

RED HOOK TOWN BOARD MEETING

September 8, 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 7:30 p.m.

Present: Supervisor Robert McKeon
Councilmember William O'Neill
Councilmember Christine Kane
Councilmember William Hamel
Councilmember Jacob Testa
Town Clerk Deanna Cochran

Also Present: Attorney Christine Chale
Highway Superintendent Theresa Burke

Supervisor McKeon opened with the Pledge of Allegiance.

SUPERVISOR'S REPORT

The Supervisor's report dated August 31, 2020 was read as follows: Opening balance - \$6,370,862.95; Receipts - \$470,945.81; Disbursed - \$728,185.20; Balance - \$6,113,623.56. We continue to see a deterioration in our sales tax revenue once again for the month of July, and some of our other revenue lines are coming well under originally budgeted. We continue to monitor our finances, and next month we will be working on next year's budget. He also mentioned there were a couple of budget adjustments that were suggested by Bookkeeper Ann Conway relating to finishing up the capitol project with the culvert on Stony Brook Road. He showed the variance reports for the month of August as well.

On a motion of Councilmember O'Neill seconded by Councilmember Kane moved to approve the Supervisors report and budget adjustments.

Adopted Ayes 5 McKeon, O'Neill, Kane, Hamel, Testa
Nays 0

TOWN CLERK'S REPORT

Town Clerk Cochran read the Town Clerk's report for Susan McCann for the period July 1 – July 31, 2020 as follows: Total Local Shares remitted to the Supervisor - \$2,973.00; Amount remitted to NYS Ag. & Markets - \$43.00; Amount remitted to NYS Dept. of Health - \$90.00; Total State, County & Local Revenues - \$3,106.00; Total monies collected for Garbage - \$2,142.00.

The Town Clerk's report for the period August 1 – August 31, 2020 was read as follows: Total Local Shares remitted to the Supervisor - \$6,054.50; Amount remitted to NYS Ag. & Markets - \$42.00; Amount remitted to NYS Dept. of Health - \$67.50; Total State, County & Local Revenues - \$6,164.00; Total monies collected for Garbage - \$5,175.00.

On a motion of Councilmember Kane seconded by Supervisor McKeon moved to approve the Town Clerk's report.

Adopted Ayes 5 McKeon, O'Neill, Kane, Hamel, Testa
Nays 0

ANNOUNCEMENTS

Supervisor McKeon announced the following:

-the Rec. Park opened last Friday with a small ribbon cutting and a dedication to Kathy Triebel for all her work in the community and especially on the playground project. He also mentioned that the restrooms are open as of today with added touchless features in the restrooms in light of the COVID-19 virus.

-Stony Brook Road is now open.

Councilmember Hamel asked if there would be signage for the playground in memory of Kathy Triebel.

Supervisor McKeon said that there would be a small plaque dedicating the playground to Kathy Triebel that would go on a bench.

RESOLUTION TO APPROVE AMENDED 2020 AGREEMENT FOR HIGHWAY EXPENDITURES

Supervisor McKeon explained the resolution and asked Highway Superintendent Burke if she had anything to add. She did not.

**TOWN OF RED HOOK
RESOLUTION NO. 41
DATED SEPTEMBER 8, 2020**

RESOLUTION TO APPROVE AMENDED 2020 AGREEMENT FOR HIGHWAY EXPENDITURES

WHEREAS, pursuant to the provisions of Section 284 of the Highway Law, moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended for repairs of certain town highways as provided herein; and

WHEREAS, pursuant to a Resolution No. 2020-1 dated January 14, 2020, the Town Board approved and authorized a form of 2020 Agreement for the expenditure of certain Highway moneys; and

WHEREAS, it is necessary to amend the 2020 Agreement to provide for certain additional expenditures for 2020; and expenditure of certain Highway moneys;

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

1. The Town Board hereby authorizes the Highway Superintendent to expend highway funds in an additional amount not to exceed \$22,000 to be set aside to be expended for materials for primary work and general repairs upon Town highways, as more specifically provided in the attached Agreement.
2. The Town Board hereby authorizes the Highway Superintendent to expend highway funds in an additional amount not to exceed \$22,000.00 for permanent improvement of the following Town Highway(s) as more specifically provided in the attached Amended 2020 Agreement:
 - Wildey Road commencing at Station Hill Road and ending at Wildey Road
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 via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on September 8, 2020 at 7:30 p.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

Theresa Burke, Highway Superintendent

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

**TOWN OF RED HOOK
RESOLUTION NO. 41
DATED SEPTEMBER 8, 2020**

RESOLUTION TO APPROVE AMENDED 2020 AGREEMENT FOR HIGHWAY EXPENDITURES

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	VOTING: Aye
Councilmember Jacob Testa	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

Councilman Kane asked about the status of the other projects listed.

Highway Superintendent Burke said they were all complete.

RESOLUTION APPROVING FEE SCHEDULE FOR DOG IMPOUNDMENT FEES

Supervisor McKeon explained the resolution and asked if Councilman Hamel or Attorney Chale had anything to add. They did not.

**TOWN OF RED HOOK
RESOLUTION NO. 42
DATED SEPTEMBER 8, 2020**

RESOLUTION APPROVING FEE SCHEDULE FOR DOG IMPOUNDMENT FEES

WHEREAS, the Town of Red Hook has, by Local Law No. 1 of 2020, amended Chapter 63 of the Town Code, entitled "Dogs," to eliminate the list of impoundment fees therein and instead require any such fees to be set forth in a fee schedule established by resolution of the Town Board; and

WHEREAS, it is necessary for the Town to establish a fee schedule for dog impoundment fees in order to enforce its dog control regulations.

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

1. The attached Fee Schedule is hereby approved and is 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 Fee Schedule.

3. This resolution shall take effect immediately.

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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
RESOLUTION NO. 42
DATED SEPTEMBER 8, 2020**

RESOLUTION APPROVING FEE SCHEDULE FOR DOG IMPOUNDMENT FEES

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	VOTING: Aye
Councilmember Jacob Testa	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

Attorney Chale suggested that in addition to filing the fee schedule with the Town Clerk’s office, the fee schedule should go up on the Town’s website for people’s information.

Supervisor McKeon suggested it should be sent to DCSPCA as well.

CORRESPONDENCE:

Supervisor McKeon reported that we have another request to do some movie making in our community. This request is for a small portion of Woods Road just south of the Clermont State Park. They would like to shoot a scene. He continued to say that we will need to adopt a Local Law and charging a fee for the use of the road. The request is now to keep the road open but to shoot the scene. The company is looking at October 2nd or 3rd. They have been in touch with Highway Superintendent Burke and Sergeant Hildenbrand, as they would need to have some police as well.

Highway Superintendent Burke said that in the request to her was to borrow equipment. In her reply to them, she said she didn’t have experience with anything outside of the typical block party permit. Supervisor McKeon and Highway Superintendent Burke will discuss further at another time.

On a motion of Supervisor McKeon moved to adjourn the meeting.
Adopted Ayes 5 McKeon, O'Neill, Kane, Hamel, Testa
 Nays 0

Respectfully submitted,

Deanna Cochran, Town Clerk