

RED HOOK TOWN BOARD MEETING
July 24, 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
Councilperson Harry Colgan
Councilperson William O'Neill
Councilperson Sarah Imboden
Deputy Town Clerk Claire Horst
Absent: Councilperson Christine Kane
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 June 30, 2019 was read as follows: Opening Balance - \$6,862,198.21; Receipts - \$7,321,853.25; Disbursed - \$5,778,502.94; Balance - \$8,405,548.52. There were the following budget adjustments: "Other Funds" & Capital Projects, Offset - \$2,289,598; General A Fund Offset - \$170,305; General B Fund Offset \$1,900; Highway DB Offset - \$1,000.

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

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

Copy attached

TOWN CLERK'S REPORT

The Town Clerk's report for the period June 1 – June 30, 2019 was read as follows: Total local shares remitted to the Supervisor - \$1,592.82; Amount paid to NYS Ag. & Markets - \$49.00; Amount paid to NYS DOH - \$90.00; Amount paid to NYSDEC - \$236.18; Total State, County & Local revenue - \$1,968.00

On a motion of Councilperson Colgan seconded by Councilperson O'Neill moved to accept the Town Clerk's report.

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

ANNOUNCEMENTS

Supervisor McKeon announced the following:

- The 100th anniversary of the Red Hook and Tivoli Fire Departments - celebrations on August 16th & 17th. Friday evening at the Red Hook Firehouse, and on Saturday there is a celebration at 2pm and County Convention and Parade starts at 5 pm at the Linden Avenue Middle School.
- Repair Café July 27 at the Red Hook Community Center from 10 a.m. – 1 p.m.
- Sun Common CARnival event was a success. Information sessions will be held on 8/2 from 4:30 – 7 at the RH Library and on 8/3, from 11 – 1 at Tivoli Village Hall.
- Hardscrabble Day will take place on Saturday, 9/21. The headliner this year is John Waite.
- Art Studio Views from Hyde Park to Germantown from August 32 – September 1.
- Think Differently campaign. 8/3 from 9:45 – 1:00, a baseball camp for those with special needs at Dutchess Stadium

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.

Mr. Peter Buttenhoff spoke about the Rhinebeck/Red Hook dog park. He went to the July meeting in Rhinebeck and they informed them that the Town of Red Hook will be taking it over. People think that the dog park is a valuable asset to both Towns and they would like to see it continue.

Supervisor McKeon did explain that the dog park issue is on tonight's agenda.

DISCUSSION – RHINEBECK/RED HOOK DOG PARK

Supervisor McKeon explained that Rhinebeck is interested in either shutting down the dog park or having someone else take it over. There have been issues from both a management standpoint and a financial standpoint. People were not getting stickers for the park and after eight years, they are contemplating whether or not to keep it open. The Board has to discuss what our response would be. We do have staff that we can allocate to take care of the park. He asked Recreation Director John Kuhn to look at it and give us an estimate. Rhinebeck was also contacted to get an idea of their protocol and what is involved.

Councilperson Colgan spoke with John Kuhn and he is willing to take care of the park. We have the equipment and he would need approximately \$2500. It is in good shape and would take day to day maintenance.

Supervisor McKeon explained the maintenance. We can see what we can do to make it a better facility. It only seems fair that we do our part in taking over the maintenance.

Councilperson Imboden said the property is in Red Hook but is in Rhinebeck’s recreational fields. That is why it is the Rhinebeck/Red Hook dog park. She questioned if this changes the actual agreement with the Town of Rhinebeck.

Attorney Chale said the agreement will have to be modified.

Supervisor McKeon said it will still be a partnership but we would take over the maintenance.

Councilperson Imboden wanted to hear from users of the park.

Mr. Buttenhoff and his family have been frequent users of the dog park over the last three years. People don’t know about it. When they do find out they don’t know they have to pay, even though there is a sign out front. Another issue is that the gates seem to be out of alignment. The fence is in good shape. Some people that use the park are not very good about picking up after their dogs, which is a frustrating thing. There is really no way that anyone can enforce that. The park is useful and really great.

