

RED HOOK TOWN BOARD MEETING

August 13, 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
Councilmember Harry Colgan
Councilmember William O'Neill
Councilmember Sarah Imboden
Town Clerk Sue McCann
Absent: Councilmember 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 July 31, 2019 was read as follows: Opening balance - \$8,405,548.53; Receipts - \$382,824.45; Disbursed - \$481,027.18; Balance - \$8,307,345.80. The CPF - \$1,451,594.12. Budget adjustments were in the General A Fund, General B Fund, Highway DB Fund and "Other Funds" and Capital Projects.

On a motion of Councilmember Colgan seconded by Councilmember Imboden moved to accept the Supervisor's report.

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

Copy attached

On a motion of Councilmember Imboden seconded by Councilmember Colgan moved to approve the 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 July 1 – July 31, 2019 was read as follows: Amount remitted to the Supervisor - \$1,202.54; Amount paid to NYS Ag. & Markets - \$47.00; Amount paid to NYS Dept. of Health - \$22.50; Amount remitted to NYS DEC - \$393.96; Total State, County & Local revenue - \$1,666.00.

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

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

PUBLIC HEARING CONTINUED

PROPOSED ACQUISITION OF FORMER ST. SYLVIA'S PARCELS

Supervisor McKeon explained the continued public hearing. Negotiations are going well.

Town Clerk McCann read the public hearing notice.

Supervisor McKeon opened for comments. There were none. The public hearing will be kept open until September 25.

ANNOUNCEMENTS

Supervisor McKeon announced the following:

-Red Hook and Tivoli Fire Companies are celebrating their 100th anniversary this weekend. 42 companies from the area will participate in the County Convention Parade. On Friday there will

be a pre-celebration at 6 p.m. at the Red Hook Firehouse, on Saturday festivities start at 2 p.m. and parade starts at 5 p.m. There will be fireworks on Saturday night.

-Hardscrabble day is September 21. Tom Waite is the performer.

-Red Hook resident 16-year-old Daniel Rose Levine, broke the world record for solving a Rubik cube with his feet.

**PUBLIC HEARING
WINNAKEE LAND TRUST, INC. SAWKILL PROJECT UNDER THE TOWN'S
COMMUNITY PRESERVATION FUND PROGRAM**

Supervisor McKeon explained that Winnakee applied for money to acquire a significant amount of property on the remaining Linden Acres land. They received a grant for water protection from the State. He pointed out potential trails going back to the 1990's. We are looking at partnering with Winnakee with matching funds and an easement to provide for trail usage. The CPF money can provide that money.

Town Clerk McCann read the public hearing notice.

Supervisor McKeon opened for comments. There were none. He referred to a memo from the CPF Advisory Board recommending approval. A written comment was also received.

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

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

PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments. There were none.

**RESOLUTION TO EXTEND PUBLIC HEARING TO SEPTEMBER 25TH – PROPOSED
ACQUISITION OF FORMER ST. SYLVIA'S CHURCH**

**TOWN OF RED HOOK
RESOLUTION NO. 86
DATED AUGUST 13, 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 June 26, 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:

The public hearing regarding the proposed acquisition of the Available Properties is hereby continued to September 25, 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.

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 September 25, 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 August 13, 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 August 13, 2019 at 7:30 p.m., local time.

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

PRESENT:

Supervisor Robert McKeon
Councilmember Harry Colgan
Councilmember Sarah Imboden
Councilmember William O'Neill
ABSENT: Christine Kane

The following persons were ALSO PRESENT:

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

TOWN OF RED HOOK
RESOLUTION NO. 86
DATED AUGUST 13, 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: 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 13th day of August, 2019 and entitled:

TOWN OF RED HOOK
RESOLUTION NO. 86
DATED AUGUST 13, 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 14 day of August, 2019.

-SEAL- _____
Sue McCann
Town Clerk

RESOLUTION TO AWARD CONTRACT – SEALING AND STRIPING OF TOWN HALL PARKING LOT

Supervisor McKeon explained that we went out to bid for sealing and striping our parking lot. A recommendation from our Purchasing Agent was to award the job to Seal and Stripe. Town Hall will be closed on August 23 through the 25th while the work is being done.

TOWN OF RED HOOK
RESOLUTION NO. 87
DATED AUGUST 13, 2019

AUTHORIZING CONTRACT AWARD FOR SEAL COATING AND STRIPING TOWN PARKING LOTS

WHEREAS, the Town issued a request for proposals dated July 25, 2019 for the Seal Coating and Striping Town Parking Lots project (the "Seal Coating and Striping Project"), to be opened on August 6, 2019 at Town Hall; and

WHEREAS, on the recommendation of the Purchasing Agent, the proposal of Seal & Stripe, Inc. in the amount of \$9,000.00 for the Project has been determined to be in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize the Supervisor to accept the foregoing proposal for the Project and execute a contract in substantially the form provided by the request for proposals, subject to the provision of a certificate of insurance and such further documentation as required by the Purchasing Agent.

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 August 13, 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 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:

**TOWN OF RED HOOK
RESOLUTION NO. 87
DATED AUGUST 13, 2019**

AUTHORIZING CONTRACT AWARD 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 13th day of August, 2019 and entitled:

**TOWN OF RED HOOK
RESOLUTION NO. 87
DATED AUGUST 13, 2019**

AUTHORIZING CONTRACT AWARD 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 14 day of August, 2019.

