

RED HOOK TOWN BOARD MEETING

October 27, 2021

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 Hamel
Councilmember Christine Kane
Councilmember William O'Neill
Councilmember Jacob Testa
Town Clerk Deanna Cochran
Also Present: LWRP Chair Paula Schoonmaker
PANDA TV 23 Station Manager Danielle Maloney

Supervisor McKeon opened with the Pledge of Allegiance and reviewed the agenda.

Station Manager Danielle Maloney gave a brief overview of PANDA TV 23. She also explained how occasionally some problems with live streaming can occur and clarified why there was a problem live streaming during one previous Red Hook Town Board Meeting.

Public Hearing- Local Law E & F Cannabis Opt Out

Supervisor McKeon opened the Public Hearing and explained Local Law E and Local Law F. Supervisor McKeon read Public Correspondences that were sent to the Town Board and to the Town Clerk as well as a letter from the Town of Red Hook Planning Board.

On a motion of Councilmember O'Neill seconded by Councilmember Hamel moved to close the Public Hearing

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

Resolution Adopting a SEQRA Determination of Nonsignificance Regarding Local Law No. E (Proposed Revised) of 2021

Attorney Chris Chale explained the resolution.

On a motion of Councilmember Kane seconded by Councilmember Testa to accept the LWRP findings

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

**RESOLUTION NO. 68
DATED OCTOBER 27, 2021**

RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE REGARDING LOCAL LAW NO. E (PROPOSED REVISED) OF 2021, A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE

WHEREAS, the Town Board of the Town of Red Hook is considering the adoption of Local Law No. E (Proposed Revised) of 2021, entitled, "A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE" (the "Proposed Local Law"); and

WHEREAS, the Proposed Local Law would enact the determination of the Town of Red Hook to opt out of allowing on-site cannabis consumption establishments within its boundaries; and

WHEREAS, the Board has reviewed the Short Environmental Assessment Form (“EAF”) and Coastal Assessment Form regarding the proposed action and determined that such action constitutes an Unlisted action for purposes of the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Town Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concerns disclosed in the EAF; and

WHEREAS, at its meeting held on October 22, 2021, the Planning Board determined that the Project is consistent with the Local Waterfront Revitalization Program; and

WHEREAS, the Town Board has determined that the Proposed Local Law is consistent with the Local Waterfront Revitalization Program; and

WHEREAS, the Town Board has reviewed a draft Negative Declaration setting forth reasons supporting a determination that the Proposed Local Law will not have a significant adverse impact on the environment; and

NOW THEREFORE BE IT RESOLVED, that 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) hereby adopts a negative declaration in the form attached and determines that the Proposed Local Law will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared.

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 on October 27, 2021 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 417 of 2021. 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	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 68
DATED OCTOBER 27, 2021**

RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE REGARDING LOCAL LAW NO. E (PROPOSED REVISED) OF 2021, A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE

TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE

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.

Resolution Authorizing Adoption by the Town Board of Local Law E (Proposed Revised) of 2021

Attorney Chris Chale reviewed section two of the resolution.
Supervisor McKeon clarified the regulations for a permissive referendum.

**TOWN OF RED HOOK
RESOLUTION NO. 69
DATED OCTOBER 27, 2021**

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF LOCAL LAW E (PROPOSED REVISED) OF 2021, A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE

WHEREAS, on March 31, 2021, the Governor signed into law the Marijuana Regulation and Taxation Act, Chapter 92 of the Laws of 2021 (the “Cannabis Law”), which, among other things, legalizes adult-use cannabis and authorizes the licensing and establishment of retail cannabis dispensaries and on-site cannabis consumption establishments, subject to the regulations and restrictions thereof; and

WHEREAS, pursuant to Section 131 of the Cannabis Law, local municipalities are authorized to opt out of the portion of the law authorizing such retail establishments and/or on-site cannabis consumption establishments within their jurisdiction by adoption of a local law subject to permissive referendum; and

WHEREAS, a proposed form of Local Law No. E (Proposed) of 2021 entitled “A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE” (“Proposed Local Law E”) was submitted to the Town Board of the Town of Red Hook on September 22, 2021; and

WHEREAS, a resolution was adopted by the Town Board of the Town of Red Hook on September 22, 2021, setting a public hearing to be held by said Town Board on October 12, 2021 at 7:55 p.m., to hear all interested parties on said proposed local law; and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on September 29, 2021, which is not less than five days prior to the date of said public hearing; and

