

RED HOOK TOWN BOARD MEETING
December 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 William Hamel Councilmember Jacob Testa Town Clerk Deanna Cochran
Also Present:	Attorney Christine Chale Supervisor's Assistant Matt Fenaroli
Guest Presenters:	Jody Miller, Exec. Dir., D.C. Commission on Human Rights Doris Diaz-Kelly, Officer, D.C. Commission on Human Rights Bailey Williams, Officer, D.C. Commission on Human Rights Riley Cerabona, Bard College Student

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

SUPERVISOR'S REPORT

The Supervisor's report dated November 30, 2020 was read as follows: Opening balance - \$5,513,583.81; Receipts - \$866,475.97; Disbursed - \$1,158,871.60; Balance - \$5,221,188.18. He showed the Budget Adjustments prepared by Bookkeeper Ann Conway, monthly variance reports and the status of our fund balances.

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

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

TOWN CLERK'S REPORT

The Town Clerk's report for the period November 1 – November 30, 2020 was read as follows: Total Local Shares remitted to the Supervisor - \$6,074.00; Amount remitted to NYS Ag. & Markets - \$38.00; Amount remitted to NYS Dept. of Health - \$90.00; Total State, County & Local Revenues - \$6,202.00; Total monies collected for Garbage - \$5,075.00.

ABSTRACTS

• November Vouchers 27019 through 27126 Total Abstract - \$ 321,127.49

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

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

ANNOUNCEMENTS

Supervisor McKeon gave an update on COVID in Dutchess County

PUBLIC COMMENTS

There were no public comments.

Presentation – Dutchess County Human Rights Commission

Jody Miller, Executive Director and Officers, Doris Diaz-Kelly and Bailey Williams of the Dutchess County Commission on Human Rights, gave a presentation on the Commission's work. The Commission seeks to promote a stronger presence in local communities, act as a resource to local municipalities, facilitate information exchange between the county and local municipalities and provide a liaison from the Boards to connect with the Commission. Councilmembers, Hamel and Testa, have been working with the Commission.

For more information on the Commission, viewing their annual reports and registering for their upcoming speaker series, "Doing More Than Nothing About Hate: We Are All In this Together," visit dchumanrights@dutchessny.gov.

Presentation - Accessibility in the Town of Red Hook

Riley Cerabona introduced herself as a 1st year Bard College student from Maine. She is paralyzed in one arm and has other medical complications. Riley described how disability advocacy has always been a part of her life. Riley explained that because Red Hook is an older, small town, it's not very accessible, in the way that it's built, for disabled people. Riley focused on restaurants and stores that are and are not accessible. Riley referred to some places that were not accessible and noted that while the inside of some of the spaces are accessible with bathrooms or just space, entering the buildings is not, i.e., stairs or steps at the main entrance, or in one case, the building is an historical landmark, and it doesn't have to be changed or made accessible to disabled people. Riley mentioned the restaurants and stores that are accessible to disabled people saying they could easily accommodate wheelchairs and had accessible bathrooms. She gave examples of accessible communities, asked questions for the community and gave examples on what we can do to make Red Hook accessible.

Resolution - Accepting Audit Reports Dated August 31, 2020 for Year Ended December 31, 2019

**TOWN OF RED HOOK
RESOLUTION NO. 58
DATED DECEMBER 8, 2020**

**RESOLUTION ACCEPTING AUDIT REPORTS DATED AUGUST 31, 2020 FOR
YEAR ENDED DECEMBER 31, 2019**

BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby accept the following audit reports dated August 31, 2020 for the year ended December 31, 2019, prepared by Lori E. Doty, Certified Public Accountant:

- Office of Tax Collector Financial Statements and Independent Auditor’s Report
- Office of Town Clerk Financial Statements and Independent Auditor’s Report
- Town Justice Courts Financial Statements and Independent Auditor’s Report
- Report on Compliance for Federal Program and Report on Internal Controls over Compliance required by OMB Circular A-133
- Audit of General Fund Receipts and Disbursements

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 December 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

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

**TOWN OF RED HOOK
RESOLUTION NO. 58
DATED December 8, 2020**

**RESOLUTION ACCEPTING AUDIT REPORTS DATED AUGUST 31, 2020 FOR
YEAR ENDED DECEMBER 31, 2019**

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.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, December 8, 2020 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Tuesday, December 8, 2020 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandatv23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA's website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk's office at 845-758-4606 so that arrangements can be made.

