

RED HOOK TOWN BOARD MEETING
June 26, 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 Christine Kane
Town Clerk Sue McCann
Absent: Councilperson Sarah Imboden

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

ANNOUNCEMENTS

Supervisor McKeon announced the following:

-Town Hall offices will be closed on July 4th and 5th

-NYS passed a law modifying a public health law to require vaccinations for children attending school. Religious exemptions have been removed. It appears that it also applies to camps, etc. Our Recreation Department will reach out to families participating in the Summer Recreation Program

PUBLIC HEARING - CONTINUED

PROPOSED ACQUISITION OF FORMER ST. SYLVIA'S PARCELS

Town Clerk McCann read the public hearing notice.

Supervisor McKeon explained that the Town and Archdiocese are in negotiations with regard to the former St. Sylvia properties. The church agrees to negotiate with the Town exclusively. They'd like to see the Town acquire the properties for public use. He opened the public hearing for comments. There were none. Correspondence was received from Linda Murphy regarding the purchase explaining that it should become a part of Tivoli, and intact, including the stained-glass windows. The letter gave a brief history of St. Sylvia's. He referred to the resolution continuing the public hearing.

RESOLUTION NO. 66
DATED JUNE 26, 2019

**ESTABLISHING A DATE FOR A CONTINUED PUBLIC HEARING REGARDING THE
PROPOSED ACQUISITION OF FORMER ST. SYLVIA'S PARCELS**

WHEREAS, the following parcels owned in the name of the Church of St. Sylvia have been offered for sale to the public pursuant to authorization of the Archdiocese of New York: Tax Parcel 134803-6175-18-385028 (104-108 Broadway, Tivoli, NY; approx. 1.75 acres including former church building and rectory), Tax Parcel 134803-6175-18-383052 (Broadway, Tivoli, NY; approx. 0.78 acres, former parking lot), and Tax Parcel 134803-6175-18-404054 (93 Broadway, Tivoli, NY; approx. 0.23 acres, vacant) (collectively the "Available Properties"); and

WHEREAS, Resolution No. 29 dated March 22, 2019 established a date for a public hearing regarding the proposed acquisition of the Available Properties for April 9, 2019, which public hearing was continued to April 24, 2019, and further continued to May 22, 2019, and further continued to the date hereof;

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

1. The public hearing regarding the proposed acquisition of the Available Properties is hereby continued to August 13, 2019, at 7:35 o'clock P.M. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on the purpose and location of the proposed acquisition of each of the Available Properties described above, the economic, ecological and social effect upon the community, and any other information including maps and descriptions of the property to be acquired.

2. The Town Clerk shall post notice of the continued hearing on the Town signboard and website in substantially the form attached hereto.

**NOTICE OF CONTINUED PUBLIC HEARING REGARDING THE PROPOSED
ACQUISITION OF FORMER ST. SYLVIA'S PARCELS**

PLEASE TAKE NOTICE that a continued public hearing will be held by the Town Board of the Town of Red Hook on August 13, 2019 at 7:35 o'clock P.M. local time, at the Town Hall, 7340 South Broadway, Red Hook, New York 12571, to hear all interested persons regarding the acquisition of real property for the following parcels for the public purposes of enhancement of recreational programs, expansion of community facilities, and preserving historic resources: Tax Parcel 134803-6175-18-385028 (104-108 Broadway, Tivoli, NY), Tax Parcel 134803-6175-18-383052 (Broadway, Tivoli, NY), and Tax Parcel 134803-6175-18-404054 (93 Broadway, Tivoli, NY). Reputed owner: Church of St. Sylvia, which parcels have been offered for sale to the public pursuant to authorization of the Archdiocese of New York. At the continued public hearing, the Town shall outline the purpose of the public project and its effect on the environment including the economic, ecological and social effect upon the community and any other information including maps and descriptions of the property to be acquired. All persons having an interest in the project are invited to attend the hearing and give oral and written statements and to submit other documents concerning the public purpose of the proposed acquisition. This hearing is held pursuant to the provisions of sections 201 and 202 of the Eminent Domain Procedure Law of New York. Property owners who may subsequently wish to challenge the condemnation of their property via judicial review may do so only on the basis of issues, facts and objections raised at such hearing. All interested persons will be given an opportunity to be heard in person or by directing comments in writing to the Town Board, 7340 South Broadway, Red Hook, New York 12571. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-758-4606 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that tax maps of the properties are available for review at the office of the Town Clerk, Red Hook Town Hall, 7340 South Broadway, Red Hook, New York 12571.

