

RED HOOK TOWN BOARD MEETING

May 14, 2019

A 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 7:30 p.m.

Present: Supervisor Robert McKeon
Councilman Harry Colgan
Councilman William O’Neill
Councilperson Sarah Imboden
Councilperson Christine Kane
Town Clerk Sue McCann

Also Present: Attorney Christine Chale

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

SUPERVISOR’S REPORT

The Supervisor’s report dated April 30, 2019 was read as follows: Opening balance - \$7,574,454.69; Receipts - \$2,410,729.87; Disbursed - \$2,699,749.10; Balance - \$7,285,435.46 Proposed budget adjustments were presented to the Board in the General A, B, Highway DB, Water Works O&M SW Fund and “Other Funds” and Capital Projects.

On a motion of Councilperson Imboden seconded by Councilman O’Neill moved to approve the Supervisor’s report and budget adjustments.

Adopted Ayes 5 McKeon, Colgan, O’Neil, Imboden, Kane
Nays 0

Copy Attached

TOWN CLERK’S REPORT

The Town Clerk’s report for the period April 1 – 30, 2019 was read as follows: Total local shares remitted to Supervisor - \$1,334.28; Amount remitted to NYS Ag. & Markets - \$56.00; Amount remitted to NYS Dept. of Health - \$22.50; Amount remitted to NYS DEC - \$769.22; Total State, County and Local revenues - \$2,182.00.

Abstracts

January – Voucher #'s 24408 through 24508; Total abstract - \$122,354.24

February – Voucher #'s 24509 through 24654; Total abstract - \$655,197.45

March – Voucher #'s 24655 through 24718; Total abstract - \$83,212.36

On a motion of Councilman Colgan seconded by Councilman O’Neill moved to approve the Town Clerk’s report.

Adopted Ayes 5 McKeon, Colgan, O’Neill, Imboden, Kane
Nays 0

ANNOUNCEMENTS

Supervisor McKeon announced the following:

-Annual Food Drive at the Community Center on June 11 from 3 – 7 p.m. for R.H.C.S.D families.

-Road work has been delayed on Rockefeller Lane – now scheduled for the week of May 20.

-Hazardous Waste Disposal Day for schools and businesses in Poughkeepsie on June 21. Pre-registration with DC Solid Waste Management

-Summer Special Olympics in Dutchess County -Taking place at several locations from June 14 through June 16. Volunteers needed.

-Peace Officers Week – we take time to remember those who lost their lives in the line of duty. Flags to be at half-staff May 15th.

-Thanked everyone who helped the community build at the recreation park playground. More renovations are planned for the recreation park.

-Summer Recreation Programs will run from 9 a.m. to 1 p.m. this year. Sign-ups will be June 1st and 8th from 9 a.m. to 1 p.m. The brochure can be accessed on the Town’s web site.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.

Linda Keeling commented that about six months ago she contacted Code Enforcement Officer about inaccessibility of Greig Farm renovations and building. It is not ADA compliant. In the interim nothing was done. She has a friend who uses a scooter and was not able to get into the building. There are now stairs making it inaccessible and her friend was discriminated against. She asked the Town to ask the Code Enforcement Officer to have a lift or elevator put in so that it is accessible. Another issue was the CDG project. A public hearing was not held. You have to have a public hearing.

Supervisor McKeon told her she will hear about the CDG during the night's meeting. Her questions will be answered. He asked if there were more comments.

Ross Gould commented that several months ago the Board voted to lower the speed limit in Forest Park. He wants to know where we are in the process.

Supervisor McKeon said the request was put forward. Dutchess County DOT approved the request but NYS DOT denied it. We will go back to try to make the case.

Ross Gould offered help if there is anything he can do.

There were no more comments.

RED HOOK CENTRAL SCHOOL DISTRICT BUDGET PRESENTATION

Supervisor McKeon introduced School Superintendent Paul Finch and Business Manager Bruce Martin.

School Superintendent Finch spoke about the operating budget and how they accomplished the goals of maintaining opportunities for students, staying under the tax cap, and this year reallocating funds. Their expenditure budget went down this year. He turned to Business Manager Bruce Martin to explain.

Bruce explained that final payment for a capital project begun in 1999 will be paid off next month. The debt service falling off and revenue related to that debt service is sufficient to bring the overall budget down a little bit.