WHEREAS, on October 12, 2021, the Town Board held a public hearing regarding the Proposed Local Law E which would enact the determination of the Town of Red Hook to opt out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments within its boundaries; and

WHEREAS, based on input at the public hearing and the Board's own study of the matter there has been proposed an amended form of local law, to be referred to as Local Law E (Proposed Revised Local Law) of 2021 to opt out of allowing on-site cannabis consumption establishments within its boundaries; and

WHEREAS, a proposed form of local law entitled "**Local law No. E (Proposed Revised) of 2021; A local law adopted pursuant to NYS Cannabis Law § 131 opting out of allowing on-site cannabis consumption establishments within the Town of Red Hook outside of any village**" was submitted to the Town Board of the Town of Red Hook on October 12, 2021; and

WHEREAS, a resolution was adopted by the Town Board of the Town of Red Hook on October 12, 2021, setting a public hearing to be held by said Town Board on October 27, 2021 at 7:35 p.m., to hear all interested parties on said Proposed Revised Local Law; and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on October 18, 2021, which is not less than five days prior to the date of said public hearing; and

WHEREAS, said public hearing was duly held on October 27, 2021 at said time and all parties were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Proposed Revised Local Law was referred to the Town of Red Hook Planning Board for its comments and a recommendation of consistency of said law with the Town's Local Waterfront Revitalization Program ("LWRP"); and

WHEREAS, the Planning Board responded on October 22, 2021, that the Proposed Revised Local Law is consistent with the LWRP; and

WHEREAS, the Town Board has reviewed an Environmental Assessment Form (EAF) and Coastal Assessment Form (CAF), in the forms on file with the Town Clerk, has determined to act as lead agency, has determined that the proposed action is an unlisted action, and there are no other involved agencies; and

WHEREAS, the Town Board has determined that the Proposed Revised Local Law is consistent with the Local Waterfront Revitalization Program; and

WHEREAS, the Town Board of the Town of Red hook, after due deliberation, finds it in the best interests of the Town to adopt said Proposed Revised Local Law, in the form attached hereto;

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:

1. The Town Board hereby adopts said Local Law E (Proposed Revised) of 2021 entitled "**A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE**", in the form attached hereto and made a part of this resolution; and
2. Pursuant to Cannabis Law § 131, such local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving such local law. Accordingly, the local law shall take effect forty-five (45) days after adoption, unless there shall be filed with the Town Clerk a petition protesting against such local law, signed and authenticated as required in Section 24 of the Municipal Home Rule Law, by the qualified electors of the Town registered to vote therein at the last preceding general election in number equal to at least ten percentum of the total number of votes cast for governor in the Town.
3. Within ten days after the adoption of this resolution, the Town Clerk is hereby authorized and directed to cause to be published at least once in the in the Poughkeepsie Journal, being a newspaper having a general circulation in the Town and hereby designated as the official

newspaper of the Town, and to be posted on the sign board of the Town maintained pursuant to the Town Law, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

4. Following the period of time for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed, or in the alternative following approval in a referendum duly called and held, the Town Clerk hereby is directed to enter said local law in the Town Code of the Town of Red Hook, to give due notice of the adoption of said local law to the Secretary of State of New York, including said local law in the order filed, and to take all other actions as may be required by law.

Local Law Filing

NEW YORK STATE
DEPARTMENT OF STATE
ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

TOWN OF RED HOOK

LOCAL LAW NO. E (Proposed Revised) of 2021

A local law adopted pursuant to NYS Cannabis Law § 131 opting out of allowing on-site cannabis consumption establishments within the Town of Red Hook outside of any village.

Be it enacted by the Town Board of the Town of Red Hook as follows:

SECTION 1. LEGISLATIVE INTENT

It is the intent of this local law to opt the Town of Red Hook out of allowing on-site cannabis consumption establishments within its boundaries. This law is intended to further the Town's goals of preserving quality of life and protecting the public health. The Town Board finds that prohibiting these uses will achieve the aforementioned goals and is in the public interest.