By order of the Town Board of the Town of Red Hook dated June 26, 2019.

Sue McCann
Town Clerk
Town of Red Hook

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 June 26, 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 Imboden

The following persons were ALSO PRESENT:

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

RESOLUTION NO. 66
DATED JUNE 26, 2019

**ESTABLISHING A DATE FOR A CONTINUED PUBLIC HEARING REGARDING THE
PROPOSED ACQUISITION OF FORMER ST. SYLVIA'S PARCELS**

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: Absent

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 26th day of June, 2019 and entitled:

**TOWN OF RED HOOK
RESOLUTION NO. 66
DATED JUNE 26, 2019**

**ESTABLISHING A DATE FOR A CONTINUED PUBLIC HEARING REGARDING THE
PROPOSED ACQUISITION OF FORMER ST. SYLVIA'S PARCELS**

(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 27 day of June, 2019.

-SEAL-

Sue McCann
Town Clerk

PUBLIC HEARING

**LOCAL LAW E (PROPOSED) OF 2019 – A LOCAL LAW TO AMEND THE ZONING LAW
ADDRESSING NATURAL RESOURCE PROTECTION**

Supervisor McKeon explained the proposed local law. Because of some changes, we were waiting for a second referral from DC Planning who said it is a matter of local concern.

Town Clerk Sue McCann read the public hearing notice.

Supervisor McKeon opened for comments. There were none. The Town Board reviewed the LWRP (Local Waterfront Revitalization Program), the negative declaration and Part III attachment.

**RESOLUTION NO. 67
DATED JUNE 26, 2019**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF
RED HOOK OF AMENDMENTS TO THE COMPREHENSIVE PLAN**

WHEREAS, the Town Board has prepared amendment to the Town's Comprehensive Plan; and

WHEREAS, on May 14, 2019, the Town Board reviewed a Full Environmental Assessment Form (EAF) and Coastal Assessment Form (CAF) and classified the proposed action as a Type I action under SEQRA and declared its intent to serve as lead agency; and

WHEREAS, the proposed amendment, together with a copy of the EAF and CAF, were referred to the Town Planning Board for review and recommendation, which reviewed the matter at its meeting on June 3, 2019 and responded on June 7, 2019 that it supported the proposed amendments; and

WHEREAS, the proposed amendment were referred to the Dutchess County Department of Planning and Development pursuant to Section 239-m of the General Municipal Law and Section 272-a(5)(b) of the Town Law, together with a copy of the EAF and CAF, and the Department responded on May 29, 2019, that it was a matter of local concern; and

WHEREAS, the Town Board held two duly noticed public hearings on the proposed amendments, the first of which was held on May 29, 2019, and the second on June 11, 2019; and

WHEREAS, pursuant to Section 143-141 of the Red Hook Zoning Law, a copy of the proposed Local law, together with a copy of the EAF and CAF, was referred to the Town Planning Board which reviewed the matter at its June 2, 2019 meeting, recommended a finding that it is consistent with the Town's Local Waterfront Revitalization plan; and

WHEREAS, on June 26, 2019, the Town Board adopted a negative declaration determining that the proposed adoption of the Local Law will not have a significant adverse effect on the environment; and

WHEREAS, on June 26, 2019, the Town Board determined that the proposed Local law is consistent with the Town's Local Waterfront Revitalization Plan; and

WHEREAS, the Town Board of the Town of Red Hook, after due deliberation, finds it in the best interest of the Town to adopt said amendments.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts the proposed amendment to the Comprehensive Plan, a copy of which is attached hereto and made a part hereof, and authorizes the Town Clerk to make all required filings.

