

RED HOOK SPECIAL TOWN BOARD MEETING
June 18, 2019

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Robert McKeon
Councilman Harry Colgan
Councilman William O'Neill
Councilperson Sarah Imboden (7:35)
Councilperson Christine Kane
Deputy Town Clerk Claire Horst
Also Present: Attorney Christine Chale

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

RESOLUTION TO AMEND BOND RESOLUTION – STONY BROOK CULVERT

Supervisor McKeon explained the amendment. The bids for the Stony Brook culvert were received. The purpose of this resolution is to revise the maximum cost associated with a bond resolution we had for the culvert project. The change is to make the maximum cost \$325,000.

TOWN OF RED HOOK
RESOLUTION NO. 60
DATED JUNE 18, 2019

AMENDMENT TO BOND RESOLUTION DATED JUNE 18, 2019

A RESOLUTION AMENDING BOND RESOLUTION NO. 84 DATED DECEMBER 11, 2018, AUTHORIZING A BRIDGE REPLACEMENT ON STONY BROOK ROAD AT AN ESTIMATED INCREASED MAXIMUM COST OF \$325,000, THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

WHEREAS, the Town Board of the Town of Red Hook has previously adopted its Bond Resolution No. 84 dated December 11, 2018 (the “December 11, 2018 Bond Resolution”) authorizing the issuance of serial bonds for a bridge replacement on Stony Brook Road; and

WHEREAS, it is necessary to increase the estimated maximum total project cost by \$100,000 for such project; and

WHEREAS, this resolution amends the December 11, 2018 Bond Resolution, as of the effective date of this resolution, provided however that nothing in this resolution shall be deemed to amend the terms of the outstanding obligations issued pursuant to the December 11, 2018 Bond Resolution or affect the validity thereof;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook in the Town of Red Hook, Dutchess County, New York (the “Town”) (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. Section 1 of the December 11, 2018 Bond Resolution is hereby amended by increasing the estimated maximum cost of the Stony Brook Road bridge replacement, said section to read as follows:

SECTION 1. The specific purpose (hereinafter referred to as “purpose”) to be financed pursuant to this resolution is a bridge replacement on Stony Brook Road, including surveys, engineering and other preliminary and incidental costs. The increased estimated maximum cost of said purpose is \$325,000 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty years.

SECTION 2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on June 18, 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 Christine Kane
Councilmember William O’Neill

ABSENT:

Councilmember Sarah Imboden

The following persons were ALSO PRESENT: Attorney Christine Chale

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

**RESOLUTION NO. 60
DATED JUNE 18, 2019**

AMENDMENT TO BOND RESOLUTION DATED JUNE 18, 2019

A RESOLUTION AMENDING BOND RESOLUTION NO. 84 DATED DECEMBER 11, 2018, AUTHORIZING A BRIDGE REPLACEMENT ON STONY BROOK ROAD AT AN ESTIMATED INCREASED MAXIMUM COST OF \$325,000, THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

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 Harry Colgan	VOTING <u>Aye</u>
Councilmember Sarah Imboden	VOTING <u>Absent</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O’Neill	VOTING <u>Aye</u>

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 18th day of June, 2019 and entitled:

**RESOLUTION NO. 60
DATED JUNE 18, 2019**

AMENDMENT TO BOND RESOLUTION DATED JUNE 18, 2019

A RESOLUTION AMENDING BOND RESOLUTION NO. 84 DATED DECEMBER 11, 2018, AUTHORIZING A BRIDGE REPLACEMENT ON STONY BROOK ROAD AT AN ESTIMATED INCREASED MAXIMUM COST OF \$325,000, THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

(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 19th day of June, 2019.

-SEAL-

Claire W. Horst, Deputy Town Clerk

RESOLUTION TO AWARD CONTRACT – CDG PROJECT

Supervisor McKeon said the Village of Red Hook did a review and concluded its public hearings SEQRA work, and Monroe Proceedings as part of the process. The one formality left for the Town is to award the contract. We finalized the negotiations and he introduced Jeff Irish who gave an update.

Attorney Chale reviewed documents relevant to the proposal before Jeff Irish's presentation. The Village is the lead agency of the project and the negative declaration was adopted last night. Mechanical issues that are in our zoning law will continue. The Village approved the site plan with specific element requirements. Fence height was one issue that would not conform, because it is about 8 ½ feet tall. There is zero PILOT for a 15-year term which is the maximum allowed under the current solar tax exemption law.