SECTION 2. AUTHORITY

This local law is adopted pursuant to NYS Cannabis Law § 131, which expressly authorizes municipalities to opt out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

SECTION 3. LOCAL CANNABIS ON-SITE CONSUMPTION OPT-OUT

The Town Board of the Town of Red Hook, County of Dutchess, hereby opts out of allowing cannabis on-site consumption establishments within its boundaries, outside the jurisdiction of any village. Pursuant to and in accordance with NYS Cannabis Law § 131, the Town Board hereby requests that the New York State Cannabis Control Board prohibit the establishment of such on-site consumption licenses within the jurisdiction of the Town outside the jurisdiction of any village.

SECTION 4. SEVERABILITY

The provisions of this local law are severable. If any provision of this local law or the application thereof to any person, firm, corporation, or circumstance is adjudged invalid by a court of competent jurisdiction, such order or judgment shall not affect or impair the validity of the other provisions of this local law or the application thereof to other persons and circumstances.

SECTION 5. PERMISSIVE REFERENDUM/REFERENDUM ON PETITION

This local law is subject to a referendum on petition in accordance with Cannabis Law §131 and the procedure set forth in Municipal Home Rule Law §24.

EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Municipal Home Rule.

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 on October 27, 2021 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 417 of 2021. 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	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 69
DATED OCTOBER 27, 2021**

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF LOCAL LAW E (PROPOSED REVISED) OF 2021, A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE

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.

Resolution Adopting a SEQRA Determination of Nonsignificance Regarding Local Law No. F (Proposed)

Attorney Chris Chale explained the resolution.

On a motion of Supervisor McKeon seconded by Councilmember Hamel to accept the LWRP findings

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

**TOWN OF RED HOOK
RESOLUTION NO.70
DATED OCTOBER 27, 2021**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE
REGARDING LOCAL LAW NO. F (PROPOSED) OF 2021, A LOCAL LAW
ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF
ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN OF RED
HOOK OUTSIDE OF ANY VILLAGE**

WHEREAS, the Town Board of the Town of Red Hook is considering the adoption of Local Law No. F (Proposed) of 2021, entitled, “A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE” (the “Proposed Local Law”); and

WHEREAS, the Proposed Local Law would enact the determination of the Town of Red Hook to opt out of allowing retail cannabis dispensaries within its boundaries; and

WHEREAS, the Board has reviewed the Short Environmental Assessment Form (“EAF”) and Coastal Assessment Form regarding the proposed action and determined that such action constitutes an Unlisted action for purposes of the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Town Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concerns disclosed in the EAF; and

WHEREAS, at its meeting held on October 22, 2021, the Planning Board determined that the Project is consistent with the Local Waterfront Revitalization Program; and

WHEREAS, the Town Board has determined that the Proposed Local Law is consistent with the Local Waterfront Revitalization Program; and

WHEREAS, the Town Board has reviewed a draft Negative Declaration setting forth reasons supporting a determination that the Proposed Local Law will not have a significant adverse impact on the environment; and

NOW THEREFORE BE IT RESOLVED, that 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) hereby adopts a negative declaration in the form attached and determines that the Proposed Local Law will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared.

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 on October 27, 2021 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 417 of 2021. 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	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO.70
DATED OCTOBER 27, 2021**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE
REGARDING LOCAL LAW NO. F (PROPOSED) OF 2021, A LOCAL LAW
ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF
ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN OF RED
HOOK OUTSIDE OF ANY VILLAGE**

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.

Resolution Authorizing Adoption by the Town Board of Local Law No. F (Proposed) of 2021

Supervisor McKeon explained the resolution.

Councilmember Hamel explained he will not usurp the Federal Laws concerning cannabis, and therefore will vote to opt out of allowing retail cannabis in the Town of Red Hook at this time.

After Supervisor McKeon spoke to many constituents of the Town of Red Hook, he believes that if the Town was to opt out of allowing retail cannabis, a petition would be created by the people resulting in a vote to allow retail cannabis.

- Supervisor McKeon also believes there will not be large economic benefits in allowing retail cannabis, and that there could be negative impacts by opting in to retail cannabis

Councilmember Kane thanked everyone who reached out to the Town Board.

- She believes there will be a lot of work involved if the Town were to opt in, and that it is important for the Town and the Villages to work together.

Councilmember Testa thanked everyone for reaching out and agreed with Councilmember Kane that the Town and the Villages should work together.

Councilmember O'Neill agreed with all of the Town Board members.