TOWN OF RED HOOK COMPREHENSIVE PLAN AMENDMENT

Amendment to the Comprehensive Plan (also referred to as "Master Plan") of the Town of Red Hook under the subtitle "Light Industrial Use; on pages 22 and 23.

Pages 22 and 23 of the Comprehensive Plan are hereby amended by replacing the entire paragraph under the Subheading "Light Industrial Use" as follows:

Service commercial, light industrial, manufacturing and related uses should continue to be permitted only within the Business 2 (B2) Zoning District and only in accordance with accepted design and environmental protection standards. Such uses have the potential for creating nuisances and conflicts with adjoining residential or agricultural neighbors and may be accompanied by adverse impacts such as heavy truck traffic, congestion, noise, lighting, and other unwanted effects on the character of the community. Appropriate buffering of nearby residential, agricultural, and institutional uses and strong consideration for suitable access are among the key performance criteria that should be satisfied by any new service commercial, light industrial, manufacturing and related uses.

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 June 26, 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 - absent
Councilmember Christine Kane
Councilmember William O'Neill

ABSENT: Councilmember Imboden

The following persons were ALSO PRESENT:

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

**RESOLUTION NO. 67
DATED JUNE 26, 2019**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF
RED HOOK OF AMENDMENT TO THE COMPREHENSIVE 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: Aye
Councilmember Harry Colgan	VOTING: Aye
Councilmember Sarah Imboden	VOTING: Absent
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 26th day of June, 2019 and entitled:

**RESOLUTION NO. 67
DATED JUNE 26, 2019**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF
RED HOOK OF AMENDMENT TO THE COMPREHENSIVE 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 27 day of June, 2019.

-SEAL-

Sue McCann, Town Clerk

On a motion of Councilperson O'Neill seconded by Councilperson Colgan moved to close the public hearing.

Adopted	Ayes	4	McKeon, O'Neill, Colgan, Kane
	Nays	0	
	Absent	1	Imboden

Supervisor McKeon read the next resolution.

**RESOLUTION NO. 68
DATED JUNE 26, 2019**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF
NONSIGNIFICANCE FOR LOCAL LAW NO. E (PROPOSED) OF 2019**

WHEREAS, the Town Board of the Town of Red Hook is considering the adoption of Local Law No. E (Proposed) of 2019, entitled “**LOCAL LAW NO. E (PROPOSED) OF 2019; A LOCAL LAW TO AMEND THE ZONING LAW ADDRESSING NATURAL RESOURCE PROTECTION**” in the form on file with the Town Clerk; and

WHEREAS, on May 14, 2019, the Town Board classified the proposed action as a Type I action under SEQRA and declared its intent to serve as lead agency in a review of the project, and is the only involved agency; and

WHEREAS, the proposed local law will be applicable throughout the Town; and

WHEREAS, the Town Board has prepared a Full Environmental Assessment Form (FEAF) and Coastal Assessment Form (CAF) for the proposed action; and

WHEREAS, the Town Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concern disclosed in the FEAF and CAF; and

WHEREAS, the Town Board has reviewed a draft Notice of Determination of Non-Significance (Negative Declaration) setting forth reasons supporting a determination that the proposed action will not have a significant adverse impact on the environment; and

WHEREAS, at its meeting held on June 3, 2019, the Planning Board determined that the proposed Local Law is consistent with the Town’s Local Waterfront Revitalization Program; and

WHEREAS, the Town Board has reviewed the proposed Local Law and its consistency with the Town’s Local Waterfront Revitalization Program, and has reviewed the Planning Board’s finding of consistency;

NOW THEREFORE BE IT RESOLVED that 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) hereby

Adopts a negative declaration and determines that the proposed action will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared; and

Authorizes and directs the Town Clerk to distribute a copy of this resolution to all involved and interested agencies, the Town Supervisor, and any person that has requested a copy and to make all other filings required by law.

