

RED HOOK TOWN BOARD MEETING
March 23, 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

Also Present: Attorney Chris Chale

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

Public Hearing for the Proposed Modification of the Water Rates and Charges for Water District No. 1.

Public Comment: Supervisor McKeon read the comments.

Claire Horst submitted a letter voicing her opposition to the water rates increase stating the rates increased just six months earlier. Also, due to the very high gasoline prices and the increases in oil and electric costs, now is not the time to increase the water rates again.

Renee O'Neill submitted a letter voicing her opposition to the water rates increase stating that she opposed the last increase, the rates only increased six months ago, and due to inflation and the recent dramatic increases for electric costs, now is not the time to increase water rates.

On a motion by Supervisor McKeon seconded by Councilmember Hamel to close the public hearing.

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

Supervisor McKeon suggested delaying the increase of the water rates by six months.

Councilmember Hamel added he agreed to delay by six months especially as it was done in the past.

Councilmember Kane agreed to delay the increase by six months especially as the water rate increases were meant to be an annual increase, and the last increase was October 2021.

Councilmember Solomon and Councilmember Testa agreed with delaying the water rate increase by six months.

Resolution to Approve Water Rate Increases

Supervisor McKeon modified the resolution to reflect the changed effected date to October 1, 2022.

TOWN OF RED HOOK
RESOLUTION NO. 10
DATED MARCH 23, 2022

RESOLUTION APPROVING WATER RATES AND CHARGES
FOR WATER DISTRICT NO. 1

WHEREAS, the operation and maintenance of Water District No. 1 is supported by revenue from the water rates and charges paid for by customers of the system; and

WHEREAS, the Red Hook Water Board has recommended modification of the water rates and charges to increase the minimum rate \$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 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 that the Water District No. 1 rates and charges set forth on the attached schedule are hereby approved effective October 1, 2022.

Approved 3.23.22

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

Rates: as of April 2021**	In-District and Bard College:
	\$47.12 minimum – up to 9000 gallons
	\$5.73 per 1000 gallons over 9000 gallons
	Out of District: 150% of in-district charges
	** fees in effect as of October 2021 – due to Covid
Rates: as of April 2022	In-District and Bard College:
	\$49.48 minimum – up to 9000 gallons
	\$6.02 per 1000 gallons over 9000 gallons
	Out of District: 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
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 23, 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 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. 10
DATED MARCH 23, 2022**

**RESOLUTION APPROVING 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.

Resolution Awarding the Contract for Fast Charging Pedestals in the Town of Red Hook
Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 11
DATED MARCH 23, 2022**

**AUTHORIZING CONTRACT AWARD FOR FAST CHARGING
PEDESTALS IN THE TOWN OF RED HOOK**

WHEREAS, the Town of Red Hook has been selected to receive a ZEV Infrastructure grant in the amount of \$153,628 for acquisition and installation of two fast charging pedestals at the Town Hall in the Town of Red Hook (the “Project”); and

WHEREAS, with the assistance of Town Engineer Tighe & Bond, the Town has reviewed the terms and conditions of NYS OGS Contract No. 23035 (Electric Vehicle Supply Equipment and Network Services) for the contract period ending July 25, 2022 (“OGS Contract”) to ChargePoint, Inc. (the “Contractor”) and determined that such OGS contract terms and conditions include the scope required for the Project, and that it is in the best interests of the Town to award a contract on the basis of such OGS Contract at the unit prices set forth therein as more specifically described in the memorandum dated March 18, 2022 from Tighe & Bond; and

WHEREAS, the Contractor will be required to cooperate with the Town in the submission of an application for Central Hudson’s make ready program to provide for a portion of the project costs and compliance with the conditions thereof; and

WHEREAS, the Project constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment;

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 hereby approves the award of a contract to ChargePoint, Inc. for the acquisition and installation of the Project for two fast charging pedestals in the Town of Red Hook at a total price not to exceed \$151,176 (excluding make ready costs to be paid through Central Hudson's make ready program) on the terms and conditions set forth in the OGS Contract, subject to the requirements of the ZEV Infrastructure grant and the requirements of the Central Hudson make ready program.
2. The Supervisor, or in his absence, the Deputy Supervisor, is hereby authorized and directed to execute and deliver a contract with the Contractor for the acquisition and installation of the Project consistent with the ZEV grant requirements.
3. The Supervisor and the Town's other officers, employees and agents are hereby authorized and directed for, and in the name and on behalf of the Town, to do all acts and things necessary or convenient in furtherance of this resolution.

