to move the District No. 5 polling place from St. John's Episcopal Church in Barrytown to the Bertelsmann Campus Center ("student center"), due to the decision of the Dutchess County Board of Elections to designate 2021 voting places on February 25, 2021.

On a motion of Councilmember O'Neill seconded by Councilmember Kane moved to reaffirm Resolution No. 40 of August 26, 2020 – Resolution Regarding Election District No. 5.

Adopted: Ayes 5 McKeon, Hamel, Kane O'Neill, Testa
Nays 0

Public Comment

Received correspondence from John Wagner, Attorney for the Preserve at Lakes Kill indicating that he is opposed to the proposed Local Law A and goes on to discuss his opinion of the Town Board Members and their view of the subdivision. There is a provision in the Law where a waiver application can be submitted, as routinely done when there is any type of moratorium. The Board will consider that and have the Town engineers review and make a recommendation.

Attorney Client - Tax Matters and Litigation

On a motion of Supervisor McKeon seconded by Councilmember Testa moved to go into Attorney Client.

Adopted: Ayes 5 McKeon, Hamel, Kane O'Neill, Testa
Nays 0

9:20 p.m. out of Attorney Client.

Supervisor McKeon stated there would be no additional action taken at this time.

Supervisor McKeon noted that at the previous Special Meeting, there was comment by Deputy Supervisor O'Neill that the reason two Board Members were not present at the meeting was that they were recusing on discussion of the matter on the agenda item, Preserve at Lakes Kill. For the record, that was not the case, they chose not to be present at the meeting.

On a motion of Supervisor McKeon seconded by Councilmember Hamel moved to adjourn the meeting.

Adopted Ayes 5 McKeon, Hamel, Kane, O'Neill, Testa
Nays 0

Respectfully submitted,

Deanna Cochran, Town Clerk