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 June 26, 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 - absent
Councilmember Christine Kane
Councilmember William O’Neill

ABSENT: Councilmember Imboden

The following persons were ALSO PRESENT:

The following resolution was offered by McKeon, seconded by O’Neill, to wit;

**RESOLUTION NO. 68
DATED JUNE 26, 2019**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF
NONSIGNIFICANCE FOR LOCAL LAW NO. E (PROPOSED) OF 2019**

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: Absent
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 26th day of June, 2019 and entitled:

**RESOLUTION NO. 68
DATED JUNE 26, 2019**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF
NONSIGNIFICANCE FOR LOCAL LAW NO. E (PROPOSED) OF 2019**

(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 27 day of June, 2019.

-SEAL-

Sue McCann
Town Clerk

Supervisor McKeon read the next resolution. He thanked Julia Solomon and the environmental working group for their help.

**TOWN OF RED HOOK
RESOLUTION NO. 69
DATED JUNE 26, 2019**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF
RED HOOK OF LOCAL LAW E (PROPOSED) OF 2019, AS LOCAL NO. 5 OF 2019**

WHEREAS, a proposed form of Local Law E (Proposed) of 2019, entitled “LOCAL LAW NO. E (PROPOSED) OF 2019; A LOCAL LAW TO AMEND THE ZONING LAW ADDRESSING NATURAL RESOURCE PROTECTION” was presented to the Town Board of the Town of Red Hook at a regular meeting held on May 14, 2019; and

WHEREAS, on May 14, 2019, the Town Board reviewed a Full Environmental Assessment Form (FEAF) and Coastal Assessment Form (CAF) and classified the proposed action as a Type I action under SEQRA and declared its intent to serve as lead agency; and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Red Hook on May 14, 2019, setting a public hearing to be held by said Town Board 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 (“Proposed Local Law”); and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on May 17, 2019, which is not less than ten days prior to the date of said public hearing; and

WHEREAS, notice of the May 29, 2019 public hearing was sent to the clerks of adjacent municipalities; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, a copy of the Proposed Local Law, together with a copy of the EAF and CAF, was referred to the Dutchess County Department of Planning and Development which responded on May 29, 2019 that it was a matter of local concern; and

WHEREAS, said public hearing was duly held on May 29, 2019 at said time and place, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof, and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Red Hook on May 29, 2019, setting a continued public hearing to be held by said Town Board on June 11, 2019 at 7:40 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed local law (“Proposed Local Law”); and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on June 1, 2019, which is not less than ten days prior to the date of said public hearing; and

WHEREAS, notice of the June 11, 2019 public hearing was sent to the clerks of adjacent municipalities; and

WHEREAS, pursuant to Section 143-141 of the Red Hook Zoning Law, a copy of the proposed Local Law, together with a copy of the EAF and CAF, was referred to the Town Planning Board which reviewed the matter at its June 3, 2019 meeting, recommended a finding that it is consistent with the Town’s Local Waterfront Revitalization Plan and has provided a report of such recommendation to the Town, and recommended certain amendments described in a June 7, 2019 letter of the Chair; and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Red Hook on June 11, 2019, setting a continued public hearing to be held by said Town Board on June 26, 2019 at 7:35 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on a revised proposed local law incorporating the comments of the Planning Board (“Revised Proposed Local Law”); and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on June 14, 2019, which is not less than ten days prior to the date of said public hearing; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, a copy of the Revised Proposed Local Law, together with a copy of the EAF and CAF, was referred to the Dutchess County Department of Planning and Development which responded on June 25, 2019 that it was a matter of local concern; and

WHEREAS, on June 26, 2019, the Town Board adopted a negative declaration determining that the proposed adoption of the Local Law will not have a significant adverse effect on the environment; and

WHEREAS, on June 26, 2019, the Town Board determined that the proposed Local Law is consistent with the Town’s Local Waterfront Revitalization Plan; and

WHEREAS, the Town Board of the Town of Red Hook, after reviewing the comments received and after due deliberation, finds it in the best interests of the Town to adopt said Local Law, in the form attached hereto;

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

The Town Board hereby adopts said Local Law E (Proposed) of 2019 entitled "LOCAL LAW NO. E (PROPOSED) OF 2019; A LOCAL LAW TO AMEND THE ZONING LAW ADDRESSING NATURAL RESOURCE PROTECTION" as Local Law No. 5 of 2019 in the form on file with the Town Clerk; and

The Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Town Code of the Town of Red Hook, to give due notice of the adoption of said Local Law to the Secretary of State of New York, and to take all other actions as may be required by law.