Mr. Finch asked everyone to take time to read the six propositions on the ballot. There are two incumbents running unopposed. The school budget vote is on May 21, 2019 from noon to 9 p.m. Voter registration will be held on May 15, 2019 from noon to 9 p.m. He explained the solar project they are considering on all three of our school buildings. They are still in contact with State Education Department regarding aid ability of this project. He is cautiously optimistic that we will get aid for it. If not it will be put on hold. He also mentioned that in regard to the auditorium project, there will be a special vote on June 18 to accept additional grant money from the State and the Red Hook Education Foundation.

A Red Hook Library representative handed out information and explained their lines on the school ballot.

Erica Kane from the Tivoli Library explained their budget request and all the work done previously with their funding received in 2014. They too are experiencing increase in usage.

RED HOOK CENTRAL SCHOOL DISTRICT SOLAR PRESENTATION – RED HOOK H.S. ENVIRONMENTAL CLUB

Supervisor McKeon welcomed the students who were there to explain the solar project the Environmental Club has taken on to get the word out.

Ben Hoen gave a short slide presentation. The purpose of the student's presentation is to let them talk about what they see in the project and how it is valuable. A financial breakdown was given.

The first student who spoke, Valentin, explained the solar project which will be erected on the three main school buildings. There would be 2,250 solar panels installed and would generate approximately 8 million kilowatt hours per year, equivalent to 40% of the school's electricity.

She presented the proposed layouts. The project is important to her because it is our future.

The next student, Tessa, explained the environmental benefits of the project. Climate change is an important issue to her and it is important to do something about it in our community.

Abigail Urban presented the next slide and explained the curriculum the project would provide the school. The NY Power Authority would train the Red Hook teachers. Solar and wind energy jobs are some of the fastest growing opportunities. This is important to her because the latest climate report says we have 12 years before the effects of global warming become irreversible.

The curriculum would offer an opportunity for teachers to explore this with the students.

Paul Finch said someone asked about the potential impact of the solar panels on the façade of the Linden Avenue School. They did investigate that and you wouldn't see the panels.

Supervisor McKeon asked about the financing.

Ben Hoen said that financing through NYFA is one way and they are researching options.

Councilperson Imboden thanked the students from the Environmental Club for their presentation. She also thanked the Board for their time and research put into all of this.

INTERMUNICIPAL AGREEMENT – CDG PROJECT

Supervisor McKeon explained the Community Distributed Generation (CDG) Project and introduced Jeff Irish from Sun Common. We’ve been working on this joint project for over three years. In the adopted Climate Action Plan of 2012, it called for a 2 mega-watt community solar project. We have been advancing this all along and looking into the feasibility. We voted to go into negotiations with Sun Common on the project.

Jeff Irish is a licensed professional engineer in NY specializing in renewable energy. He explained that his company Hudson Solar merged and is now Sun Common. He gave a brief overview of the project. Community solar is a new concept that was put into place by the Public Service Commission in July of 2015. The goal is to open the availability of solar to a wider variety of people within a community. He gave a quick version of community solar and showed a system in Kingston as an example. A preliminary site plan was presented which would encompass about nine acres on the Village’s existing water well field. Neighbors were spoken to and the required setback has been increased to 150 feet to allow for fencing and addition of screening. It would consist of about 6,188 panels, and those numbers are subject to adjustment. The project is facing rapidly declining incentives. State and Federal Government policy is to continuously reduce the incentives available for solar until the industry is able to stand on its own. This is going to be about a \$4 million project and will generate approximately \$11 million in electricity over 25 years. About 85% of this will be available to residents. Incentives will most likely be gone by the end of 2019. This is a joint project between the Town of Red Hook, the Village of Red Hook and the Village of Tivoli will be involved. The Village of Red Hook will take lead agency status, as it is on their well field. There have been questions about solar modules leaching hazardous chemicals, the simple answer is no, not the kind of modules they picked. He explained the type to be used. Chemical analysis was provided to the Town’s and Village’s engineers. DEC already issued an opinion that there is no problem placing the panels on the well field. A detailed property survey will be completed this week, and landscape architecture firm is contracted to do designs on the site. Contracts and documents are under negotiation. The solar panels are secured for the project.

Councilman Colgan asked where the panels are from.

Jeff told him Korea.

Supervisor McKeon explained that the Village voted to be lead agency for environmental review. Attorney Chale explained the resolution from the Village of Red Hook. The Village requests that the Town consent to their action as lead agency.

On a motion of Supervisor McKeon seconded by Councilperson Imboden moved to consent to the Village of Red Hook acting as lead agency.