Councilperson Imboden asked if it had the stands that hold clean up bags.

Mr. Buttenhoff said there is one but a lot of times it’s empty. People don’t follow the rules about the small dog and larger dog sections either. Again, there is no one to enforce it.

Supervisor McKeon said it was deemed impractical and that is why we are talking about this.

Should there even be fees. Few people sign up for it and the amount of money generated is fairly insignificant. Is it worth the administration for such a small amount of money?

Mr. Buttenhoff said if the dog park did close, the dogs will just go in the ball fields. He’s seen it.

Councilperson Imboden spoke about the fees. It is a way for people who use it to contribute toward the operation. How much has it been advertised?

Supervisor McKeon commented that it is impractical to enforce the rules. He is reluctant to make it hard for people in regard to the fees. Rhinebeck doesn’t seem to think it’s worth the money either at this point. He is opposed to user fees.

On a motion of Councilperson Imboden seconded by Councilperson Colgan moved to accept the invitation from the Town of Rhinebeck to start maintaining the combined Rhinebeck/Red Hook dog park and authorize the Supervisor to work with the Town Attorney to revise the intermunicipal agreement.

| | | | |
|---------|--------|---|----------------------------------|
| Adopted | Ayes | 4 | McKeon, Colgan, O’Neill, Imboden |
| | Nays | 0 | |
| | Absent | 1 | Kane |

RESOLUTION TO AUTHORIZE LETTING OF BIDS – REC. PARK IMPROVEMENTS WITH REVISED PARKS GRANT APPLICATION AMOUNT

Supervisor McKeon explained the resolution.

Brandee Nelson of Tighe and Bond handed out a budget summary as well as a schematic of the Recreation Park expansion – challenger field. She explained the schematic first which is part of a multi-phased effort. Grant funds for various portions are being applied for. She explained the facilities portion of the project which is the focus of the grant.

Supervisor McKeon commented that this sounds more competitive.

Councilperson Colgan asked the size of the ball field. Little League doesn’t need more fields.

Brandee said there is a desire for an additional adult field and multi-purpose turf fields physically have the space to accommodate another adult field. There is enough geometric space.

Councilperson Colgan commented that an adult field is very expensive and we would provide this as serving the region, not just the Town. He is unwilling to spend the kind of money to provide a regional facility.

Brandee said they are not talking about constructing an adult field, we are saying that there is space available and that space can be chalked for practice. We can provide geometric space. It will not be a regulation field. It would be for practices.

Councilperson Colgan asked about an area on the schematic. There's a greater need for soccer fields.

Brandee pointed out the fields that can serve multiple purposes depending how they are chalked. The intent is to be flexible on these fields to give the Town more options.

Supervisor McKeon said right now we are talking about this grant for the infrastructure that goes on the other side of the road. He appreciates Brandee's work.

**TOWN OF RED HOOK
RESOLUTION NO. 73
DATED: JULY 24, 2019**

**RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FOR RECREATION
PARK PROJECT**

WHEREAS, the Town proposes to apply to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a project located in the Recreation Park (west of Linden Avenue) near the trail head to the proposed Sawkill Red Hook Trail (access way to the Empire State Trail) in the Town of Red Hook; and

WHEREAS, the proposed grant is in the amount of \$378,350 for improvements including a building with four unisex ADA accessible bathrooms, concessions, and a water bottle filling station and related septic, water and electric utilities, subject to a match by the Town in an equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Town of Red Hook (by the favorable vote of not less than a majority of all members of the Board) that the Town Board authorizes and directs the Supervisor, or in his absence or unavailability the Deputy Supervisor, to execute and submit an application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant in the amount of \$378,350 under the Environmental Protection Fund for the above-described project and located within this community.

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 July 24, 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- absent
Councilmember William O'Neill

ABSENT:

Councilmember Christine Kane

The following persons were ALSO PRESENT: Christine Chale, Attorney for the Town
The following resolution was offered by McKeon, seconded by Colgan, to wit;

**RESOLUTION NO. 73
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FOR RECREATION
PARK 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: Absent
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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 73
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FOR RECREATION
PARK 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 25 day of July, 2019.