[Insert revised proposed local law]

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 June 26, 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 - absent
Councilmember Christine Kane
Councilmember William O'Neill

ABSENT: Councilmember Imboden

The following persons were ALSO PRESENT:

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

RESOLUTION NO. 69 DATED JUNE 26, 2019

AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW E (PROPOSED) OF 2019, AS LOCAL NO. 5 OF 2019

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: Absent
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 26th day of June, 2019 and entitled:

RESOLUTION NO. 69 DATED JUNE 26, 2019

AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW E (PROPOSED) OF 2019, AS LOCAL NO. 5 OF 2019

(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 27 day of June, 2019.

-SEAL-

Sue McCann, Town Clerk

DISCUSSION – NYS CONSOLIDATED FUNDS

Supervisor McKeon explained that the applications are due at the end of July and a couple of ideas were discussed. We'd like to explore another grant for our recreation park. We can ask for up to \$600,000 and is a 50/50 match. The application is similar to last years. A trail component of the project would connect to the Empire State Trail. Another project is an infrastructure planning grant for when the Village sewer is installed. Do we want to be in a position to connect to the TND district should those landowners desire? That grant maximum is \$30,000 and requires a 20% match in either cash or in-kind services. He suggested applying for the two projects.

Councilperson O'Neill would support both.

Councilperson Colgan said we would also need a letter of support from the Village.

On a motion of Councilperson Colgan seconded by Councilperson Kane moved to authorize the Supervisor to work with the engineer to prepare the two grant applications.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Kane
	Nays	0	
	Absent	1	Imboden

RESOLUTION #70 of 2019

June 26, 2019

Authorization for Representative to Execute Grant Agreement

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Red Hook obligations under the Engineering Planning Grant Agreement.

On a motion by Councilmember Kane seconded by O'Neill moved to authorize the Town Supervisor to execute grant agreement.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Kane
	Nay	0	
	Absent	1	Imboden

RESOLUTION #71 of 2019

June 26, 2019

Authorization and Appropriation of Local Match (20% Local Match)

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Red Hook authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Wastewater Feasibility Evaluation project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$30,000. The maximum local share appropriated subject to any changes agreed to by the Town Supervisor shall not exceed \$6,000. The total estimated maximum project cost

is \$36,000. The Town Supervisor may increase this local match through the use of in-kind services without further approval from the Town of Red Hook Town of Red Hook.

On a motion of Supervisor McKeon seconded by Councilmember Kane moved to approve the authorization and appropriation of Local Match (20% Local Match)

Adopted	Ayes	4	McKeon, O'Neill, Colgan, Kane
	Nay	0	
	Absent	1	Imboden

RESOLUTION #72 of 2019
June 26, 2019

SEQR Type II Determination

WHEREAS CRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Town of Red Hook hereby determines that the proposed engineering report for the Wastewater Feasibility Evaluation project is a Type II action in accordance with 6 NYCRR Section 617.5(c) (18) and (21) which constitutes

(18) information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; and

(21) conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action; and is therefore not subject to review under 6 NYCRR Part 617.

On a motion of Supervisor McKeon seconded by Councilmember Kane moved to approve SEQR Type II Determination.

Adopted	Ayes	4	McKeon, O'Neill, Colgan, Kane
	Nay	0	
	Absent	1	Imboden

Councilperson Kane addressed Brandee Nelson's recommendations regarding CFA funds for culvert improvement.

Supervisor McKeon suggested exploring the idea regarding culverts. We will work with Highway Superintendent Theresa Burke and the engineers.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.