Adopted Ayes 5 McKeon, Colgan, O’Neill, Imboden, Kane
 Nays 0

Supervisor McKeon explained the IMA.

Attorney Chale explained the innovation grant the Town received in 2018 for a feasibility study. The Village will develop a lease agreement. She explained the process. The Village will hold a public hearing on May 16, 2019.

Councilman Colgan asked if the Village is going to take care of the billing and financing of this after it is operational. Who is handling that?

Supervisor McKeon asked related to what.

Councilman Colgan said related to balancing the benefits to the individual.

Supervisor McKeon explained that Sun Common is charged with giving a list to the utility. It is the utility’s responsibility to take that list and credit the people with the generation from the solar install.

RESOLUTION 2019 #45

RE: AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF RED HOOK REGARDING COMMUNITY DISTRIBUTED GENERATION SOLAR (PV) PROJECT

On a motion of Supervisor Robert McKeon seconded by Councilperson Christine Kane moved to approve the resolution.

Adopted Ayes 5 McKeon, Colgan, O’Neill, Imboden, Kane
 Nays 0

Copy attached

RESOLUTION AUTHORIZING BID AWARD FOR 2019 PAVING PROJECT ON ECHO VALLEY ROAD AND MIDDLE ROAD

Supervisor McKeon explained that five bids came in. The recommendation from Highway Superintendent Theresa Burke is to go with the lowest bidder, Callanan. The bid came in for \$191,109.25.

RESOLUTION 2019 # 46

RE: AUTHORIZING BID AWARD FOR 2019 PAVING PROJECT ON ECHO VALLEY ROAD AND MIDDLE ROAD

On a motion of Supervisor Robert McKeon seconded by Councilperson Sarah Imboden moved to approve the resolution awarding the bid to Callanan Industries.

Adopted Ayes 5 McKeon, Colgan, O’Neill, Imboden, Kane
 Nays 0

Copy attached

INTERMUNICIPAL AGREEMENT – DUTCHESS COUNTY AND TOWN OF RED HOOK SHARED SERVICES

Supervisor McKeon explained that we received a municipal innovation grant in the past to study the potential to share court facilities between the Town and Village. At the same time the Town of Rhinebeck is studying similar actions. The County has a procurement specialist who would like to do the bidding forms for us. They will wrap that expense into the cost of the grant they funded. There is an IMA to allow for that.

RESOLUTION 2019 #47

RE: AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH DUTCHESS COUNTY REGARDING ASSISTANCE FROM THE COUNTY WITH CENTRAL PURCHASING SERVICES

On a motion of Councilperson Sarah Imboden seconded by Councilman Harry Colgan moved to approve the resolution.

Adopted Ayes 5 McKeon, Colgan, O’Neill, Imboden, Kane
 Nays 0

Copy attached

RESOLUTION TO LOWER SPEED LIMIT – EAST KERLEY CORNERS ROAD

Supervisor McKeon explained that this is a repeat resolution from 2013 asking to reduce the speed and we were not successful then. We’ve had requests and he has photos of accidents so he asked to consider the resolution to lower the speed to 45 mph.

RESOLUTION 2019 #48

RE: REQUESTING MODIFICATION OF SPEED LIMIT ON EAST KERLEY CORNERS ROAD

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

Adopted Ayes 5 McKeon, Colgan, O’Neill, Imboden, Kane
 Nays 0

Copy attached

LOCAL LAW E – ZONING AMENDMENT ON NATURAL RESOURCE PROTECTION

Supervisor McKeon referred to the proposed local law and said they’ve been working on it for about a year now. Our zoning seemed to be inadequate as it related to things such as mining, collecting water from springs for bottling, etc. He asked the Board if they were ready to put this up for a public hearing. Two public hearings are needed. The Floating Light Industrial District will be removed from our code. There was something in our Comprehensive Plan which called for instituting that district. A minor change will have to be made to that Comprehensive Plan

which will also call for a public hearing. A special meeting was set for May 29 at 7:30 p.m. for the public hearings.

Councilman Colgan asked about a section referring to collecting water and it being grandfathered.

Supervisor McKeon read and explained the change. He also reminded the Board about 'grandfathering'.

Councilperson Kane wants to eliminate the language "operating an associated bottling works" as part of this update.

The Board continued to discuss issues regarding the proposed zoning.

RESOLUTION 2019 #49

RE: CLASSIFYING ACTION AND ESTABLISHING LEAD AGENCY TYPE I ACTION (PROPOSED COMPREHENSIVE PLAN AMENDMENT AND NATURAL RESOURCE PROTECTION ZONING LAW AMENDMENTS)

On a motion of Supervisor Robert McKeon seconded by Councilperson Christine Kane moved to approve the resolution.