**TOWN OF RED HOOK
RESOLUTION NO. 71
DATED OCTOBER 27, 2021**

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF
LOCAL LAW F (PROPOSED) OF 2021, A LOCAL LAW ADOPTED
PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF
ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN
OF RED HOOK OUTSIDE OF ANY VILLAGE**

WHEREAS, on March 31, 2021, the Governor signed into law the Marijuana Regulation and Taxation Act, Chapter 92 of the Laws of 2021 (the “Cannabis Law”), which, among other things, legalizes adult-use cannabis and authorizes the licensing and establishment of retail cannabis dispensaries and on-site cannabis consumption establishments, subject to the regulations and restrictions thereof; and

WHEREAS, pursuant to Section 131 of the Cannabis Law, local municipalities are authorized to opt out of the portion of the law authorizing such retail establishments and/or on-site cannabis consumption establishments within their jurisdiction by adoption of a local law subject to permissive referendum; and

WHEREAS, a proposed form of Local Law No. E (Proposed) of 2021 entitled “A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE” (“Proposed Local Law E”) was submitted to the Town Board of the Town of Red Hook on September 22, 2021; and

WHEREAS, on October 12, 2021, the Town Board held a public hearing regarding the Proposed Local Law E which would enact the determination of the Town of Red Hook to opt out of allowing retail cannabis dispensaries and on-site cannabis consumption establishments within its boundaries; and

WHEREAS, based on input at the public hearing and the Board’s own study of the matter there has been proposed a form of local law, to be referred to as Local Law F of 2021 to opt out of allowing retail cannabis dispensaries within its boundaries; and

WHEREAS, a proposed form of Local Law No. F (Proposed) of 2021 entitled “A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE” (the “Proposed Local Law”) was submitted to the Town Board of the Town of Red Hook on October 12, 2021; and

WHEREAS, a resolution was adopted by the Town Board of the Town of Red Hook on October 12, 2021, setting a public hearing to be held by said Town Board on October 27, 2021 at 7:35 p.m., to hear all interested parties on said Proposed Local Law; and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on October 18, 2021, which is not less than five days prior to the date of said public hearing; and

WHEREAS, said public hearing was duly held on October 27, 2021 at said time and all parties were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Proposed Local Law was referred to the Town of Red Hook Planning Board for its comments and a recommendation of consistency of said law with the Town’s Local Waterfront Revitalization Program (“LWRP”); and

WHEREAS, the Planning Board responded on October 22, 2021, that the Proposed Local Law is consistent with the LWRP; and

WHEREAS, the Town Board has reviewed an Environmental Assessment Form (EAF) and Coastal Assessment Form (CAF), in the forms on file with the Town Clerk, has determined to act as lead agency, has determined that the proposed action is an unlisted action, and there are no other involved agencies; and

WHEREAS, the Town Board has determined that the Proposed Local Law is consistent with the Local Waterfront Revitalization Program; and

WHEREAS, the Town Board of the Town of Red hook, after due deliberation, finds it in the best interests of the Town to adopt said Proposed Local Law, in the form attached hereto;

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:

5. The Town Board hereby adopts said Local Law F (Proposed) of 2021 entitled “**A LOCAL LAW ADOPTED PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN OF RED HOOK OUTSIDE OF ANY VILLAGE**”, in the form attached hereto and made a part of this resolution; and
6. Pursuant to Cannabis Law § 131, such local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving such local law. Accordingly, the local law shall take effect forty-five (45) days after adoption, unless there shall be filed with the Town Clerk a petition protesting against such local law, signed and authenticated as required in Section 24 of the Municipal Home Rule Law, by the qualified electors of the Town registered to vote therein at the last preceding general election in number equal to at least ten percentum of the total number of votes cast for governor in the Town.
7. Within ten days after the adoption of this resolution, the Town Clerk is hereby authorized and directed to cause to be published at least once in the in the Poughkeepsie Journal, each being a newspaper having a general circulation in the Town and hereby designated as the official newspapers of the Town, and to be posted on the sign board of the Town maintained pursuant to the Town Law, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.
8. Following the period of time for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed, or in the alternative following approval in a referendum duly called and held, the Town Clerk hereby is directed to enter said local law in the Town Code of the Town of Red Hook, to give due notice of the adoption of said local law to the Secretary of State of New York, including said local law in the order filed, and to take all other actions as may be required by law.