-SEAL- _____
Sue McCann
Town Clerk

Supervisor McKeon explained the next resolution. It is for Phase I of the project, we are borrowing \$1.5 million for all of the recreation improvements including the playground. It is just a resolution authorizing the letting of the bids for a project already approved. Councilperson Colgan is opposed to spending that kind of money.

**TOWN OF RED HOOK
RESOLUTION NO. 74
DATED: JULY 24, 2019**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR
RECREATION PARK IMPROVEMENTS**

WHEREAS, T&B Engineering, P.C. ("Project Engineer") has requested that the Town proceed with advertising for requests for bid for the Recreation Park Improvements described in the approved Recreation Park Master Plan, including new facilities consistent with the master plan project and rehabilitation or replacement of existing facilities, including: Challenger Field upgrade to an existing field, a new little league field, flexible use green space, parking improvements, facility improvements, pathways and related infrastructure in the Town (the "Projects"); and

WHEREAS, the Supervisor of the Town of Red Hook has requested that the Town proceed with advertising for requests for bids for the proposed Projects including such separate contracts as shall be recommended by the Project Engineer, substantially in accordance with specifications prepared by the Project Engineer; and

WHEREAS, the Town Board has determined under the State Environmental Quality Review Act that the proposed Projects constitute an unlisted action which will not have an adverse impact on the environment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize and direct the solicitation of bids for the Projects substantially in accordance with specifications prepared by the Project Engineer, with bids to be received at such times and dates as

determined by the Supervisor upon consultation with the Project Engineer, provided that such publication shall appear not less than five days prior to the date set for bid opening.

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 July 24, 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- absent
Councilmember William O'Neill

ABSENT: Councilmember Christine Kane

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

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

**RESOLUTION NO. 74
DATED: JULY 24, 2019**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR
RECREATION PARK IMPROVEMENTS**

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: Nay |
| Councilmember Sarah Imboden | VOTING: Aye |
| Councilmember Christine Kane | VOTING: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 74
DATED: JULY 24, 2019**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR
RECREATION PARK IMPROVEMENTS**

(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 25 day of July, 2019.

-SEAL-

Sue McCann
Town Clerk

**RESOLUTION TO AUTHORIZE LETTING OF BIDS – SEALING/STRIPING –
PARKING LOT**

Supervisor McKeon explained the resolution. We would like to do this the end of Fair week and close Town Hall on Friday, August 23 because it is a prevailing wage job and will already be getting overtime for the weekend portion of the job. We are trying to keep the costs down.

**TOWN OF RED HOOK
RESOLUTION NO. 75
DATED JULY 24, 2019**

**AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR SEAL
COATING AND STRIPING TOWN PARKING LOTS**

WHEREAS, at the request of the Purchasing Agent, the Town of Red Hook has determined that it is necessary and in the best interests of the Town to request proposals for the seal coating and striping of the Town's parking lots;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook, that the Town of Red Hook hereby authorizes the Purchasing Agent to issue a Request for Proposals for the seal coating and striping of the Town's parking lots.

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 July 24, 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 - absent
Councilmember William O'Neill
ABSENT: Councilmember Christine Kane

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. 75
DATED JULY 24, 2019**

**AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR SEAL
COATING AND STRIPING TOWN PARKING LOTS**

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: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 75
DATED JULY 24, 2019**

**AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR
SEAL COATING AND STRIPING TOWN PARKING LOTS**

(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 25 day of July, 2019.

-SEAL-

Sue McCann
Town Clerk

**RESOLUTION TO APPLY FOR JUSTICE COURT GRANT – HVAC AND OTHER
EQUIPMENT**

Supervisor McKeon explained the issue with the HVAC equipment. There is a significant portion dedicated to the court room, so we would like to take that annual grant opportunity to apply for that project. That grant is for up to \$30,000. He referred to two resolutions regarding HVAC equipment.