Jeff Irish of Suncommon began his presentation which included a visual mitigation plan. The project did qualify for early State incentives. This is a \$4 million project that will generate approximately \$11 million in electricity over its 25-year life. The completed system will generate about 10% of the entire Red Hook community's electric bill on an annual basis. That included the two Villages. He continued explaining issues with the project and some changes made. Supervisor McKeon explained the development agreement drafted by Attorney Chale and confirmed that the agreement reimburses the Town for costs already incurred.

**TOWN OF RED HOOK
RESOLUTION NO. 61
DATED JUNE 18, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT WITH HUDSON VALLEY CLEAN ENERGY, INC. REGARDING THE DEVELOPMENT EXPENDITURES FOR THE COMMUNITY DISTRIBUTED GENERATION SOLAR (PV) PROJECT

WHEREAS, the Town issued an RFP dated January 14, 2019 on behalf of itself and the Village of Red Hook to identify a potential project sponsor and determine a financially feasible project co-located with Village's well site; and

WHEREAS, the RFP solicited proposals for a purchase power agreement with a project sponsor that would lease property in the Town, owned by the Village, and erect a 1.73 MW AC community solar array thereon, which agreement was intended to provide for a potential municipal purchase in order to maximize the potential cost savings for the municipalities; and

WHEREAS, pursuant to the RFP the project sponsor is the sole party responsible for all SEQRA and permitting costs and shall reimburse the Town of Red Hook, New York for all review costs associated with project-related SEQRA actions, documents and determinations as described above, as well as project-related approvals and permitting; and

WHEREAS, the Village and Town entered into an Intermunicipal Agreement for the purpose of coordinating the review of matters in connection with the proposed project; and

WHEREAS, a form of Development Agreement has been prepared for consideration by the Town Board;

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:

The Supervisor is hereby authorized and directed to execute the Development 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.

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 Development Agreement.

This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on June 18, 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 Christine Chale
The following resolution was offered by Robert McKeon, seconded by Christine Kane, to wit;

RESOLUTION NO. 61 DATED JUNE 18, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT WITH HUDSON VALLEY CLEAN ENERGY, INC. REGARDING THE DEVELOPMENT EXPENDITURES FOR THE 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 <u>Aye</u>
Councilmember Harry Colgan	VOTING <u>Aye</u>
Councilmember Sarah Imboden	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O'Neill	VOTING <u>Aye</u>

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 18th day of June, 2019 and entitled:

**RESOLUTION NO. 61
DATED JUNE 18, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT WITH HUDSON VALLEY CLEAN ENERGY, INC. REGARDING THE DEVELOPMENT EXPENDITURES FOR THE 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 19th day of June, 2019.

-SEAL- _____
Claire W. Horst
Deputy Town Clerk

Supervisor McKeon explained the resolution authorizing a PILOT agreement.

**TOWN OF RED HOOK
RESOLUTION NO. 62
DATED JUNE 18, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF A PAYMENT IN-LIEU OF TAX ("PILOT") AGREEMENT BETWEEN THE TOWN OF RED HOOK AND RED HOOK CSA, LLC

WHEREAS, Red Hook CSA, LLC ("Owner") has proposed to enter into a certain lease agreement with the Village of Red Hook for the lease of the Property in order to build and operate a Solar Energy System on the Property (the "Lease"); and

WHEREAS, the Owner has submitted a Notice of Intent to the Town that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") § 487(1)(b) (the "Project") with an expected nameplate capacity ("Capacity") of approximately 1.73 Megawatts AC, to be located on an approximately 9.5 acre portion of a parcel of land located within the physical boundaries of the Town at Glen Pond Drive, identified as tax parcel no. 134889-6272-00-427425-0000 (the "Property"); and

WHEREAS, pursuant to a resolution adopted by the Town of Red Hook Town Board on January 25, 2017, the Town has not opted out of RPTL § 487 and the owner of a property which includes a solar or wind energy system eligible for exemption under § 487, other than a facility installed on a site and sized to provide energy to serve the residential or agricultural structures on that site, shall be required to enter into a contract for payments in lieu of taxes pursuant to such § 487; and