Adopted	Ayes	5	McKeon, Colgan, O'Neill, Imboden, Kane
	Nays	0	

Copy attached

RESOLUTION 2019 #50

RE: ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF PROPOSED COMPREHENSIVE PLAN AMENDMENTS

On a motion of Councilperson Sarah Imboden seconded by Councilperson Christine Kane moved to set the public hearing for May 29, 2019 at 7:30 p.m.

Adopted	Ayes	5	McKeon, Colgan, O'Neill, Imboden, Kane
	Nays	0	

Copy attached

RESOLUTION 2019 #51

RE: ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW NO. E (PROPOSED) OF 2019 REGARDING NATURAL RESOURCE PROTECTION

On a motion of Councilperson Christine Kane seconded by Councilman Harry Colgan moved to set the public hearing for May 29, 2019 at 7:35 p.m.

Adopted	Ayes	5	McKeon, Colgan, O'Neill, Imboden, Kane
	Nays	0	

Copy attached

RESOLUTION IN SUPPORT OF SUSTAINABLE COMMUNITIES PROGRAM

Councilperson Kane recused herself before discussion began.

Supervisor McKeon invited Laurie Husted and Erin Cannan to speak.

Erin Cannan introduced herself and said she is part of a volunteer organization called Red Hook Together. The group organized various collaborations and recently gave a presentation at the Northern Dutchess Alliance annual breakfast. They were approached to consider Red Hook signing on to become a sustainable community. A grant is available to pull together various organizations. She referred to a handout provided to the Board. She explained the sustainability communities program. Audubon International would provide a certificate. They are an environmental education organization and she explained their core value system. Collaboration and sustainability seem to be themes many of us are thinking through. They are approaching the Town to make a resolution to be a partner in support of the Sustainability Communities Program. Laurie Husted read the fifteen indicators of sustainability. It celebrates everything our community is already doing.

Erin added that the grant allows access to the Audubon International Staff that helps move us through the process. There will be only one community in New York that would have access to the grant, it is first come, first serve, and it requires the commitment of the municipality in order to be eligible.

Supervisor McKeon read the resolution.

RESOLUTION 2019 #52

RE: IN SUPPORT OF SUSTAINABLE COMMUNITIES PROGRAM

On a motion of Supervisor Robert McKeon seconded by Councilperson Sarah Imboden moved to approve the resolution.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden

 Nays 0

 Recused 1 Kane

 Copy attached

Councilperson Kane returns to the meeting.

CORRESPONDENCE

Supervisor McKeon shared the following correspondence:

-A letter from Community Action Partnership in Dutchess County thanking the Town for its support of its programs. If anyone wants more information about its programs they can go to their local office at 44-46 E. Market Street in Red Hook.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.

Linda Keeling didn't have the chance to ask the school representatives about the solar installations. Does the company do maintenance, do they clean them, what happens if hail stones come at them?

Supervisor McKeon suggested she ask the school district. He introduced Jeff Irish who is involved in solar.

Jeff isn't familiar with the school board project but explained that solar panels are UL listed. Part of the testing and certification of UL is their ability to withstand certain things like hail stones at certain speeds. It is part of the standard testing.

Councilperson Imboden commented that insurance would kick in if it was an act of God.

On a motion of Supervisor McKeon seconded by Councilman Colgan moved to adjourn the meeting at 9:32 p.m.

Adopted Ayes 5 McKeon, Colgan, O'Neill, Imboden, Kane

 Nays 0

Respectfully submitted,

Sue McCann, Town Clerk

**TOWN OF RED HOOK
RESOLUTION NO. 45
DATED MAY 14, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE
OF RED HOOK REGARDING

COMMUNITY DISTRIBUTED GENERATION SOLAR (PV) PROJECT

WHEREAS, the Town Board of the Town of Red Hook has determined that entering into an Intermunicipal Agreement regarding Community Distributed Generation Solar (PV) Project between the Village of Red Hook and the Town of Red Hook, in substantially the form on file with the Town Clerk (the "Intermunicipal Agreement"), is in the best interests of the Town; and

WHEREAS, the proposed action constitutes a Type II action which will not have an adverse effect on the environment;