**RESOLUTION NO. 76
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE TOWN OF RED HOOK TO PURSUE A GRANT
APPLICATION TO OBTAIN FUNDING FOR THE TOWN OF RED HOOK JUSTICE COURT**

WHEREAS, the Town Board has determined that the Town of Red Hook Justice Court is in need of certain equipment including HVAC systems and counterfeit detection equipment which will ensure that the Town of Red Hook provides appropriate mechanisms and ancillary apparatus to the Town Justices and the Court Clerks, as well as all personnel and individuals who have business before the Town of Red Hook Justice Court; and

WHEREAS, the Town Board has been advised by Town Justices Jonah Triebwasser and Tom Mansfield that there might be available certain grant monies from the New York State Justice Court Assistance Grant which might enable the Town to obtain certain revenues to help fund the purchase of certain mechanisms and ancillary apparatus for the Town of Red Hook Justice Court;

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

The Town Board authorizes the Hon. Jonah Triebwasser and the Hon. Tom Mansfield, Town Justices, to submit an application for a 2019 Justice Court Assistance Program Grant to fund the purchase of certain items necessary for Court use in an amount not to exceed Thirty Thousand Dollars (\$30,000.00).

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.

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 July 24, 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 - absent
Councilmember William O'Neill

ABSENT: Christine Kane

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;

**RESOLUTION NO. 76
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE TOWN OF RED HOOK TO PURSUE A GRANT
APPLICATION TO OBTAIN FUNDING FOR THE TOWN OF RED HOOK JUSTICE COURT**

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: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 76
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE TOWN OF RED HOOK TO PURSUE A GRANT
APPLICATION TO OBTAIN FUNDING FOR THE TOWN OF RED HOOK JUSTICE COURT**

(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 25 day of July, 2019.

-SEAL- _____
Sue McCann, Town Clerk

RESOLUTION TO AUTHORIZE LETTING OF BIDS – TOWN HALL HVAC EQUIPMENT

Supervisor McKeon said a modification will be made to include a one three-ton air source heat pump. We would like to begin the work on August 21.

**TOWN OF RED HOOK
RESOLUTION NO. 77
DATED: JULY 24, 2019**

RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR HVAC EQUIPMENT FOR TOWN HALL

WHEREAS, the Purchasing Agent has requested that the Town proceed with advertising for requests for bid for the “**TOWN OF RED HOOK- HVAC EQUIPMENT**” for Town Hall in the Town substantially in accordance with the specifications prepared by the Town Engineers, including the following: acquisition and installation of two 5-ton air source heat pumps, one three ton air source heat pumps, and three air handling units; a new line set from outdoor units to indoor units; new plenum connections; touch screen controls; removal and disposal of existing air conditioning and air handling equipment and reclamation and/or proper disposal of refrigerants (the “Project”);

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize and direct the solicitation of bids for the Project, with bids to be received until 3:00 p.m. on August 21, 2019 or such later time and date as determined by the Supervisor upon consultation with the Purchasing Agent, provided that such publication shall appear not less than five days prior to the date set for bid opening.

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 July 24, 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 - absent
- Councilmember William O’Neill
- ABSENT: Councilmember Kane

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. 77
DATED: JULY 24, 2019**

RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR HVAC EQUIPMENT FOR TOWN HALL

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: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 77
DATED: JULY 24, 2019**

RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR HVAC EQUIPMENT FOR TOWN HALL

(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 25 day of July, 2019.

-SEAL- _____

Sue McCann
Town Clerk

RESOLUTIONS TO APPROVE INTERMUNICIPAL AGREEMENTS – SHARED HIGHWAY SERVICES

Supervisor McKeon explained the agreements.