WHEREAS, pursuant to RPTL § 487(9)(a), the Town has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to make annual payments to the Town for each year during the term of this Agreement;

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:

The Town Board hereby authorizes and approves the form of PILOT Agreement by and among the Town of Red Hook and Red Hook CSA, LLC, in substantially the form presented at this meeting, providing for exemption of the Project from real property taxes of the Town to the extent authorized by Section 577 of the PHFL and annual payments of \$0 for a period of 15 years subject to the terms and conditions as further provided in such PILOT Agreement;

The Supervisor of the Town of Red Hook is hereby authorized and directed to execute and deliver the foregoing PILOT Agreement on behalf of the Town of Red Hook concurrently with the execution and delivery of the Lease;

This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on June 18, 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 Christine Chale

The following resolution was offered by Robert McKeon, seconded by William O'Neill, to wit;

RESOLUTION NO. 62 DATED JUNE 18, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF A PAYMENT IN-LIEU OF TAX ("PILOT") AGREEMENT BETWEEN THE TOWN OF RED HOOK AND RED HOOK CSA, LLC

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 Harry Colgan	VOTING <u>Aye</u>
Councilmember Sarah Imboden	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O'Neill	VOTING <u>Aye</u>

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 18th day of June, 2019 and entitled:

**RESOLUTION NO. 62
DATED JUNE 18, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF A PAYMENT IN-LIEU OF TAX (“PILOT”) AGREEMENT BETWEEN THE TOWN OF RED HOOK AND RED HOOK CSA, LLC

(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 19th day of June, 2019.

-SEAL-

Claire W. Horst
Deputy Town Clerk

Supervisor McKeon explained the PPA and pointed out pricing over a 25-year period. He also explained the amended language which included net present value of dollars and the obligation to reimburse purchaser for the first 25%. He read the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 63
DATED JUNE 18, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF THE COMMUNITY DISTRIBUTED GENERATION CREDIT PURCHASE AGREEMENT WITH PROJECT PURCHASE OPTION WITH RED HOOK CSA, LLC REGARDING COMMUNITY DISTRIBUTED GENERATION SOLAR (PV) PROJECT

WHEREAS, the Town’s Climate Action Plan adopted in 2012 included as its “ENERGY 20/20 GOAL 3” production of more energy within the Town and Villages of Red Hook and Tivoli from on-site renewable sources, and the plan identified the following suggested actions: 1) Make an investment fund available to finance community-scale renewable energy installation; 2) Facilitate the installation of at least 2 megawatts of on-site solar energy; 3) Investigate solar leasing and/or power purchase agreements (PPAs) for large-scale solar installations, and how to distribute the power and refund local investors for the electricity produced; and 4) Organize outreach events to inform the public about the strong incentives offered by new York State to purchase renewable energy systems for homes and businesses and partner with local outreach organizations to organize and implement these events; and

WHEREAS, pursuant to a joint application the Town and Village received a Municipal Innovation Grant from the County of Dutchess and the Town and County executed a grant agreement dated March 8, 2018 for a study of feasibility of a Community Distributed Generation project to benefit the Town and Village including a study of the costs of interconnection with the Central Hudson distribution system; and

WHEREAS, the Town and Village identified the Village well site as a potentially underutilized location on which they could co-locate solar facilities, and in connection with the County funded study, the Town met with representatives of Central Hudson who advised that

planning for the Village's well site would be favorable in that interconnection costs would be significantly less than almost all other locations in the Town; and

WHEREAS, the Town issued an RFP dated January 14, 2019 on behalf of itself and the Village to identify a potential project sponsor and determine a financially feasible project co-located with Village's well site; and

WHEREAS, the RFP solicited proposals for a purchase power agreement with a project sponsor that would lease property in the Town, owned by the Village, and erect a 1.73 MW AC community solar array thereon, which agreement was intended to provide for a potential municipal purchase in order to maximize the potential cost savings for the municipalities

WHEREAS, after review of the proposals received and based on the evaluation criteria provided in the RFP, the Town Board authorized the commencement of negotiations with Solarcommunities, Inc., a Vermont Corporation, d/b/a Suncommon for a project sponsor agreement as described in the RFP; and

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

WHEREAS, the PPA sets forth the terms and conditions of the delivery of and payment for Community Distributed Generation credits and Value of Distributed Energy Resources credits, together with CDG Credits allocated to the Town's demand accounts and priced based on the Metered Electrical Output from the solar panel system described in the PPA; and

