

## RED HOOK TOWN BOARD MEETING

August 28, 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 Christine Kane  
Town Clerk Sue McCann  
Absent: Councilmember Sarah Imboden  
Also Present: Attorney Christine Chale

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

### ANNOUNCEMENTS

Supervisor McKeon announced the following:

- Hardscrabble Day is September 21. John Waite is the featured act.
  - September 7 – Team Nora and DC's Think Differently Campaign - holding a joint event at Del's Dairy Farm from 11 – 4; -Clermont Firehouse fundraiser for Tivoli Fire Co. from 1 – 3 p.m.; Tradition at Red Hook open house from 1 – 4 p.m.
  - Mondays from 5 – 7 p.m. at Red Hook Town Hall – Community Solar information sessions.
- Councilmember Colgan announced the Tivoli Street Painting event on September 28, rain date on September 29

### PUBLIC COMMENT PERIOD

Supervisor McKeon opened for comments.

*Linda Keeling* thanked Supervisor McKeon for calling her about the Greig Farm renovations. She gave notice last year about the problem and nothing was done. She wrote again in June. She is concerned about the disabled not being able to use the facilities. This needs to be solved by the next meeting.

### TOWN CLERK – ABSTRACTS

Town Clerk Sue McCann presented the following abstracts:

#### April 2019

Vouchers 24719 through 24896 – Total abstract \$432,940.32

#### May 2019

Vouchers 24897 through 25013 – Total abstract \$230,610.62

#### June 2019

Vouchers 25014 through 25134 – Total abstract \$470,246.09

Supervisor McKeon announced Scenic Hudson's annual Farmland Site Bicycling Tour. Starts at Poets Walk at 8:30 a.m. on September 28.

### RESOLUTION TO AWARD BID – RECREATION PARK IMPROVEMENTS

Supervisor McKeon explained the recommendation to award the bid. We are very pleased with the bid from Fastracs in Red Hook.

TOWN OF RED HOOK  
RESOLUTION NO. 90  
DATED: AUGUST 28, 2019

### RESOLUTION AUTHORIZING THE AWARD OF BID FOR TOWN OF RED HOOK RECREATION PARK PHASE 1 – WEST PROJECT

WHEREAS, the Town issued a notice of public bid dated August 3, 2019 for the acceptance of sealed bids for the "Recreation Park Improvements Phase 1 – West", Contract No. 27-5004-005, in the Town (the "Project"), to be opened at 11:00 a.m. on August 26, 2019 at Town Hall; and

WHEREAS, specifications for the Project were prepared by T&B Engineering, P.C., a professional corporation organized under the laws of the State of New York; and

WHEREAS, sealed bids for the Project were publicly opened and read on August 26, 2019, after due notice pursuant to Section 103 of the General Municipal Law, with a bid received from Fastracs Rentals, Inc. as set forth on the tabulation included in the engineer's recommendation letter; and

WHEREAS, the base bid of Fastracs Rentals, Inc. in the amount of \$410,000.00 plus alternate #2 in the amount of \$9,960.00, alternate #3 in the amount of \$6,760.00, alternate #4 in the amount of \$15,810.00, and alternate #5 in the amount of \$57,780.00 for a total contract price of \$500,310.00 for the Project has been determined to be the lowest responsible bid for such work as specified in the specifications on file with the Clerk; and

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

## **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 28, 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 Christine Kane

Councilmember William O'Neill

ABSENT: Councilmember Sarah Imboden

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

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

**TOWN OF RED HOOK  
RESOLUTION NO. 90  
DATED: AUGUST 28, 2019**

RESOLUTION AUTHORIZING THE AWARD OF BID FOR TOWN OF RED HOOK RECREATION PARK  
PHASE 1 – WEST 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: Absent
Councilmember Christine Kane	VOTING: Aye
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

## **CERTIFICATE OF RECORDING OFFICER**

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 28th day of August 2019 and entitled:

**TOWN OF RED HOOK  
RESOLUTION NO. 90  
DATED: AUGUST 28, 2019**

RESOLUTION AUTHORIZING THE AWARD OF BID FOR TOWN OF RED HOOK RECREATION PARK  
PHASE 1 – WEST 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 29 day of August 2019.

-SEAL- \_\_\_\_\_

Sue McCann  
Town Clerk

**RESOLUTION IN SUPPORT OF CONSOLIDATED BILLING**

**TOWN OF RED HOOK  
RESOLUTION NO. 91  
DATED AUGUST 28, 2019**

RESOLUTION IN SUPPORT OF CONSOLIDATED BILLING FOR COMMUNITY DISTRIBUTED  
GENERATION

WHEREAS, the Public Service Commission (PSC) on June 18, 2019 issued its “Notice Seeking Comments Regarding Consolidated Billing for Community Distributed Generation” (Case No. 19-M-0463); and

WHEREAS, the Town of Red Hook has adopted a Climate Action Plan which includes the installation of Community Solar and has entered into an agreement for a community distributed generation (CDG) project and has a direct interest in the outcome of any PSC action with regard to community distributed generation; and

WHEREAS, Community Solar will further the goals of New York State, Dutchess County and the Town of Red Hook in reducing greenhouse gas emissions while also saving electricity customers money on their utility bills; and

WHEREAS, under present PSC rules, an electric utility customer participating in Community Solar is confronted with a complicated system of separate bills and payment requirements which adds unnecessary administrative burdens to Community Solar; and

WHEREAS, consolidating billing into a single billing statement among all electricity providers and distributors would reduce uncertainty, lower cost and open a vast market for local renewable energy, all of which directly supports New York State, Dutchess County and Town of Red Hook renewable energy goals.

NOW, THEREFORE, be it resolved that the Town Board of the Town of Red Hook hereby strongly urges the PSC to take action to consolidate billing for among all electricity providers and distributors.

**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 28, 2019 at 7:30 p.m., local time.

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

PRESENT:  
Supervisor Robert McKeon

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

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

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

**RESOLUTION NO. 91  
DATED AUGUST 28, 2019**

RESOLUTION IN SUPPORT OF CONSOLIDATED BILLING FOR COMMUNITY DISTRIBUTED  
GENERATION

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

Supervisor Robert McKeon	VOTING: Aye
Councilmember Harry Colgan	VOTING: Aye
Councilmember Sarah Imboden	VOTING: Absent
Councilmember Christine Kane	VOTING: Aye
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

**CERTIFICATE OF RECORDING OFFICER**

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 28th day of August 2019 and entitled:

**RESOLUTION NO. 91  
DATED AUGUST 28, 2019**

RESOLUTION IN SUPPORT OF CONSOLIDATED BILLING FOR COMMUNITY DISTRIBUTED  
GENERATION

(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 29 day of August 2019.

-SEAL- \_\_\_\_\_

Sue McCann  
Town Clerk

**REPORTS**

Planning – In June the Board continued to review a project on Lasher Road, reviewed Town Board referral Local Law 'E' of 2019, and the LWRP Consistency Determination. They met twice in July, held a public hearing and granted conditional approval to projects. They continued or commenced review of three projects, granted extensions and heard extension requests.

Discussion about an historic dam in the Sawkill Creek in regard to the Bard College Micro-Hydro project was held. The State Historic Preservation Office and Hudson River Heritage are opposed to removing the dam.

Police Department – July report: 116 total incidents, 7 arrests and 38 tickets issued.

Assessor's Office – They've been busy with Enhanced Star. In July there were 13 sales. She's taken required courses in August. Settled two SCAR applications and continue working on remaining Article 7 petitions. Deputy Assessor Diana Picciano has returned part time to work.

Purchasing – for the period of July 25 – August 28 there were 23 purchase orders issued. The Town Hall parking lot was sealed and striped, copiers have been replaced and Professional Computer Associates is engaged to monitor our workstations as well as providing remote access to the system.

Dog Control – In July there were three loose dogs and one nuisance dog. Received a complaint of dogs being harassed and the owner also contacted the police.

Water District #1 - things are running well. They are working with the Village of Red Hook putting a connection into service.

Intermunicipal Task Force – continue discussion of proposed zoning amendments regarding Airbnb's and short-term rentals in the Town.

Recreation Commission – The Summer Rec. program ended on a high note. Community Action supplied ice cream and the Suzie Reizod Foundation donated 100 backpacks and 100 pairs of new shoes for school aged boys and girls who reside in Red Hook. Ari and Leslie themed the final day of camp as Christmas in August complete with tree and music. Ari will provide a full report with recommendations for program improvements. A brief program evaluation questionnaire will be sent via email which is a DC Division of Youth Services requirement. Health inspections were done, repairs are ongoing. Pickle ball courts should be ready soon.

On a motion of Supervisor McKeon seconded by Councilmember Colgan moved to go into Attorney/Client session at 7:56 p.m.

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

On a motion of Councilmember Kane seconded by Councilmember O'Neill moved to adjourn the Attorney/Client session at 9:32 p.m.

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

On a motion of Councilmember Kane seconded by Councilmember O'Neill moved to re-open the meeting at 9:33 p.m.

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

On a motion of Councilmember Kane seconded by Councilmember O'Neill moved to adjourn the Town Board meeting at 9:34 p.m.

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

Respectfully submitted,

Sue McCann, Town Clerk