**TOWN OF RED HOOK
RESOLUTION NO. 78
DATED JULY 24, 2019**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT FOR MUNICIPAL SHARED SERVICES REGARDING HIGHWAY DEPARTMENT AND PUBLIC WORKS WITH THE VILLAGE OF RED HOOK

WHEREAS, the Town Board of the Town of Red Hook has determined that entering into an Intermunicipal Agreement for Shared Services regarding Highway Department and Public Works between the Town of Red Hook and the Village 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 July 24, 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- absent
Councilmember William O'Neill
ABSENT: Councilmember Christine Kane

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

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

**RESOLUTION NO. 78
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT FOR MUNICIPAL SHARED SERVICES REGARDING HIGHWAY
DEPARTMENT AND PUBLIC WORKS WITH THE VILLAGE OF RED HOOK**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

| | |
|-------------------------------|----------------|
| Supervisor Robert McKeon | VOTING: Aye |
| Councilmember Harry Colgan | VOTING: Aye |
| Councilmember Sarah Imboden | VOTING: Aye |
| Councilmember Christine Kane | VOTING: Absent |
| 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 24 day of July, 2019 and entitled:

**RESOLUTION NO. 78
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT FOR MUNICIPAL SHARED SERVICES REGARDING HIGHWAY
DEPARTMENT AND PUBLIC WORKS WITH THE VILLAGE OF RED HOOK**

(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 25 day of July, 2019.

-SEAL- _____
Sue McCann
Town Clerk

**TOWN OF RED HOOK
RESOLUTION NO. 79
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT FOR MUNICIPAL SHARED SERVICES REGARDING HIGHWAY
DEPARTMENT AND PUBLIC WORKS WITH THE VILLAGE OF TIVOLI**

WHEREAS, the Town Board of the Town of Red Hook has determined that entering into an Intermunicipal Agreement for Shared Services regarding Highway Department and Public Works between the Town of Red Hook and the Village of Tivoli, 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 July 24, 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 - absent
Councilmember William O'Neill
ABSENT: Councilmember Christine Kane

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

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

**RESOLUTION NO. 79
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT FOR MUNICIPAL SHARED SERVICES REGARDING HIGHWAY
DEPARTMENT AND PUBLIC WORKS WITH THE VILLAGE OF TIVOLI**

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: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 79
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT FOR MUNICIPAL SHARED SERVICES REGARDING HIGHWAY
DEPARTMENT AND PUBLIC WORKS WITH THE VILLAGE OF TIVOLI**

(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 25 day of July, 2019.

-SEAL-

Sue McCann
Town Clerk

RESOLUTION TO APPROVE INTERMUNICIPAL AGREEMENT – MOWER HEAD
Supervisor McKeon explained that we need an agreement in order to share the attachment.

**TOWN OF RED HOOK
RESOLUTION NO. 80
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT REGARDING HIGHWAY DEPARTMENT SHARED USE EQUIPMENT
(MOWER HEAD)**

WHEREAS, the Town of Red Hook has determined that entering into an Intermunicipal Agreement with the Town of Milan and Town of Rhinebeck with respect to shared acquisition and use of a mower head attachment to the shared mini-excavator, in substantially the form on file with the Town Clerk, 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; and

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 of the Town of Red Hook is hereby authorized and directed to execute the Intermunicipal Agreement between and among the Town of Red Hook, Town of Milan and Town of Rhinebeck, in substantially the form on file with the Town Clerk, with such changes as shall be approved by the Supervisor and the Attorney for the Town and which do not affect the substance thereof.
2. The Supervisor of the Town of Red Hook, the Town Clerk, and its officers, employees and agents are hereby authorized and directed for, and in the name and on behalf of the Town of Red Hook, 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 July 24, 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 - absent
Councilmember William O'Neill
ABSENT: Christine Kane

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

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

**RESOLUTION NO. 80
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT REGARDING HIGHWAY DEPARTMENT SHARED
USE EQUIPMENT (MOWER HEAD)**

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: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 80
DATED JULY 24, 2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT REGARDING HIGHWAY DEPARTMENT SHARED USE EQUIPMENT
(MOWER HEAD)**

(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 25 day of July, 2019.

-SEAL-

Sue McCann
Town Clerk

RESOLUTION TO APPROVE CONTRACT WITH COMMUNITY PLANNING FOR LWRP MAPPING

Supervisor McKeon explained that we are updating our Local Waterfront Revitalization Program plan. Mapping needs to be done.