WHEREAS, the provision of clean energy at a reduced cost to the Town and Village is of great importance as it will benefit the Town and Village financially and reduce the negative impacts associated with fossil-fuel consumption as outlined in the Climate Action Plan, and the proposed project will serve the public by helping to improve the quality of life of future generations; and

WHEREAS, the Village of Red Hook, as lead agency in a coordinated environmental review of the proposed Solar (PV) Project, determined that the project is an unlisted action under SEQR, and adopted a Negative Declaration on June 17, 2019 determining that the project will not have an adverse impact on the environment; and

WHEREAS, the Village of Red Hook adopted a resolution dated June 17, 2019 ("Monroe Resolution") making findings regarding the applicability of the Town's zoning regulations to the Project; and

WHEREAS, the Town of Red Hook has reviewed a form of lease between the Village of Red Hook and Red Hook CSA, LLC in the form on file with the Town Clerk (the "Lease");

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:

The Supervisor is hereby authorized and directed to execute the PPA 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.

The PPA shall be executed concurrently with the execution and delivery of the Lease 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.

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 PPA.

This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on June 18, 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 Christine Chale

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

**RESOLUTION NO. 63
DATED JUNE 18, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF THE COMMUNITY
DISTRIBUTED GENERATION CREDIT PURCHASE AGREEMENT WITH PROJECT
PURCHASE OPTION WITH RED HOOK CSA, LLC 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 <u>Aye</u>
Councilmember Harry Colgan	VOTING <u>Aye</u>
Councilmember Sarah Imboden	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O’Neill	VOTING <u>Aye</u>

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 18th day of June, 2019 and entitled:

**RESOLUTION NO. 63
DATED JUNE 18, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF THE COMMUNITY
DISTRIBUTED GENERATION CREDIT PURCHASE AGREEMENT WITH PROJECT
PURCHASE OPTION WITH RED HOOK CSA, LLC 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 19th day of June, 2019.

-SEAL-

Claire W. Horst
Deputy Town Clerk

RESOLUTION TO APPROVE UPDATED TOWN OF RED HOOK DISASTER PREPAREDNESS PLAN

Supervisor McKeon explained the resolution and asked the Board if they reviewed it. The Board was ready to vote on updating the plan.

**RESOLUTION NO. 64
DATED JUNE 18, 2019**

RESOLUTION APPROVING AN UPDATED TOWN OF RED HOOK LOCAL DISASTER PREPAREDNESS PLAN

WHEREAS, the Disaster Preparedness Committee has prepared a proposed updated Local Disaster Plan (“Updated Disaster Plan”), a copy of which has been submitted to the Town Board of the Town of Red Hook, and such Updated Disaster Plan is on file with the Town Clerk; and

WHEREAS, the Updated Disaster Plan is intended to organize a response plan that will provide measures to be taken for the reduction of the effects of a disaster and to protect life, health and property; and

WHEREAS, the Town Board has determined that the proposed project is best described as a local legislative decision concerning routine administration and management constituting a “Type II” action;

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

The Town Board hereby approves the Updated Disaster Plan.

The officers, employees and agents of the Town are hereby authorized and directed for and in the name and on behalf of the Town to do all acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.

This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on June 18, 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: Attorney Christine Chale

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

**RESOLUTION NO. 64
DATED JUNE 18, 2019**

**RESOLUTION APPROVING AN UPDATED TOWN OF RED HOOK LOCAL
DISASTER PREPAREDNESS PLAN**

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 Harry Colgan	VOTING <u>Aye</u>
Councilmember Sarah Imboden	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O'Neill	VOTING <u>Aye</u>

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 18th day of June, 2019 and entitled:

**RESOLUTION NO. 64
DATED JUNE 18, 2019**

**RESOLUTION APPROVING AN UPDATED TOWN OF RED HOOK LOCAL
DISASTER PREPAREDNESS PLAN**

(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 19th day of June, 2019.

-SEAL-

Claire W. Horst
Deputy Town Clerk

On a motion of Supervisor McKeon seconded by Councilperson Colgan moved to adjourn the meeting at 8:10 p.m.

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

Respectfully submitted,

Claire Horst, Deputy Town Clerk