Local Law Filing

NEW YORK STATE
DEPARTMENT OF STATE
ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

TOWN OF RED HOOK

LOCAL LAW NO. F (Proposed) of 2021

A local law adopted pursuant to NYS Cannabis Law § 131 opting out of allowing retail cannabis dispensaries within the Town of Red Hook outside of any village.

Be it enacted by the Town Board of the Town of Red Hook as follows:

SECTION 1. LEGISLATIVE INTENT

It is the intent of this local law to opt the Town of Red Hook out of allowing retail cannabis dispensaries within its boundaries. This law is intended to further the Town’s goals of preserving quality of life and protecting the public health. The Town Board finds that prohibiting these uses will achieve the aforementioned goals and is in the public interest.

SECTION 2. AUTHORITY

This local law is adopted pursuant to NYS Cannabis Law § 131, which expressly authorizes municipalities to opt out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

SECTION 3. LOCAL CANNABIS RETAIL DISPENSARY OPT-OUT

The Town Board of the Town of Red Hook, County of Dutchess, hereby opts out of allowing cannabis retail dispensaries within its boundaries, outside the jurisdiction of any village. Pursuant to and in accordance with NYS Cannabis Law § 131, the Town Board hereby requests that the New York State Cannabis Control Board prohibit the establishment of such retail dispensary licenses within the jurisdiction of the Town outside the jurisdiction of any village.

SECTION 4. SEVERABILITY

The provisions of this local law are severable. If any provision of this local law or the application thereof to any person, firm, corporation, or circumstance is adjudged invalid by a court of competent jurisdiction, such order or judgment shall not affect or impair the validity of the other provisions of this local law or the application thereof to other persons and circumstances.

SECTION 5. PERMISSIVE REFERENDUM/REFERENDUM ON PETITION

This local law is subject to a referendum on petition in accordance with Cannabis Law §131 and the procedure set forth in Municipal Home Rule Law §24.

EFFECTIVE DATE

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Municipal Home Rule Law § 27(1).

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 on October 27, 2021 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 417 of 2021. 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	
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The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon
 Councilmember William Hamel
 Councilmember Christine Kane
 Councilmember William O’Neill
 Councilmember Jacob Testa

ABSENT:

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
 RESOLUTION NO. 71
 DATED OCTOBER 27, 2021**

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF
 LOCAL LAW F (PROPOSED) OF 2021, A LOCAL LAW ADOPTED
 PURSUANT TO NYS CANNABIS LAW § 131 OPTING OUT OF
 ALLOWING RETAIL CANNABIS DISPENSARIES WITHIN THE TOWN
 OF RED HOOK OUTSIDE OF ANY VILLAGE**

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>No</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>No</u>
Councilmember William O’Neill	VOTING <u>No</u>
Councilmember Jacob Testa	VOTING <u>No</u>

The foregoing resolution was not approved.

Resolution Authorizing the Purchase for Road Services and Materials

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
 RESOLUTION NO. 72
 DATED OCTOBER 27, 2021**

**AUTHORIZING THE PURCHASE OF ROAD SERVICES AND MATERIALS PURSUANT
 TO TOWN PROCUREMENT POLICY FOR 2022**

WHEREAS, proposals for various highway materials and services for 2022, as listed below, were publicly opened and read on September 23, 2021 after due notice in accordance with the Town’s procurement policy; and

WHEREAS, the Highway Superintendent has received the proposals shown in the attached tabulation for the materials indicated; and

WHEREAS, the Highway Superintendent has determined that the proposals for the following products from the indicated Vendors, as set forth in the attached tabulation, represent the least cost to the Town after taking into account the location based on the services anticipated to be needed for the calendar year 2022:

<u>Items</u>	<u>Description</u>	<u>Vendor</u>
Soil	Top Soil	Red Wing
Crushed Stone	No. 1A (1/4)	Colarusso
Crushed Stone	No. 1 st (3/8)	Colarusso
Crushed Stone	No. 2 (3/4)	Callanan
Crushed Stone	No. 1 & 2 Mixed (3/8 & 3/4)	Callanan
Crushed Stone	No. 3 (1 1/2)	Callanan
Crushed Stone	Screenings (Stone Dust)	Colarusso
Crushed Stone	Screenfill (1" Minus)	Callanan
Crushed Stone	Item 4 (2" Minus) Crushed Run	Colarusso
Crushed Stone	Rip Rap	Colarusso
Crushed Stone	3/4 Item 4	Colarusso
Crushed Stone	Medium to Heavy Stone	Colarusso
Crushed Stone	Gabion/Light Stone Fill/Fine Stone Fill	Colarusso
Crushed Stone	Surge Stone (8" Minus)	Colarusso
Gravel	Washed Gravel Stone #3 (1 1/2)	Red Wing
Gravel	Washed Gravel Stone #2 (3/4)	Colarusso
Gravel	Washed Gravel Stone #1 (3/8)	Colarusso
Gravel	Washed Gravel Stone #1A (1/4)	Colarusso
Gravel	Commercial Item 4	Red Wing
Gravel	Bank Run Gravel	Red Wing
Gravel	Cobbles (Tailings)	Colarusso
Gravel	Ice Control Sand (Washed)	Red Wing
CM	Cold Mix	Colarusso
C	Curb Mix	Colarusso

WHEREAS, the Highway Superintendent has determined that the services from the indicated Vendors as set forth in the attached tabulation represent the least cost to the Town after taking into account the location based on the services anticipated to be needed for the calendar year 2022:

Item	Description	Vendor
Tree Removal	Boom Truck and Operator	Mike's Tree Service
Tree Removal	Full Crew Boom Truck and operator Chipper and Operator plus 1 laborer	Craig Kurkela
Tree Removal	Certified Arborist Services	Craig Kurkela

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize the Highway Superintendent to accept the foregoing proposals for the calendar year 2022 and to purchase materials for general highway maintenance purposes from time to time as needed from the foregoing vendors at the price stated for the indicated material set forth in the attached schedules, within applicable budgetary authority.

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 NYS Laws Ch. 417 of 2021, and via in person meeting at the Town Hall, 7340 South Broadway, Red Hook on October 27, 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, Via Videoconference

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

**TOWN OF RED HOOK
RESOLUTION NO. 72
DATED OCTOBER 27, 2021**

**AUTHORIZING THE PURCHASE OF ROAD SERVICES AND MATERIALS PURSUANT
TO TOWN PROCUREMENT POLICY FOR 2022**

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.

Resolution Authorizing the Purchase of Hot Mix Asphalt for Highway Department
Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 73
DATED OCTOBER 27, 2021**

**AUTHORIZING THE PURCHASE OF HOT MIX ASPHALT FOR HIGHWAY
DEPARTMENT PURPOSES FOR 2022**

WHEREAS, sealed bids for various grades of blacktop (hot mix asphalt) for 2022 were publicly opened and read on September 23, 2021 after due notice pursuant to Section 103 of the General Municipal Law, with bids being received from A. Colarusso and Son, Inc., Callanan Industries, Inc. and Peckham Industries, Inc., as shown on the attached bid tabulation; and

WHEREAS, the Highway Superintendent has determined that, after taking into account the location and FOB price of the product with the quantities anticipated to be needed for the calendar year 2022, the bid of A. Calarusso and Son, Inc. is the lowest responsible bid for Item 1 Dense Base, Item 3 Dense Binder, Item 5 Shim, and Item 6F Top ½, and the bid of Callanan

Industries, Inc. is the lowest responsible bid for Item 7F Top ¼ (Armor Coat), as set forth on such bid tabulation; and

WHEREAS, the Highway Superintendent has determined that such bids are not in excess of the available contract price for such materials though the State Office of General Services; and

WHEREAS, the Town Highway Superintendent has recommended award of the bids to such bidders; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize the Highway Superintendent to accept the foregoing bids and to purchase blacktop material (hot mix asphalt) as needed from time to time for general highway maintenance purposes at said FOB prices set forth in the attached tabulation for Item 1 Dense Base, Item 3 Dense Binder, Item 5 Shim, and Item 6F Top ½ from A. Colarusso and Son, Inc. and Item 7F Top ¼ (Armor Coat) from Callanan Industries, Inc. for the 2022 calendar year, within applicable budgetary authority.

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 NYS Laws Ch. 417 of 2021, and via in person meeting at the Town Hall, 7340 South Broadway, Red Hook on October 27, 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, via Videoconference.