**RESOLUTION NO. 81
DATED: JULY 24, 2019**

RESOLUTION AUTHORIZING AGREEMENT WITH COMMUNITY PLANNING & ENVIRONMENTAL ASSOCIATES REGARDING LWRP MAPPING

WHEREAS, it is in the best interests of the Town of Red Hook (“Town”) to enter into an Agreement for Professional Services (“Agreement”) with Community Planning & Environmental Associates (“Consultant”) to provide for services of the Consultant to develop updated maps for the Town of Red Hook LWRP in the maximum amount of \$3,800;

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

1. The Town Board hereby authorizes the Supervisor or, in his absence, the Deputy Supervisor, to execute an Agreement with the Consultant in a maximum estimated project cost of \$3,800, for services to develop updated maps for the Town of Red Hook LWRP.

2. The officers, employees and agents of the Town are hereby authorized and directed for an 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.

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 July 24, 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 - absent
- Councilmember William O’Neill

ABSENT: Councilmember Kane

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

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

**RESOLUTION NO. 81
DATED: JULY 24, 2019**

RESOLUTION AUTHORIZING AGREEMENT WITH COMMUNITY PLANNING & ENVIRONMENTAL ASSOCIATES REGARDING LWRP MAPPING

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 William O’Neill | VOTING: Aye |
| Councilmember Christine Kane | VOTING: Absent |

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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 81
DATED: JULY 24, 2019**

**RESOLUTION AUTHORIZING AGREEMENT WITH COMMUNITY PLANNING &
ENVIRONMENTAL ASSOCIATES REGARDING LWRP MAPPING**

(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 25 day of July, 2019.

-SEAL- _____

Sue McCann
Town Clerk

The foregoing resolution was thereupon declared duly adopted.

**RESOLUTION – SUPPORT OF THE CLIMATE REALITY PROJECT’S 100%
COMMITTED PROGRAM**

Supervisor McKeon explained the resolution regarding the climate reality project.

**RESOLUTION NO. 82
DATED: JULY 24, 2019**

**RESOLUTION IN SUPPORT OF THE CLIMATE REALITY PROJECT’S 100%
COMMITTED 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 Hudson Valley and Catskills Chapter of the Climate Realty Project, a District of Columbia, USA, nonprofit corporation (“Climate Realty”) has invited the Town of Red Hook to join in The Climate Reality Project’s 100% Committed Campaign pursuant to which Climate Realty is working to build on this success and bring more cities and towns, businesses, and colleges and universities together to commit to reaching 100 percent renewable electricity (the “Campaign”); and

WHEREAS, Climate Realty recognizes that the shift to a clean energy economy is on and accelerating by the day. Today, cities and towns, businesses, and colleges and universities of all sizes are seeing the threat of climate change and taking action by switching to affordable renewable electricity from wind, solar, and other sources. By choosing renewables, they’re cutting their greenhouse gas emissions and creating a healthier environment for their citizens and customers – and a brighter future for our planet; and

WHEREAS, the climate change task force has recommended that the Town consider joining Climate Reality is 100% Committed Campaign to be 100% committed to renewable energy, which includes:

-joining a global movement of forward-looking cities and towns, businesses, colleges and universities, and organizations by pledging to become powered by 100-percent renewable electricity by 2030 (or as soon as possible) and working with Climate Realty to build support for real climate solutions;

- sharing updates on progress toward reaching the goal of being powered by 100 percent renewable electricity by 2030 (or as soon as possible) within one (1) year of this commitment;
- promoting the Campaign on the Town's website, referencing the fact that the Town is working together with Climate Reality;
- displaying on the Town's website, the name, trademark, and logo of Climate Reality in connection with the Campaign;
- when possible, the Town working to assist other cities and towns, businesses, and colleges and universities in committing to reaching 100 percent renewable electricity;
- permitting Climate Reality to include the Town's name and this Resolution in Climate Reality's 100% Committed materials and digital platforms; and
- press releases consistent with this Resolution.