Linda Keeling referred to email she sent on June 14 to Building & Zoning and the Recreation Park Director regarding the inaccessibility of the Greig Farm barn and parking during special events.

Regarding the playground, she indicated problems and possible solutions. She specifically noted a deviation from the original plan regarding asphalt, there is none.

Supervisor McKeon told her that the asphalt is coming, and that those chips are actually recommended.

Linda would like the Board to impress upon employees that when they receive a complaint, they should respond to it. She also complained that the current website is still terrible. It is hard to navigate; it should be more direct. The site cannot read the information to you, as the Dutchess County website can. The fonts can't increase or decrease. She is also concerned that a water fountain doesn't work at the recreation park. She asked the status of the St. Margaret's Committee, Ethics Committee and the Ag. & Open Space Committee. They haven't met.

REPORTS

Planning Board – Held a public hearing and granted conditional approval to Ruge's Red Hook Holding, LLC – minor subdivision and Savona's Restaurant – site plan. They commenced or continued to review Savona's site plan and NYS DEC Tivoli Kayak Launch LWRP. Other business included a request for extension – Preserve at Lakeskill, dated 5/6 & 5/20, From the Ground Brewery DOH modifications and SEQR Lead Agency Circulation – Solar PV Co-location at Village of Red Hook well field.

ZBA – held a public hearing for an application for two area variances. Reviewed an appeal from Delgrosso's regarding denial of issuance of building permit to construct a fence.

Assessor – Finalizing assessment roll for 2019. All Board of Assessment Review decisions have been made. They had 25 grievance applications. In May there were 9 sales. She attended the assessors meeting in Millbrook to discuss the new Enhanced Star program; NYS Tax & Finance will now process all the Enhanced Star Exemptions as they have done with the Basic Star in the past.

Building Inspector – for the period of May 27 to June 26, 2019 there were 18 CC's, 6 CO's. Amount collected - \$8,574.00

Police Department – In May there were 105 total incidents, 10 arrests, and 51 tickets issued.

Water Department – all levels are normal, curb stop to be determined, waiting for information on needed inventory, hydrant flushing took place, no complaints. A new owner is in the water system.

Disaster Preparedness – submitted the updated Local Emergency Plan to the Board for adoption. They will work with the Communications Committee, and with Red Hook Commons to have Citizens Preparedness Workshops offered to residents, and will seek assistance in obtaining a generator for the Middle School to make it a potential shelter. The next major goal is to have a table top exercise with Board members listed as having a role in executing the emergency plan.

IMTF – continued review of proposed regulations for Airbnb's and short-term rentals. Reviewed recent legislation on the subject passed by our neighbor, the Town of Woodstock in Ulster County.

Senior Services – Met on June 11th for the Give a Child a Summer Meal Food Drive. Proceeds went to Dutchess CAP and provide weekly groceries for the entire summer to every child who qualifies for subsidized meals.

Tree Commission – Discussed a tree that died, a list of tree options for the Rhinebeck Bank/Town Building, flowering cherry to be planted in the St. Johns Reformed Church cemetery, maintenance of new plantings by the Rec. Park sign and pruning.

Highway Department – culvert work to begin on Old Post Road North starting at the Spring Lake intersection on July 8. The road will be closed but passable for residents only. The Stony Brook culvert project will begin when supplies are delivered for the bridge. It is all weather dependents.

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for more public comments. There were none.

EXECUTIVE SESSION

On a motion of Supervisor McKeon seconded by Councilperson Colgan moved to go into Executive session at 8:36 p.m. regarding real estate negotiations.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Kane
	Nays	0	
	Absent	1	Imboden

On a motion of Supervisor McKeon seconded by Councilperson Kane moved to adjourn the Executive Session at 9:05 p.m.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Kane
	Nays	0	
	Absent	1	Imboden

On a motion of Supervisor McKeon seconded by Councilperson Kane moved to adjourn the Town Board meeting at 9:06 p.m.

Adopted	Ayes	4	McKeon, Colgan, O'Neill, Kane
	Nays	0	
	Absent	1	Imboden

Respectfully submitted,

Sue McCann, Town Clerk