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

1. The Supervisor is hereby authorized and directed to execute the Intermunicipal Agreement in substantially the form on file with the Town Clerk, with such changes as shall be approved by the Supervisor and which do not affect the substance thereof.
2. The Supervisor the Town Clerk, 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 required or provided by the provisions of the Intermunicipal Agreement.
3. 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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT: Christine Chale, Attorney for the Town

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

RESOLUTION NO. 45

DATED MAY 14, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE
OF RED HOOK REGARDING

COMMUNITY DISTRIBUTED GENERATION SOLAR (PV) PROJECT

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 Harry Colgan VOTING Aye

Councilmember Sarah Imboden VOTING Aye

Councilmember Christine Kane VOTING Aye

Councilmember William O'Neill VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

RESOLUTION NO. 45

DATED MAY 14, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE
OF RED HOOK REGARDING

COMMUNITY DISTRIBUTED GENERATION SOLAR (PV) PROJECT

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann, Town Clerk

**TOWN OF RED HOOK
RESOLUTION NO. 46
DATED MAY 14, 2019**

**AUTHORIZING BID AWARD FOR 2019 PAVING PROJECT
ON ECHO VALLEY ROAD AND MIDDLE ROAD**

WHEREAS, the Town issued a notice of public bid dated March 27, 2019 for the acceptance of sealed bids for the 2019 paving project for Echo Valley and Middle Road as described in the bid specifications (“2019 Paving Project”), to be opened on April 30, 2019 at Town Hall; and

WHEREAS, sealed bids for the 2019 Paving Project were publicly opened and read on April 30, 2019, at 2:00 pm after due notice pursuant to Section 103 of the General Municipal Law, with bids being received from the parties listed on the attached bid tabulation prepared by the Highway Superintendent; and

WHEREAS, the bid of Callanan Industries, Inc. in the amount of \$79.37 per ton for Echo Valley Road and \$73.37 per ton for Middle Road has been determined to be the lowest responsible bid for the work specified in the specifications on file with the Clerk;

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 2019 Paving Project and execute a contract in such the form provided by the specifications, subject to the provision of a certificate of insurance as required by the bid specifications, at a project cost of \$79.37 per ton for Echo Valley Road and \$73.37 per ton for Middle Road for the work described in the specifications.

Bid results for paving Echo Valley Road and Middle Road

Company	Bid Price Per ton	
	Echo Valley	Middle Road
Wooley	\$119.00	\$114.00
Luizzi	\$90.00	\$81.50
Colarusso	\$82.00	\$72.75
Callanan	\$79.37	\$73.37
Peckham	\$74.00	\$77.00
Town tonnage estimate	975	1550

	Echo Valley	Middle Road	Total	
Wooley	\$116,025.00	\$176,700.00	\$292,725.00	
Luizzi	\$87,750.00	\$126,325.00	\$214,075.00	
Colarusso	\$79,950.00	\$112,762.50	\$192,712.50	
Callanan	\$77,385.75	\$113,723.50	\$191,109.25	Lowest bidder

Peckham \$72,150.00 \$119,350.00 \$191,500.00

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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT: Christine M. Chale, Esq., Attorney for the Town

The following resolution was offered by McKeon, seconded by Imboden, to wit;

TOWN OF RED HOOK

**RESOLUTION NO. 46
DATED MAY 14, 2019**

**AUTHORIZING BID AWARD FOR 2019 PAVING PROJECT
ON ECHO VALLEY ROAD AND MIDDLE ROAD**

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 Harry Colgan	VOTING: Aye
Councilmember Sarah Imboden	VOTING: Aye
Councilmember Christine Kane	VOTING: Aye
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

TOWN OF RED HOOK

**RESOLUTION NO. 46
DATED MAY 14, 2019**

AUTHORIZING BID AWARD FOR 2019 PAVING PROJECT

ON ECHO VALLEY ROAD AND MIDDLE ROAD

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann

Town Clerk

**TOWN OF RED HOOK
RESOLUTION NO. 47
DATED MAY 14, 2019**

**AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH
DUTCHESS COUNTY REGARDING ASSISTANCE FROM COUNTY WITH
CENTRAL PURCHASING SERVICES**

WHEREAS, there has been presented to the Town of Red Hook Town Board a form of intermunicipal agreement (“County Procurement IMA”) between the County of Dutchess (the “County”) and the Town of Red Hook (the “Town”) regarding assistance from the County with central purchasing services; and

WHEREAS, The Town has determined that the proposed action is best described as a local legislative decision concerning routine administration and management considered a “Type II” action under the State Environmental Quality Review Act (“SEQRA”);