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 Town to join the 100% Committed Campaign of the Hudson Valley and Catskills Chapter of The Climate Realty Program.
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 July 24, 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 - absent
 Councilmember William O'Neill

ABSENT: Councilmember Christine Kane

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. 82
 DATED: JULY 24, 2019**

RESOLUTION IN SUPPORT OF THE CLIMATE REALITY PROJECT'S 100% COMMITTED 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: Absent |
| 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 24th day of July, 2019 and entitled:

**RESOLUTION NO. 82
DATED: JULY 24, 2019**

**RESOLUTION IN SUPPORT OF THE CLIMATE REALITY PROJECT'S 100%
COMMITTED 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 25 day of July, 2019.

-SEAL-

Sue McCann
Town Clerk

Councilperson Imboden suggested placing this information on the Town's website, to appear on the CAC page.

REORGANIZATION

Supervisor McKeon received an email from Planning Board Chair, Sam Phelan who recommended appointing Vanessa Kichline to fill a vacancy.

On a motion of Supervisor McKeon seconded by Councilperson Colgan moved to appoint Vanessa Kichline to fill the vacancy on the Planning Board for a term to expire December 31, 2019.

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

Other appointments/adjustments:

- Diana Thorley, Water District Meter Reader
- Pat Bowmen, Recreation Commission to fill vacancy left by Yvonne Turchetti
- Robin Bruno, Tivoli Liaison to the Recreation Commission, replacing Christopher Murphy
- There is a resignation of Tina Keil from the St. Margaret's Committee
- There is a vacancy on the Senior Services Committee due to a resignation of Yvonne Fox

On a motion of Supervisor McKeon seconded by Councilperson O'Neill moved to make corrections/adjustments above to the 2019 Town Appointments list.

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

REPORTS

Assessor – July - busy with tentative corrections for the Enhanced Star exemptions. There have been three SCAR petitions received. There were four sales in June.

Building/Zoning – In July there were 23 permits issued, 17 inspections, 19 CO/CC's 6 violation letters sent out and \$3,500 in revenue.

Red Hook Police – The June reports showed 84 total incidents, 8 arrests and 32 tickets issued.

Purchasing – For the period of May 24 – June 24, 2019 there were 57 purchase orders issued.

The RFP for Sealing & Striping the Town Hall and Garage parking lots is prepared, copiers will be replaced, PCA proposal for monitoring our work stations is being reviewed, working with Denis Collet on installing two electric charging stations for buses.

Intermunicipal Task Force – continued to review proposed legislation regarding regulation of Airbnb's and Short-Term Rentals in the Town.

Recreation Commission – The July report was summarized. The Summer Recreation program has over 200 participants. This year the Town has to meet Health Department requirements.

Immunization records are now required in order for children to participate. Unannounced DC BOH inspections will be done during the program. A DC Division of Youth Services inspection will take place on July 16. Installation of benches at the playground will be done in August. Dog waste at the playground is being addressed. Pickleball Courts bids should be received this week. Vandalism has been discovered in various areas of the park.

Tree Commission – The Pitcher Lane project is being discussed. John Kuhn has been contacted about maintaining the planting by the Recreation Park sign. Committee members met with Rhinebeck Bank to discuss the possibility of planting 3 service berry trees. Work day scheduled to clean up nature area at Mill Road School, Devereaux Way site has been mowed and new plantings are doing well. The DEC will be contacted regarding use of herbicides along Rte. 9.

CORRESPONDENCE

Supervisor McKeon received correspondence from the NYS DOT telling the Town that if we want a speed reduction an engineering study would have to be done first. NY State Traffic Law states that the NYSDOT may establish speed limits on County roads and Town highways upon the request of the County Superintendent of Highways of the County and the Town Board of the Town of the affected roadway.

ATTORNEY/CLIENT

On a motion of Supervisor McKeon, seconded by Councilperson O'Neill moved to go into attorney/client session at 8:55 p.m.

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

On a motion of Councilperson Imboden seconded by Councilperson Colgan moved to adjourn the attorney/client session at 9:18 p.m.

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

On a motion of Councilperson Imboden seconded by Councilperson Colgan moved to adjourn the meeting at 9:20 p.m.

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

Respectfully submitted,

Claire W. Horst, Deputy Town Clerk