-SEAL-

Sue McCann
Town Clerk

RESOLUTION TO AUTHORIZE EXECUTION OF STREET LIGHTING AUTHORITY ORDER WITH CENTRAL HUDSON REGARDING TRADITION AT RED HOOK SECTIONS 2 AND 3

Supervisor McKeon explained the resolution for phases 2 and 3 of Tradition at Red Hook

**TOWN OF RED HOOK
RESOLUTION NO. 88
DATED AUGUST 13, 2019**

RESOLUTION AUTHORIZING EXECUTION OF STREET LIGHTING AUTHORITY ORDER WITH CENTRAL HUDSON REGARDING TRADITION AT RED HOOK SECTIONS 2 AND 3

WHEREAS, the Town of Red Hook adopted Resolution 56 2018 dated September 26, 2018 approving the establishment of the Hoffman TND Lighting District (the "Final District Order"); and

WHEREAS, the Town Board of the Town of Red Hook has determined that entering into a Street Lighting Authority Order (the "Lighting Order") with Central Hudson Gas & Electric Corporation consistent with the Final District Order is in the best interests of the Town;

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 Lighting Order in the form as approved by the Supervisor consistent with the final Lighting Order.
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 Lighting Order.
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 August 13, 2019 at 7:30 p.m., local time.

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

PRESENT:

Supervisor Robert McKeon
Councilmember Harry Colgan
Councilmember Sarah Imboden
Councilmember 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 Colgan, to wit;

**RESOLUTION NO. 88
DATED AUGUST 13, 2019**

RESOLUTION AUTHORIZING EXECUTION OF STREET LIGHTING AUTHORITY ORDER WITH CENTRAL HUDSON REGARDING TRADITION AT RED HOOK SECTIONS 2 AND 3

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 13th day of August, 2019 and entitled:

**RESOLUTION NO. 88
DATED AUGUST 13, 2019**

RESOLUTION AUTHORIZING EXECUTION OF STREET LIGHTING AUTHORITY ORDER WITH CENTRAL HUDSON REGARDING TRADITION AT RED HOOK SECTIONS 2 AND 3

(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 14 day of August, 2019.

-SEAL-

Sue McCann, Town Clerk

RESOLUTON TO APPROVE TRAILHEAD AGREEMENT – WINNAKEE LAND TRUST

Supervisor McKeon explained the project working with Winnakee Land Trust. It is a matching grant for the development of a trail head. He referred to the agreement with Winnakee Land Trust regarding reimbursement of cost of the trail head project from a Greenway Grant. He read the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 89
DATED AUGUST 13, 2019**

APPROVING AN AGREEMENT WITH WINNAKEE LAND TRUST, INC. REGARDING REIMBURSEMENT OF COSTS OF TRAILHEAD PROJECT FROM GREENWAY GRANT

WHEREAS, the Town Board of the Town of Red Hook has determined that entering into an Agreement with Winnakee Land Trust, Inc. (“Winnakee”), in substantially the form on file with the Town Clerk (the “Agreement”); and

WHEREAS, the Greenway Conservancy for the Hudson River Valley, Inc. (“Greenway”) and Winnakee entered into a Memorandum of Understanding dated September 12, 2018, Contract No. 2018-D-06 (the “Grant Agreement”); and

WHEREAS, pursuant to the Grant Agreement, Greenway will provide Winnakee up to \$75,000.00 in funds for the payment of certain services performed and expenditures accrued for the Sawkill Red Hook Trailhead Project (the “Project”); and

WHEREAS, Winnakee and the Town have determined it is in the best interest of both parties for the Town to perform certain services on behalf of Winnakee in completing the Project, and for Winnakee to reimburse the Town accordingly;

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 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 Agreement.
3. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on August 13, 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 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 Imboden, seconded by Colgan, to wit;

**RESOLUTION NO. 89
DATED AUGUST 13, 2019**

APPROVING AN AGREEMENT WITH WINNAKEE LAND TRUST, INC. REGARDING REIMBURSEMENT OF COSTS OF TRAILHEAD PROJECT FROM GREENWAY GRANT

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 13th day of August, 2019 and entitled:

**RESOLUTION NO. 89
DATED AUGUST 13, 2019**

APPROVING AN AGREEMENT WITH WINNAKEE LAND TRUST, INC. REGARDING REIMBURSEMENT OF COSTS OF TRAILHEAD PROJECT FROM GREENWAY GRANT

(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 14 day of August, 2019.

-SEAL- _____

Sue McCann
Town Clerk

DISCUSSION REGARDING ADOPTION OF NEG DEC – SAWKILL CPF PROJECT

Supervisor McKeon explained that this project dips into the LWRP area so there is a referral to the Planning Board, and we are waiting for their recommendation. The Board reviewed the EAF. Councilmember Imboden asked when we will see the real plan of the trail.

A Winnakee Land Trust representative answered that he had no idea.

Supervisor McKeon said the resolution will be presented at the next Town Board meeting.

ATTORNEY/CLIENT SESSION

On a motion of Supervisor McKeon seconded by Councilmember Colgan moved to go into Attorney/Client session at 8:12 p.m.

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

On a motion Supervisor McKeon seconded by Councilmember Imboden moved to adjourn Attorney/Client session at 8:34 p.m.

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

On a motion of Councilmember Imboden seconded by Councilmember Colgan moved to adjourn the Town Board meeting at 8:34 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk