

**RED HOOK TOWN BOARD MEETING**  
**March 8, 2022**

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 Jacob Testa  
                  Councilmember Julia Solomon  
                  Town Clerk Deanna Cochran

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

**SUPERVISORS REPORT:**

The Supervisor's Report for the period of February 1, 2022 to February 28, 2022 was read as follows: Opening Balance - \$7,347,235.81; Receipts - \$328,874.48; Disbursed - \$532,355.54; Balance - \$7,143,754.75. Supervisor McKeon reviewed the variance reports and budget adjustments.

On a motion of Councilmember Kane seconded by Councilmember Hamel to approve the Supervisor's report.

Adopted           Ayes 5                           McKeon, Hamel, Kane, Testa, Solomon  
                          Nays 0

**TOWN CLERK'S REPORT**

The Town Clerk's report for the period February 1, 2022 to February 28, 2022 was read as follows: Total Local Shares remitted to the Supervisor - \$3,779.66; Amount remitted to NYS Ag. & Markets - \$31.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$45.00; Amount remitted to NYS Environmental Conservation Dept - \$32.34; Total State, County, and Local revenues \$3,888.00.

On a motion of Councilmember Kane seconded by Councilmember Solomon to approve the Town Clerk's report.

Adopted           Ayes 5                           McKeon, Hamel, Kane, Testa, Solomon  
                          Nays 0

**PUBLIC COMMENT:** No Public Comment

**ANNOUNCEMENTS:** VFW is hosting a St. Patrick's Day Dinner on March 13, 2022 from 4pm-7pm and a Pancake Breakfast on March 20, 2022 from 8am –11 am. Both events are available for eat-in or take-out. More Information can be found on the Town's website.

More people are calling about the Community Choice Aggregation Program, the fixed rate energy program. Email [info@hudsonvalleycommunitypower.com](mailto:info@hudsonvalleycommunitypower.com), call (845) 859- 9099 x2 or visit [hudsonvalleycommunitypower.com](http://hudsonvalleycommunitypower.com) to check your membership status or for more information.

**2021 ANNUAL FINANCIAL UPDATE:** Supervisor McKeon gave a presentation on the Annual Financial Update which included information about:

- 2021 Summary of Fund Balance
- Standard & Poors (S&P) rating
- Community Investments, including Grants
- 2021 Summary of Capital Projects

**Resolution Establishing a Date for a Public Hearing Regarding Water Rates and Charges for Water District No. 1**

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK  
RESOLUTION NO. 9  
DATED MARCH 8, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING  
WATER RATES AND CHARGES FOR WATER DISTRICT NO. 1**

**WHEREAS**, the Red Hook Water Board has recommended modification of the water rates and charges to increase the minimum rate from \$47.12 to \$49.48 for up to 9000 gallons, and from \$5.73 to \$6.02 per 1000 gallons over 9000, as further set forth in the attached schedule, which schedule is on file with the Town Clerk, in order to produce revenues sufficient to pay the necessary costs and expenses of the operation and maintenance of the Water District facilities for the production, storage and distribution of water;

**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 Clerk is hereby authorized and directed to publish a notice of public hearing regarding the proposed increase of water rates and charges in the Poughkeepsie Journal, the official newspaper of said Town, on or before March 18, 2022, which is not less than five days prior to the date of said public hearing.
2. The Town Board of the Town of Red Hook shall hold a public hearing on March 23, 2022, at 7:35 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said water rates and charges increase.

**Water District No.1  
Appendix A – Schedule of Charges  
Effective April 1, 2022**

Rates: as of April 2021**	<b>In-District and Bard College:</b>
	\$47.12 minimum – up to 9000 gallons
	\$5.73 per 1000 gallons over 9000 gallons
	<b>Out of District:</b> 150% of in-district charges
	** fees in effect as of October 2021 – due to Covid
Rates: as of April 2022	<b>In-District and Bard College:</b>
	\$49.48 minimum – up to 9000 gallons
	\$6.02 per 1000 gallons over 9000 gallons
	<b>Out of District:</b> 150% of in-district charges
Terms of payment:	30 Days Net – 10% late charge after 30 days
Term:	From date of commencement of service until termination of service, which date shall not be less than 10 days after written notice to TWD to discontinue service.

Other Charges:		
Service connection charge:	\$1000.00	
Tapping charge:	\$1000.00	residential (commercial/institutional additional amounts are the responsibility of the applicant).
Service Restoration charge:	\$100.00	
Unauthorized Hydrant Use:	\$100.00	(plus cost for estimated water usage)

**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 on March 8, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 417 of 2021 and Executive Order 11, as extended. 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 law.

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 Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

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

**TOWN OF RED HOOK  
RESOLUTION NO. 9  
DATED MARCH 8, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING  
WATER RATES AND CHARGES FOR WATER DISTRICT NO. 1**

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 <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

**REORGANIZATION:**