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

1. The Town Supervisor is hereby authorized and directed to execute the County Procurement IMA in substantially the form on file with the Town Clerk, with such changes as shall be approved by the Supervisor and which do not materially affect the substance thereof.
2. The Supervisor the Town Clerk, 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 required or provided by the provisions of the County Procurement IMA.
3. 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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon
Councilmember Harry Colgan
Councilmember Sarah Imboden
Councilmember Christine Kane
Councilmember William O’Neill

ABSENT:

The following persons were ALSO PRESENT:

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

The following resolution was offered by Imboden, seconded by Colgan, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 47
DATED MAY 14, 2019**

**AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH
DUTCHESS COUNTY REGARDING ASSISTANCE FROM COUNTY WITH
CENTRAL PURCHASING SERVICES**

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 Harry Colgan	VOTING: Aye
Councilmember Sarah Imboden	VOTING: Aye
Councilmember Christine Kane	VOTING: Aye
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

**TOWN OF RED HOOK
RESOLUTION NO. 47
DATED MAY 14, 2019**

**AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH
DUTCHESS COUNTY REGARDING ASSISTANCE FROM COUNTY WITH
CENTRAL PURCHASING SERVICES**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann
Town Clerk

RESOLUTION NO. 48

DATED: MAY 14, 2019

**RESOLUTION REQUESTING MODIFICATION OF SPEED LIMIT ON EAST
KERLEY CORNERS ROAD**

WHEREAS, the Town of Red Hook has noted the need for modification of the speed limit on East Kerley Corners Road for its entire length, and in particular the Town Board has noted that uses long said road are residential and agricultural in nature; that said road is surrounded in large part by property in the AB District where farm vehicles are frequently in use; that the speed limit on the continuation of such road in the County of Columbia is already 45 MPH; that said road includes hilly areas and curves; and that the Town's Comprehensive Plan, Open Space Plan and Trail Plan emphasizes creating pedestrian and bicycle friendly routes;

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

1. The Town Board of the Town of Red Hook hereby requests that the Commissioner of the Dutchess County Department of Public Works and the New York State Department of Transportation take all steps necessary to provide for the reduction of the speed limit on East Kerley Corners Road along its entire length from 55 miles per hour to 45 miles per hour or to such lower limit as may be indicated in a study of traffic conditions.

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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember O'Neill, seconded by Councilmember Imboden, to wit;

RESOLUTION NO. 48

DATED: MAY 14, 2019

**RESOLUTION REQUESTING MODIFICATION OF SPEED LIMIT ON EAST
KERLEY CORNERS ROAD**

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 Harry Colgan VOTING Aye

Councilmember Sarah Imboden VOTING Aye

Councilmember Christine Kane VOTING Aye

Councilmember William O'Neill VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

RESOLUTION NO. 48

DATED: MAY 14, 2019

**RESOLUTION REQUESTING MODIFICATION OF SPEED LIMIT ON EAST
KERLEY CORNERS ROAD**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann

Town Clerk

TOWN OF RED HOOK

RESOLUTION NO. 49

DATED MAY 14, 2019

**RESOLUTION CLASSIFYING ACTION AND
ESTABLISHING LEAD AGENCY TYPE I ACTION
(PROPOSED COMPREHENSIVE PLAN AMENDMENT AND
NATURAL RESOURCE PROTECTION ZONING LAW AMENDMENTS)**

WHEREAS, there have been presented to the Town Board of the Town of Red Hook (“Town Board”) proposed amendments to the subtitle “Light Industrial Use” on pages 22 and 23 of the Comprehensive Plan; and

WHEREAS, there has been presented to Town Board a form of Local Law E (Proposed) of 2019 entitled “A Local Law to Amend the Zoning Law Addressing Natural Resource Protection”; and

WHEREAS, a Full Environmental Assessment Form (EAF) and a Coastal Assessment Form (CAF) dated May 14, 2019 were prepared for the proposed actions in the forms on file with the Town Clerk; and **WHEREAS**, the Town Board has reviewed the thresholds for Type I and Type II actions set forth in 6 NYCRR 617.4 and 617.5; and **WHEREAS**, after examining the EAF and CAF the Town Board has determined that there are no other involved and/or federal agencies on this matter since no other agency has approval authority with respect to the proposed actions;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby determines that the proposed actions constitute a Type I action under SEQRA; and

BE IT FURTHER RESOLVED, that the Town Board hereby declares itself Lead Agency for the review of this action, as it is the only involved agency; and

BE IT FURTHER RESOLVED, that a Determination of Significance will be made at such time as all reasonably necessary information has been received by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.