The following resolution was offered by Supervisor McKeon seconded by Councilmember Testa, to wit;

TOWN OF RED HOOK RESOLUTION NO. 73 DATED OCTOBER 27, 2021

AUTHORIZING THE PURCHASE OF HOT MIX ASPHALT FOR HIGHWAY DEPARTMENT PURPOSES FOR 2022

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.

Resolution Authorizing the Purchase of Ice Control Abrasives for Highway Department
Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 74
DATED OCTOBER 27, 2021**

**AUTHORIZING THE PURCHASE OF ICE CONTROL ABRASIVES FOR HIGHWAY
DEPARTMENT PURPOSES FOR 2022**

WHEREAS, sealed bids for ice control abrasives for 2022 were publicly opened and read on September 23, 2021 after due notice pursuant to Section 103 of the General Municipal Law, with bids being received for such material from A. Colarusso and Son, Inc., Red Wing Properties, Inc., and Callanan Industries, Inc., as shown on the attached bid tabulation; and

WHEREAS, the Highway Superintendent has determined that, taking into account the location and FOB price of the product at the place and time and with the quantities anticipated to be needed for the calendar year 2022, the bid of Red Wing Properties, Inc. is the lowest responsible bid for snow and ice control abrasives as set forth on such bid tabulation;

WHEREAS, the Highway Superintendent has determined that such bid is not in excess of the available contract price for such materials though the State Office of General Services; and

WHEREAS, the Town Highway Superintendent has recommended award of the bid to such bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize the Highway Superintendent to accept the foregoing bid and to purchase snow and ice control abrasives as needed from time to time for general highway maintenance purposes at said FOB or delivered prices from Red Wing Properties, Inc. for the 2022 calendar year, within applicable budgetary authority.

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 NYS Laws Ch. 417 of 2021, and via in person meeting at the Town Hall, 7340 South Broadway, Red Hook on October 27, 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 Hamel, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 74
DATED OCTOBER 27, 2021**

**AUTHORIZING THE PURCHASE OF ICE CONTROL ABRASIVES FOR HIGHWAY
DEPARTMENT PURPOSES FOR 2022**

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.

Resolution Authorizing the Town of Red Hook to Award a Contract for Water Storage Tank Work

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 75
DATED OCTOBER 27, 2021**

**AUTHORIZING THE TOWN OF RED HOOK TO AWARD A CONTRACT FOR
WATER STORAGE TANK WORK**

WHEREAS, the Town of Red Hook has a need for a water storage tank inspection at the Town of Red Hook Water Department (the “2021 Water Tank Project”); and

WHEREAS, the Town of Red Hook has prepared a Request for Proposal to solicit qualified contractors for said 2021 Water Tank Project; and

WHEREAS, after review of the responses, the Purchasing Agent has recommended that Underwater Solutions, Inc. be engaged to complete the 2021 Water Tank Project;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook, that the Town of Red Hook hereby awards the 2021 Water Tank Project contract to Underwater Solutions, Inc. for the inspection of the Town’s Water Storage Tank and sediment removal and replacement of a roof vent for the lump sum price of \$21,375.00, as set forth in the proposal on file with the Purchasing Agent;

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

1. Supervisor Robert McKeon, or in his absence the Deputy Supervisor, is hereby authorized and directed to execute a Contract for Public Work with Underwater Solutions, Inc. in substantially the form on file with the Purchasing Agent with such changes as shall not materially affect the substance thereof and which shall be consistent with the terms of this resolution.

2. 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 NYS Laws Ch. 417 of 2021, and via in person meeting at the Town Hall, 7340 South Broadway, Red Hook on October 27, 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, Via Videoconference

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

**TOWN OF RED HOOK
RESOLUTION NO. 75
DATED OCTOBER 27, 2021**

**AUTHORIZING THE TOWN OF RED HOOK TO AWARD A CONTRACT FOR
WATER STORAGE TANK WORK**

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.

Presentation from LWRP

LWRP Chair, Paula Schoonmaker, gave a presentation.

- The Waterfront Advisory Committee is working on an update for the LWRP as the Town of Red Hook’s approved LWRP from 1995 is currently 25 years old.
- Paula Schoonmaker reviewed the updated completed sections, sections 1 & 2, of the LWRP that have been reviewed and approved by NYS Department of State.
- Sections 1 & 2 are available on the Town’s Website or in person at the Town of Red Hook Town Hall, or at the Red Hook or Tivoli Libraries. Section 3 is still in progress.

