

RED HOOK TOWN BOARD MEETING

August 17, 2020

A meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened by Zoom Videoconference due to COVID-19 pandemic stay in place rules at the Town Hall, 7340 South Broadway, Red Hook at 9:05 a.m.

Present: Supervisor Robert McKeon
Councilmember Christine Kane
Councilmember William Hamel
Councilmember Jacob Testa
Absent: Councilmember William O’Neill
Also Present: Attorney Christine Chale
Deanna Cochran

Supervisor McKeon opened with the Pledge of Allegiance.

Supervisor McKeon announced that the specific purpose of the meeting is to appoint a new Town Clerk as the existing Town Clerk has retired.

Supervisor McKeon read a proclamation dated August 17th honoring Sue McCann.

Town of Red Hook Proclamation
Honoring
Sue McCann

Whereas, Sue McCann was elected and served the Red Hook community as Town Clerk for fourteen years and had served as Deputy Clerk for seven, first starting in 1999; and

Whereas, she retained all of the town’s documents, attended all Town Board meetings, took minutes, issued marriage and death licenses as well as dog, fishing and hunting licenses in addition to also being the town’s tax collector; and

Whereas, she has been a diligent community servant, dedicating her professional energy and many talents to enrich the quality of life and opportunity of fellow community members; and

Whereas, she has gained the respect and appreciation of many in the local community for her constant dedication and efforts to help those who entered the Town Hall; and

Now therefore be it resolved, that the Red Hook Town Board acknowledges and commends Sue McCann for her community leadership and many years of dedication and authorizes this resolution in honor of her devoted service to the Red Hook Community as Town Clerk.

Dated: August 17th, 2020

Robert McKeon, Town Supervisor

Christine Kane, Councilwoman

Bill Hamel, Councilman

William O’Neill, Councilman

Jacob Testa, Councilman

Supervisor McKeon also praised the 14 years of service from Claire Horst, Deputy Town Clerk.

**TOWN OF RED HOOK
RESOLUTION NO. 36
DATED: AUGUST 17, 2020**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
DEANNA COCHRAN TO POSITION OF TOWN CLERK**

WHEREAS, the Town of Red Hook Town Board is authorized pursuant to Section 64 of the Town Law to appoint a qualified person to the position of Town Clerk to fill a vacancy created by resignation;

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

1. Deanna Cochran is hereby appointed to the position of Town Clerk to fill the vacancy created by the resignation of Sue McCann, for the remainder of the unexpired term ending December 31, 2021.

2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on August 17, 2020 at 9:05 a.m., local time. A live transmission was available to the public as described in the notice of meeting attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required by such Executive Order.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Hall, 7340 South Broadway, Red Hook, NY, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Robert McKeon	VIA videoconference	
Councilmember William Hamel	VIA videoconference	
Councilmember Christine Kane	VIA videoconference	
Councilmember William O'Neill	VIA videoconference	✓
Councilmember Jacob Testa	VIA videoconference	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
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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 William Hamel	VOTING – Aye
Councilmember Christine Kane	VOTING – Aye

Councilmember William O'Neill
Councilmember Jacob Testa

VOTING – Absent
VOTING – Aye

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 17th day of August, 2020 and entitled:

**TOWN OF RED HOOK
RESOLUTION NO. 36
DATED: AUGUST 17, 2020**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
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(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 17 day of August, 2020.

-SEAL-

Deanna Cochran
Town Clerk

The foregoing resolution was thereupon declared duly adopted.

Supervisor McKeon, along with the Town Board members congratulated and welcomed Deanna Cochran. Deanna Cochran thanked all.

An Oath of Office will be done for Deanna Cochran after the meeting.

Supervisor McKeon reminded everyone that the next meeting will take place on August 26, 2020 at 7:30 p.m.

On a motion of Supervisor McKeon seconded by Councilmember Kane moved to adjourn the meeting.

Adopted	Ayes 4	McKeon, Kane, Hamel, Testa
	Nays 0	
	Absent 1	O'Neill

Respectfully submitted,

Deanna Cochran, Town Clerk