

RED HOOK TOWN BOARD TENTATIVE BUDGET WORKSHOP MEETING
October 14, 2021

A special budget workshop 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 7:00 p.m.

Present Via Videoconference: Supervisor Robert McKeon
 Councilmember Bill O’Neill
 Councilmember Christine Kane
 Councilmember Bill Hamel
 Councilmember Jacob Testa
 Town Clerk Deanna Cochran
 Highway Superintendent Theresa Burke

Also Present Via Videoconference: Town Bookkeeper Ann Conway

Supervisor McKeon opened with the Pledge of Allegiance.

Town Clerk acknowledged that the Supervisor’s Tentative Budget for 2022 was received in her office on October 1, 2021 and distributed to the Town Board on October 5, 2021.

Town Bookkeeper Ann Conway assisted with explanations and clarifications of the Tentative Budget.

Highway Superintendent Theresa Burke submitted the following information for review:

**Town of
Red Hook**

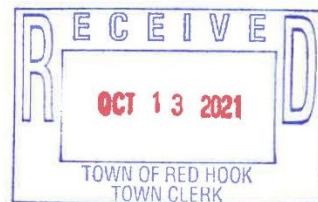


**Highway
Department**

28 Glen Pond Drive, Red Hook NY 12571 845-758-4615

Supervisor Robert McKeon
Councilperson Bill O’Neil
Councilperson Christine Kane
Councilperson Bill Hamel
Councilperson Jacob Testa

October 13, 2021



Comments on Tentative Budget, Highway Superintendent General Line

I wish to address this budget line item in detail, prior to the budget workshop on Thursday:

1. A0.05.5010.400 Highway Superintendent General

2020 adopted budget - \$3,000
2021 adopted budget- \$1,300
Requested for 2022- \$2,500
Tentative Budget 2022- \$1,300

This fund is used to attend the Cornell Local Roads Highway School and the NYS Conference for Highway Superintendents. The amount was reduced last year because in-person Highway School was cancelled. According to Cornell, in-person Highway School will resume in 2022.

I am one of less than a dozen women to hold the position of Town Highway Superintendent in New York State (there are approximately 930 Town Highway Superintendent positions). I am the first woman to sit on the NYS Executive Board of the State Association of Highway Superintendents. I am also the first woman to serve as an officer on the same board.

Attending these two events is important in order to promote diversity in a typically male dominated field. I believe it is also beneficial to the Town of Red Hook by way of having early access to new technology, grant opportunities, and professional resources.

Here is a comparison to the Tentative Budget lines for the elected officials in the Town:

Justice General - \$17,000
Supervisor General - \$5,000
Town Clerk General - \$5,100
Highway Superintendent-\$1,300

I ask that you honor my request for an increase to \$2500 in this budget line.

Respectfully yours,

Theresa Burke
Theresa Burke
Highway Superintendent



Tank Truck and Truck Body Equipment Specialists

RE: TOWN OF RED HOOK

10-13-2021

Amthor's proposes to furnish the following materials for the above referenced.

- a) **TENCO Model TCB-10-T-CL-C-CL-LF** combination dump body/material spreader with ½ cab shield, ladder, air tailgate, and double-acting hoist, extended grease kit, **NO Top Screens, (HARDOX 450 Steel BODY with 304-STAINLESS STEEL Corner Posts.**
- b) There shall be 2 sets of amber oval-shaped L.E.D. strobe lights in cab shield inside a light box (1) on each side of the front of cab shield and (1) on each side of the cab shield.
- c) There shall be a 12" asphalt pan (Bolt-On).
- d) There shall be a three(3) tailgate chutes provided.
- e) There shall be a set of amber, oval-shaped, L.E.D. strobe lights installed in the rear corner posts of the heavy-duty combination body.
- f) Oval-shaped STOP/TURN/TAIL lights and back-up lights in rear corner posts of body. (LEDS) .
- g) Paint body one (1) color to match cab.
- h) Pioneer EDD 1500 Electric load cover, with tension hoop, asphalt tarp.
- i) Remove old spreader controls and install. REXROTH CS-530 spreader controls with a stainless steel valve enclosure for spreader valve.

INSTALLED PRICE \$54,587.00

This price is only good for body serial # 63517 that we have in stock, which was order before all these new steel surcharges came in place.

Thank you

Todd Widmark
Director of Operations

Town Clerk

From: Theresa Burke <superintendent@redhookhighway.org>
Sent: Wednesday, October 13, 2021 11:04 AM
To: Town Supervisor; ckane; Bill O'Neill; Bill Hamel; Jacob Testa
Cc: Town Clerk; Ann Conway
Subject: Dump Body quote for 2001 International Dump Truck
Attachments: Dump body.jpg



Hello,
The dump body on our 2001 International truck is failing badly. I am attaching a quote for the purchase and installation.
Original purchase price of truck: \$88,000
Replacement cost of Dump Body: \$54, 587.00
Replacement cost of entire Truck: \$250,000.00

Thank you,
Theresa

Theresa Burke
Highway Superintendent
28 Glen Pond Drive
Red Hook, NY 12571

Highway Department Summer Hours 6 am until 2:30 pm
Phone: 845-758-4615
Fax: 845-758-4617

Resolution Setting the Date for a Public Hearing for the 2022 Preliminary Budget

**TOWN OF RED HOOK
RESOLUTION NO. 67
DATED OCTOBER 14, 2021**

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING FOR THE 2022
PRELIMINARY BUDGET**

BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby set the 28th day of October, 2021, at 7:30 p.m., as and for the date and time of a Public Hearing to be held by the Town Board of the Town of Red Hook to hear all interested parties with regard to the preliminary budget for the Town of Red Hook for the year 2022; and

WHEREAS, due to the ongoing COVID pandemic, the Town Hall is closed to the general public except by appointment until further notice and pursuant to New York Laws of 2021 Chapter 417, the public will not be permitted to attend in person and the board members are expected to participate in the public hearing in a video conference teleconference; and

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

The compensation to be paid to the following officers is as follows:

Supervisor	\$32,575
Town Board Member (each)	\$ 9,175 *
Town Clerk	\$58,798
Town Justices (each)	\$18,806
Highway Superintendent	\$69,054

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish notice of said public hearing in The Poughkeepsie Journal, the official newspaper of the Town, on or before October 20, 2021, which is not less than five days prior to the date of said public hearing.

* CORRECTION: Town Board Member (each) \$9,145. Correction made in Public Hearing on Oct. 28, 2021

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 NYS Laws Ch. 417 of 2021, and via in person meeting at the Town Hall, 7340 South Broadway, Red Hook on October 14, 2021, 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 law.

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	

ABSENT:

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 67
DATED OCTOBER 14, 2021**

**RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING FOR THE 2022
PRELIMINARY BUDGET**

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 <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O’Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

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

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

Respectfully Submitted

Deanna Cochran, Town Clerk