Announcements:

- Red Hook Rotary Foundation is honoring both Daniel Budd and Chris Donohue from Red Hook Responds at their Annual Citizen of the Year on October 30, 2021.
- Red Hook Rotary is having a coat drive until November 5, 2021. Donations can be made at the Rhinebeck Bank or at the Red Hook Town Hall.
- VFW is hosting a Trunk or Treat event on October 30, 2021 from 12pm -3pm.
- The Veteran's Day Memorial Service will be held on November 11, 2021 at 6pm at the Memorial Park.
- Early Voting for the Election on November 2, 2021 will be available from Saturday October 23, 2021 through Sunday October 31, 2021. More information can be found on the Town's Website or at DutchessElections.com.
- The Budget Meeting will be held on October 28, 2021. Supervisor McKeon reviewed some of the budget topics.

Resolution Authorizing the Town of Red Hook to Award A Contract for Snow Clearing and Ice Control for Route 9 Sidewalks.

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 76
DATED OCTOBER 27, 2021**

**AUTHORIZING THE TOWN OF RED HOOK TO AWARD A CONTRACT FOR
SNOW CLEARING AND ICE CONTROL FOR ROUTE 9 SIDEWALKS
(EAST AND WEST SIDES) AND FOR TOWN HALL PARKING LOT AND
RECYCLING CENTER**

WHEREAS, the Town of Red Hook has a need for removal of snow and ice on the following town properties from time to time during calendar year 2022:

- (1) Route 9 sidewalks (east and west sides) in the Town of Red Hook (Sidewalk Snow and Ice Services; and
- (2) Town Hall parking lot and Town recycling center ("Parking Lot Snow and Ice Services"); and

WHEREAS, after soliciting proposals to qualified contractors to provide such services, the Purchasing Agent has recommended that Frank Vosburgh & Sons be engaged to provide Sidewalk Snow and Ice Services and Frank Vosburgh & Sons be engaged to provide Parking Lot Snow and Ice Services;

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

1. The Town of Red Hook hereby authorizes the Supervisor to engage Frank Vosburgh & Sons, for the amount of \$1000 per snow event or \$1500 per snow event above 8" and \$200 per event for de-icing, as set forth in the proposal on file with the Purchasing Agent, for the Sidewalk Snow and Ice Services.
2. The Town of Red Hook hereby authorizes the Supervisor to engage Frank Vosburgh & Sons, for the amount of \$250 per snow event and \$125 per event for de-icing as set forth in the proposal on file with the Purchasing Agent, for the Parking Lot Snow and Ice Services.
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 on October 27, 2021 at 7:30 p.m., local time via videoconference and/or

teleconference pursuant to NYS Laws Ch. 417 of 2021. 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	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 76
DATED OCTOBER 27, 2021**

**AUTHORIZING THE TOWN OF RED HOOK TO AWARD A CONTRACT FOR
SNOW CLEARING AND ICE CONTROL FOR ROUTE 9 SIDEWALKS
(EAST AND WEST SIDES) AND FOR TOWN HALL PARKING LOT AND
RECYCLING CENTER**

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.

BOARD REPORTS:

Tree Preservation Commission: The committee met on October 19, 2021. Trees have been ordered for Rec Park West. The Town Tree Inventory will be updated Spring of 2022. The committee discussed a tree watering system and a potential new planting site.

Water Department: The water department has intentionally lowered the volume of gallons per minute as previously discussed.

Police Department: During the month of September, there were 92 incidents, 1 arrest and 10 tickets issued.

Greenway and Trails Committee: The committee met on September 28, 2021. They are continuing to work on signage for the trails and are coordinating efforts with Winnakee Land Trust on safe road crossings.

On a motion by Supervisor McKeon seconded by Councilmember Hamel of to move to executive session

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

9:45 out of Executive Session

On a motion by Councilmember Kane seconded by Councilmember Hamel to authorize the Town Supervisor to engage in negotiations to acquire a specific parcel of land as described in executive session-

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

The next scheduled Town Board Meeting will be held on November 9, 2021.

Respectfully submitted,

Deanna Cochran, Town Clerk