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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O’Neill

ABSENT:

The following persons were ALSO PRESENT: Christine Chale, Attorney for the Town

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

RESOLUTION NO. 49

DATED MAY 14, 2019

RESOLUTION CLASSIFYING ACTION AND

ESTABLISHING LEAD AGENCY TYPE I ACTION

(PROPOSED COMPREHENSIVE PLAN AMENDMENT AND

NATURAL RESOURCE PROTECTION ZONING LAW AMENDMENTS)

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
Councilman Harry Colgan	VOTING: Aye
Councilwoman Sarah Imboden	VOTING: Aye
Councilmember Christine Kane	VOTING: Aye
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

RESOLUTION NO. 49

DATED MAY 14, 2019

RESOLUTION CLASSIFYING ACTION AND

ESTABLISHING LEAD AGENCY TYPE I ACTION

(PROPOSED COMPREHENSIVE PLAN AMENDMENT AND

NATURAL RESOURCE PROTECTION ZONING LAW AMENDMENTS)

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a

legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann

Town Clerk

**RESOLUTION NO. 50
DATED MAY 14, 2019**

ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF PROPOSED COMPREHENSIVE PLAN AMENDMENTS

WHEREAS, a proposed amendment to the Comprehensive Plan has been proposed in the form on file with the Town Clerk; and

WHEREAS, pursuant to Town Law Section 272-a(6), the Town Board is required to hold at least two public hearings or other meetings as it deems necessary in connection with proposed amendments to the Town's Comprehensive Plan – an initial public hearing to assure full opportunity for citizen participation in the preparation of the proposed plan amendments, and a second public hearing prior to the adoption of such proposed plan amendments; and

WHEREAS, pursuant to Section 272-a of the Town Law, a proposed comprehensive plan amendment may be referred to the Planning Board for review and recommendation before action by the Town Board; and

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:

0. The Town Board of the Town of Red Hook shall hold a public hearing on May 29, 2019 at 7:30 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed Comprehensive Plan amendments.

1. The Town Clerk is hereby authorized and directed to publish notice of a public hearing in the Poughkeepsie Journal, the official newspaper of said Town, and to provide notice of the public hearing to the Clerks of all adjacent municipalities on or before May 19, 2019, which is not less than ten days prior to the date of said public hearing.

2. The Town Clerk is hereby authorized and directed to refer a copy of the proposed Comprehensive Plan amendments to the Planning Board for a report and recommendation thereon.

3. The Town Clerk is hereby authorized and directed to refer a copy of the proposed Comprehensive Plan amendments to the Dutchess County Department of Planning and Development for a report and recommendation thereon.

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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT: Christine Chale, Attorney for the Town

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

RESOLUTION NO. 50

DATED MAY 14, 2019

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF
THE TOWN OF RED HOOK OF**

PROPOSED COMPREHENSIVE PLAN AMENDMENTS

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 Harry Colgan VOTING: Aye

Councilmember Sarah Imboden VOTING: Aye

Councilmember Christine Kane VOTING: Aye

Councilmember William O'Neill VOTING: Aye

The foregoing resolution was thereupon declared duly adopted

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town ") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

RESOLUTION NO. 50

DATED MAY 14, 2019

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF
THE TOWN OF RED HOOK OF**

PROPOSED COMPREHENSIVE PLAN AMENDMENTS

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann, Town Clerk

TOWN OF RED HOOK

**RESOLUTION NO. 51
DATED MAY 14, 2019
ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF
THE TOWN OF RED HOOK OF LOCAL LAW NO. E (PROPOSED) OF 2019 REGARDING NATURAL
RESOURCE PROTECTION**

WHEREAS, a proposed form of Local Law No. E (Proposed) of 2019 entitled **“A LOCAL LAW TO AMEND THE ZONING LAW ADDRESSING NATURAL RESOURCE PROTECTION”** has been submitted to the Town Board of the Town of Red Hook; and

WHEREAS, the Town Board has reviewed an Environmental Assessment Form (EAF) and Coastal Assessment Form (CAF), in the forms on file with the Town Clerk, the proposed action is a Type I action, and there are no other involved agencies; and

WHEREAS, the proposed amendments are consistent with the recommendations of the Town’s Comprehensive Plan as proposed to be amended by a draft amendment dated May 14, 2019; and

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

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:

4. The Town Supervisor is hereby authorized and directed to execute the EAF and CAF in the forms on file with the Town Clerk.
5. The Town Board hereby determines that the proposed action is a Type I action under SEQRA and declares itself Lead Agency for the review of this action, as it is the only involved agency.
6. The Town Board of the Town of Red Hook shall hold a public hearing on May 29, 2019, at 7:35 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed local law and at which time and place the Town Board may determine whether to adopt the proposed local law.
7. 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 May 19, 2019, which is not less than ten calendar days prior to the date of said public hearing.
8. The Town Clerk is hereby authorized and directed to refer a copy of Local Law E (Proposed) of 2019, to the Planning Board, for a report and recommendation thereon pursuant to Section 143-141 of the Zoning Law.
9. The Town Clerk is hereby authorized and directed to refer a copy of Local Law E (Proposed) of 2019, 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.
10. The Town Clerk is hereby authorized and directed to send notice of said public hearing to the clerks of adjacent municipalities.

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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT: Attorney for the Town Christine Chale

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

**RESOLUTION NO. 51
DATED MAY 14, 2019**

ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW NO. E (PROPOSED) OF 2019 REGARDING NATURAL RESOURCE PROTECTION

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 Harry Colgan VOTING: Aye

Councilmember Sarah Imboden VOTING: Aye

Councilmember Christine Kane VOTING: Aye

Councilmember William O'Neill VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town ") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14 day of May, 2019 and entitled:

**RESOLUTION NO. 51
DATED MAY 14, 2019**

ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING. THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW NO. E (PROPOSED) OF 2019 REGARDING NATURAL RESOURCE PROTECTION

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

SEAL

Sue McCann, Town Clerk

RESOLUTION NO. 52
DATED: MAY 14, 2019

RESOLUTION IN SUPPORT OF SUSTAINABLE COMMUNITIES PROGRAM

WHEREAS, the Town of Red Hook Town Board's CAC and Energy Committee have undertaken a number of activities in support of for the Town's climate change action initiatives including, among other things, the preparation of a climate action plan adopted by the Town Board; and

WHEREAS, the Town has appointed a local climate change task force including members of the CAC and Energy Committee and others to provide the Town Board with information about establishing and implementing climate smart initiatives, to propose new ideas to the Town Board, and to identify funding sources for projects and paybacks from investments; and

WHEREAS, the climate change task force has recommended that the Town consider entering into the Audubon International Sustainable Communities Program, which is an international, science-based, third-party certification program that guides communities through a customized journey to become healthy and vibrant places in which to live, work, and play; and

WHEREAS, the program areas of focus include: Agriculture; Economic Development & Tourism; Education; Environmental Issues; Governance; Public Health; Housing; Open Space & Land Use; Planning, Zoning, Building & Development; Population; Public Safety & Emergency Management; Recreation; Resource Use; Transportation; and Volunteerism & Civic Engagement; and

WHEREAS, as part of the Sustainable Communities Program certification process, the Town would appoint a sustainability coordinator to work with an Audubon International staff person to establish priorities and develop a plan, building on the work of the Climate Action Plan and the Climate Smart Task Force, in order to further sustainability goals in support of a healthy environment, quality of life, and economic vitality;

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

1. The Town of Red Hook authorizes the Climate Smart Task Force, chaired by Laurie Husted, to pursue certification under the Audubon International Sustainable Communities Program, subject to approval by the Town Board as to such actions, policies and goals as may be recommended from time to time.
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 at the Town Hall, 7340 South Broadway, Red Hook on May 14, 2019, at 7:30 p.m., local time.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon

Councilmember Harry Colgan

Councilmember Sarah Imboden

Councilmember Christine Kane

Councilmember William O'Neill

ABSENT:

The following persons were ALSO PRESENT: Christine Chale, Attorney for the Town

The following resolution was offered by McKeon, seconded by Imboden, to wit;

**RESOLUTION NO. 52
DATED: MAY 14, 2019**

RESOLUTION IN SUPPORT OF SUSTAINABLE COMMUNITIES PROGRAM

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 Harry Colgan	VOTING: Aye
Councilmember Sarah Imboden	VOTING: Aye
Councilmember Christine Kane	VOTING: Recused
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 14th day of May, 2019 and entitled:

RESOLUTION NO. 52

DATED: MAY 14, 2019

RESOLUTION IN SUPPORT OF SUSTAINABLE COMMUNITIES PROGRAM

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 15 day of May, 2019.

-SEAL-

Sue McCann

Town Clerk