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 Julia Solomon	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. 11
DATED MARCH 23, 2022**

**AUTHORIZING CONTRACT AWARD FOR FAST CHARGING
PEDESTALS IN THE TOWN OF RED HOOK**

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.

Resolution Authorizing Agreement for Professional Services Between the Town of Red Hook and Granicus, Inc. Relating to Short-Term Rentals

Supervisor McKeon explained the resolution and added Granicus, Inc. currently works with Dutchess County. Dutchess County has intermunicipal agreements with municipalities who work with Granicus, Inc. to reimburse municipalities for two modules from Granicus, Inc. for up to \$5,000.00. The cost then to the Town of Red Hook for the professional services from Granicus, Inc. would be approximately \$6,435.00.

**TOWN OF RED HOOK
RESOLUTION NO. 12
DATED MARCH 23, 2022**

**AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE TOWN OF RED HOOK AND GRANICUS, INC.
RELATING TO SHORT-TERM RENTALS**

WHEREAS, the Town of Red Hook, Dutchess County, New York (the “Town”) is considering entering into an agreement for professional services between the Town and Granicus relating to short-term rentals for the Town pursuant to a proposal dated March 7, 2022; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to undertake such services and such other terms and conditions as specified in such proposal and an agreement for professional services (the “Agreement for Professional Services”), a form of which is on file with the Town Clerk;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook, as follows:

1. Supervisor Robert McKeon, or in his absence Deputy Supervisor William Hamel, is hereby authorized and directed to execute the Agreement for Professional Services with Granicus on the terms and conditions set forth therein for a one-year term at a cost of \$11,435. Such agreement shall be approved by the officer executing such agreement consistent with the terms of this resolution.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

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	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 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. 12
DATED MARCH 23, 2022**

**AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN THE TOWN OF RED HOOK AND GRANICUS, INC.
RELATING TO SHORT-TERM RENTALS**

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.

Resolution Authorizing the Execution of an Intermunicipal Agreement with Dutchess County Regarding Assistance with the Cost of Short-Term Rental Program Monitoring
Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 13
DATED MARCH 23, 2022**

**AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH
DUTCHESS COUNTY REGARDING ASSISTANCE WITH THE COST OF SHORT
TERM RENTAL PROGRAM MONITORING**

WHEREAS, the County of Dutchess (the “County”) has authorized the execution of an Intermunicipal Agreement (“County STR IMA”) with municipalities in the County for the purpose of reimbursing a portion of the costs for address identification and compliance modules in connection with short term rentals in such municipality; and

WHEREAS, the Town desires to execute the County STR IMA for such purpose in order to be eligible for reimbursement of up to \$5000 for address identification and compliance monitoring modules purchased from Granicus, LLC; and

WHEREAS, such agreement is hereby determined to be in the best interests of the Town;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook, as follows:

1. Supervisor Robert McKeon, or in his absence, the Deputy Supervisor, is hereby authorized to execute the County STR IMA with the County for a one-year period ending December 31, 2022, subject to extension for additional periods of one year as may be approved by the County.
2. This resolution shall take effect immediately.

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 23, 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		
Councilmember William Hamel		
Councilmember Christine Kane		
Councilmember Julia Solomon		
Councilmember Jacob Testa		

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 MARCH 23, 2022**

**AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH
DUTCHESS COUNTY REGARDING ASSISTANCE WITH THE COST OF SHORT
TERM RENTAL PROGRAM MONITORING**

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.

Resolution Regarding Offers of Cession for Roads and Easements for Tradition at Red Hook Section 6.

Supervisor McKeon explained the resolution.

Attorney Chris Chale explained the process by the Town to accept the road dedications and easements.

