

**RED HOOK TOWN BOARD MEETING**  
**February 15, 2019**

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 Harry Colgan  
Councilman William O'Neill  
Town Clerk Sue McCann  
Absent: Councilperson Sarah Imboden  
Councilperson Christine Kane

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

**RESOLUTION 2019 #12**

RE: ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW A (PROPOSED) OF 2019 REGARDING ESTABLISHING A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE TOWN OF RED HOOK

On a motion of Supervisor Robert McKeon seconded by Councilman William O'Neill moved to set the public hearing for February 27, 2019 at 7:35 p.m.

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

Copy attached

**RESOLUTION 2019 #13**

RE: ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW B (PROPOSED) OF 2019

On a motion of Supervisor Robert McKeon seconded by Councilman William O'Neill moved to set the public hearing for February 27, 2019 at 7:45 p.m.

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

Copy attached

Supervisor McKeon explained the corrective action plan for the Comptroller's Office. The response is short.

On a motion of Supervisor McKeon seconded by Councilman O'Neill moved that the Town Board approve the Town of Red Hook corrective action plan financial condition audit, 2018 M-171.

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

On a motion of Supervisor McKeon seconded by Councilman O'Neill moved to adjourn the Special Town Board meeting at 10:05 a.m.

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

Respectfully submitted,  
Sue McCann, Town Clerk