**TOWN OF RED HOOK
RESOLUTION NO. 14
DATED MARCH 23, 2022**

**RESOLUTION REGARDING OFFERS OF CESSION FOR ROADS AND EASEMENTS
FOR TRADITION AT RED HOOK SECTION 6**

WHEREAS, the Town of Red Hook Planning Board adopted a resolution on August 15, 2016, entitled, “Resolution Granting Site Plan Approval to Hoffman Property Traditional Neighborhood Development” and a resolution on August 15, 2016, entitled “Resolution Granting Approval to Final Subdivision Plan and Incentive Zoning for Hoffman Property Traditional Neighborhood Development Subdivision,” for a 102-lot residential community development project known as the “Hoffman Property” (the “Hoffman TND Project”), which gave permission to file the subdivision plat in sections, and required that the section plats be filed in numerical order, and which resolutions were duly filed in the office of the Town Clerk on August 16, 2016; and

WHEREAS, Red Hook Acres, LLC, as part of its development plan for the Hoffman TND Project, offered to dedicate a certain parcel or parcels of land within the project for highway purposes and associated drainage easements, as shown on a drawing set prepared by LRC Group, Project Engineers, entitled “Final Site Plan and Overall Subdivision Plan Set for Hoffman Property,” last revised on August 15, 2018, and as provided in the proposed subdivision for the for the 102 lot residential community and Lot 103 on drawings prepared by LRC Group, Project Engineers, entitled “Hoffman Property Final Subdivision Plat” last revised on August 15, 2018, including the “Hoffman Subdivision Section Plat #1,” last revised on August 15, 2018; and

WHEREAS, the Hoffman TND Project is now referred to as “Tradition at Red Hook,” which still contemplates the development of a 102-lot residential community with accompanying common areas (the “Project”); and

WHEREAS, the Town of Red Hook Planning Board adopted two Resolutions on April 1, 2019, entitled, respectively, “Resolution Granting Amended Site Plan Approval to Tradition of Red Hook (Formerly Hoffman TND),” (hereinafter referred to as “Amended Site Plan Approval Resolution”) and “Resolution Granting Approval to the Amended Final Subdivision Plat for Tradition at Red Hook (Formerly Hoffman TND),” (hereinafter referred to as “Amended Subdivision Approval Resolution” and together with the Amended Site Plan Approval Resolution, the “2019 Approval Resolutions”), which Amended Subdivision Approval Resolution gave permission to file the Subdivision Plat in Sections, and required that the Section Plats be filed in numerical order; both of which 2019 Approval Resolutions were duly filed in the office of the Town Clerk on April 2, 2019; and

WHEREAS, the Town of Red Hook Planning Board adopted a resolution dated November 1, 2021 reapproving Section Plats 6, 7 and 8 of the Preliminary Subdivision Plat, subject to conditions set forth therein, and copies of which were duly filed in the office of the Town Clerk on November 2, 2021; and

WHEREAS, pursuant to the 2019 Approval Resolutions, as so extended (“Amended 2019 Approval Resolutions”), 25 Old Farm Road Development, LLC (the “Owner”) has been granted conditional final approval by the Town of Red Hook Planning Board for the Project; and

WHEREAS, the Owner, as part of its development plan for the Project, has offered to dedicate a certain parcel or parcels of land within the Project for highway purposes and associated access, drainage and snow storage easements, as shown on a drawing set prepared by LRC Group, Project Engineers, entitled “Site Plan Submission Set for Tradition at Red Hook,” last revised on May 7, 2019, and including an overall lot layout plan last revised May 7, 2019, and as provided in the proposed subdivision for the 102-lot residential community on drawings prepared by LRC Group, Project Engineers, entitled “Hoffman Property Final Subdivision Plat,” last revised on August 15, 2018 (“Overall Subdivision Plat”), and the “Tradition at Red Hook, Final Subdivision Plat, Section Plat #6,” last revised on February 7, 2022 (“Section 6 Plat”); and

WHEREAS, the Owner has submitted for approval the following:
Regarding Section 6:

- i) an Irrevocable Offer of Cession for Benson Loop, referred to in the plat as “S6-ROW-1”, with an attached draft deed for dedication of such roads;
- ii) an Irrevocable Offer of Cession for a Town Access Easement (S6-Town Access Easement-1), with an attached draft easement;
- iii) an Irrevocable Offer of Cession for a Town Stormwater Easement (S-6 Town Stormwater Easement-1), with an attached draft easement; and
- iv) an Irrevocable Offer of Cession for a Town Snow Storage Easement (S6-Town Snow Storage Easement-1), with an attached draft easement; and

Regarding Sections 6:

- v) a letter of the Town Engineer dated March 22, 2022, regarding approval of plans and specifications and estimates of the cost of construction and inspection of certain improvements required by the Amended 2019 Approval Resolutions;
- vi) a letter of the Highway Superintendent substantially in accordance with the letter of the Town Engineer, dated March 22, 2022, regarding approval of plans and specifications for road and stormwater improvements; and
- vii) a list of required easements by section prepared by LRC Group, Project Engineers, last revised March 17, 2022.

WHEREAS, the acceptance of the Irrevocable Offers defined in (i) through (iv) above is in the best interests of the Town subject to the conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Red Hook as follows:

- 1) Acceptance of the Irrevocable Offers referred to in (i) through (iv) above and commencement of construction of the Section 6 road and improvements described in the Section 6 Plat is authorized upon completion of the following conditions; provided, however, that the Town reserves the right to determine whether to accept said roads and easements described in the Irrevocable Offers in its sole discretion upon completion thereof, and the acceptance of said roads and easements described in the Irrevocable Offers shall be subject to the final approval of acceptance thereof by the Town Highway Superintendent:
 - a) Delivery to the Town Clerk of performance bonds or letters of credit in form and substance satisfactory to the Attorney for the Town and in the amount of \$431,807 for Section 6, as reviewed and recommended by the Town Engineer, in full force and effect, conditioned on completion of the Section 6 ROW Roads and all other required improvements for Section 6 in accordance with the Overall Subdivision Plat, the applicable Section Plat, all required plans, conditions and specifications, which bonds or letters of credit shall be for an initial period of not less than 2 years renewable in one year increments, and subject to delivery of a maintenance bond;
 - b) Delivery of the hold harmless agreement and evidence of the current general liability insurance policy in form satisfactory to the Attorney for the Town;
 - c) Delivery of a policy of title insurance, or commitment therefor with policy to be delivered at the time of acceptance, with respect to the interest of the Town in the proposed conveyances (or, in the case of the water and sewer improvements, with respect to the interest of DCWWA), subject to only such exceptions as shall be approved by the Attorney for the Town and as shall be consistent with the Amended 2019 Approval Resolutions;
 - d) Delivery to the DCWWA under the terms of an executed memorandum of understanding, of one or more performance bonds or letters of credit with a dual obligee rider in favor of the Town, in form and substance satisfactory to the Attorney for the Town, and in the aggregate amount of \$464,067, of which \$270,452 is for water and \$193,614 is for sewer for Section 6, as reviewed and recommended by the Town Engineer, in full force and effect, conditioned on completion of the applicable water and sewer improvements for Section 6;
 - e) Receipt by the Town of payment for any and all outstanding consultant invoices included estimated costs, bringing the escrow account for development review costs fully up to date;

- f) Deposit with the Town Clerk of the escrow for inspection fees for the roads and required improvements for the applicable Sections in the amounts specified in the Engineer’s approval letter referred to in (v) above;
 - g) Receipt by the Town Clerk of the required incentive zoning fees for Section 6, which is calculated as \$145,419.29, as of the date hereof, or as it may be updated pursuant to §143-49.2 of the Town Code;
 - h) Final executed forms of the documents referred to in (i) through (iv) above with an undertaking for proper recording thereof approved by the Attorney for the Town; and
 - i) Filing of the approved stamped subdivision map(s) in the form referred to herein with only such changes with respect to the proposed roads and easements as shall be approved by this Board after approval by the Highway Superintendent and Town Engineer.
- 2) The Supervisor, Town Engineer, Attorney for the Town and the Superintendent of Highways may take all steps reasonable and necessary in consultation with the Attorney for the Town to implement the intent of this resolution.

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	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 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. 14
DATED MARCH 23, 2022**

**RESOLUTION REGARDING OFFERS OF CESSION FOR ROADS AND EASEMENTS
FOR TRADITION AT RED HOOK SECTION 6**

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.

Discussion - CDBG COVID Grant Opportunities

Kristina Dousharm, Chair of Red Hook's Economic Development Committee, discussed grant opportunities through the CDBG- CV: Cares Act. The EDC wants to focus on the Rehabilitation of Farmworker Housing Grant which would be applicable for many farms here in Red Hook. Currently, the EDC has contacted 9 farms, and 5 answered with detailed responses for potential projects that dovetailed with this grant opportunity. These potential projects totaled \$1.4 million.

Ken Migliorelli, a member of the EDC and farm owner, added the grant could help renovate buildings and supply funding for new trailers that would directly impact the economic development for his farm as well as other local farms.

Supervisor McKeon added this funding stream must have a relationship that ties back to responding to COVID impacts.

Kristina Dousharm stated it ties back to COVID by directly impacting economic development and economic boost that was hurt by the pandemic.

Councilmember Hamel asked Kristina Dousharm if the EDC contacted all farms in Red Hook, or only nine of them.

Kristina answered there was an attempt to reach everyone and there is still time to do so. Nine farms came to the EDC meeting, and five of those gave detailed responses as to how this could help their farms. The initial intention was to see if there was interest.

Councilmember Kane asked for clarification on the agriculture grant \$1 million cap. The estimated amount so far for the agriculture grant is approximately 1.4 million, so the Town could potentially be submitting a multi-million dollar grant request.

Kristina Dousharm confirmed this was correct.

Councilmember Solomon questioned the timing as 12-18 months sounded very fast for this type of capital project.

John Horiszny from Red Hook Responds discussed the grant opportunities that would benefit their volunteer organization. Red Hook Responds recently procured a mobile kitchen and they are hoping to get a grant to cover the costs for a part time food service manager to work the kitchen.

Kristina Dousharm explained all applications will be submitted at the same time as a one-page summary and it would be reviewed by the Office of the Community Renewal who are prepared to consult and assist with the applications.

Supervisor McKeon stated the Town Board should be prepared to discuss this further at the next meeting.

Discussion – Pilot Program Recycling Refrigerants

Supervisor McKeon began the discussion.

Conservation Advisory Council and the Energy Committee have been working with the TJ Hackett, the Recycling Center Manager, and partnering with Bard College to create a program to manage and recover refrigerants.

The Committees have requested funding in the amount of \$8,450.00 and approval to set up a system at the Town Recycle Yard (Transfer Station) where TJ Hackett and other certified volunteers can recover refrigerants from appliances that have been dropped off by Red Hook Residents.

The funds are for permanent improvements to the Recycle yard in the form of a shed, storage, and associated hardware.

Councilmember Solomon added she felt that this was a great program and collaboration. She questioned if the recycling center would have a future use for the shed should this program not work.

Supervisor McKeon answered yes, the recycling center could use an additional shed could be used for a variety of other uses, including additional salt storage. It is important to give this pilot program a secure building for this purpose, however.

Councilmember Kane asked if the equipment from Bard College is easily transportable, or if the equipment would have to be permanently stored at our recycling center. She would prefer Bard College store and maintain their own equipment.

Supervisor McKeon added this is proposed as pilot program, therefore the Town can see if this is something that can be offered sporadically, or consistently.

On a motion by Councilmember Kane seconded by Supervisor McKeon to approve this request.

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

Highway Department Request– Highway Superintendent Theresa Burke submitted a letter requesting increasing the salt budget to purchase more salt.

On a motion by Councilmember Kane seconded by Supervisor McKeon to approve this transfer of monies into the Highway Department Budget for the purchase of salt.

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

On a motion Supervisor McKeon seconded by Councilmember Kane to move to Attorney Client session

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

On a motion by Councilmember Hamel seconded by Councilmember Testa to exit Attorney Client Session.

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

On a motion by Councilmember Kane seconded by Councilmember Testa to authorize the Supervisor to engage an appraiser in an Article 7 proceeding.

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

On a motion by Councilmember Kane seconded by Councilmember Testa to adjourn the meeting.

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

Respectfully Submitted,

Deanna Cochran, Town Clerk