Deanna Cochran Town Clerk, Town of Red Hook

Motion to Accept Donation to the Red Hook Public Library

Supervisor McKeon made a motion to accept a donation the Town received for the Red Hook Public Library in the amount of \$2,500.00 from Del's Dairy Farm in Red Hook.

On a motion of Councilmember Hamel seconded by Councilmember Kane moved to accept a donation the Town received from Del's Dairy Farm to the Red Hook Public Library in the amount of \$2,500.00

Councilmember Kane asked why the check was sent to the Town since the library is not a municipal library, and there is a nonprofit associated with it, The Friends of Red Hook Public Library. She said the same about the donation to the Rec. Park last year that came through the Town as well. Councilmember Kane would like us to reach out and let people know that donations can go directly to the organizations that people want to support and that they don't have to go through the Town.

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

Discussion/Resolution Approving Dog Control Housing Agreement and Animal Control Services Agreement Between the Town of Red Hook and Dutchess County SPCA

Attorney Chale said that they asked the SPCA contact to identify their DCO's for the Town so that we have direct current contact information for both Supervisor McKeon and Councilmember Hamel, the liaisons. She asked that that information be made available to the Town Clerk and the Red Hook Police officers as well.

Supervisor McKeon asked Matt Fenaroli to make sure the information on the website was up to date.

**TOWN OF RED HOOK
RESOLUTION NO. 59
DATED DECEMBER 8, 2020**

APPROVING DOG CONTROL HOUSING AGREEMENT AND ANIMAL CONTROL SERVICES AGREEMENT BETWEEN THE TOWN OF RED HOOK AND DUTCHESS COUNTY SPCA

WHEREAS, proposed forms of a Dog Control Housing Agreement and an Animal Control Services Agreement between the Town of Red Hook and the Dutchess County SPCA for the period January 1, 2021 through December 31, 2021 have been submitted to the Town Board of the Town of Red Hook and are on file with the Town Clerk;

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 Animal Control Services Agreement between the Town of Red Hook and Dutchess County SPCA is hereby approved.
2. The Dog Control Housing Agreement between the Town of Red Hook and Dutchess County SPCA is hereby approved.
3. The Supervisor of the Town is hereby authorized and directed to execute such Agreements in substantially the forms on file with the Clerk, with such insubstantial changes as may be approved by the Supervisor.

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 December 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

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

**TOWN OF RED HOOK
RESOLUTION NO. 59
DATED DECEMBER 8, 2020**

**APPROVING DOG CONTROL HOUSING AGREEMENT AND ANIMAL CONTROL
SERVICES AGREEMENT BETWEEN THE TOWN OF RED HOOK AND
DUTCHESS COUNTY SPCA**

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.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, December 8, 2020 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Tuesday, December 8, 2020 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandav23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA's website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk's office at 845-758-4606 so that arrangements can be made.
Deanna Cochran Town Clerk, Town of Red Hook

Reorganization

Supervisor McKeon said there would be no appointments made at tonight's meeting as he's waiting to hear back from the Chairs of the Planning Board. There are letters of interest to serve on both the Planning Board and the Intermunicipal Task Force. This item will be discussed at the January Town Board meeting.

**Resolution Authorizing Acquisition of Interests or Rights in Real Property for the
Preservation of Open Spaces or Recreational Use at an Aggregated Estimated Maximum
Cost of \$1,900,000**

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 60**

BOND RESOLUTION DATED DECEMBER 8, 2020

**A RESOLUTION AUTHORIZING ACQUISITION OF INTERESTS OR RIGHTS IN
REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES OR
RECREATIONAL USE AT AN AGGREGATE ESTIMATED MAXIMUM COST OF
\$1,900,000, THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF RED HOOK,
DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT
TO EXCEED \$1,900,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE
THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE**

SUBJECT TO A PERMISSIVE REFERENDUM AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

BE IT RESOLVED, by the Town Board of the Town of Red Hook in the Town of Red Hook, Dutchess County, New York (the “Town”) (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The specific purposes (hereinafter referred to as “purposes”) to be financed pursuant to this resolution are the acquisition of interests or rights in real property for the preservation of open spaces or recreational use in and for the Town of Red Hook, consistent with one or more of the Town’s adopted plans including the Open Space Plan, the LWRP, and/or the Community Preservation Project Plan. The estimated maximum cost of said purpose is \$1,900,000 and said amount is hereby appropriated therefor. It is hereby determined that each said purpose is an object or purpose described in subdivision 93 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purposes is not less than twenty-five years.

SECTION 2. It is hereby determined that the aforesaid purposes are expected to constitute acquisition of a conservation easement and/or acquisition and dedication of 25 acres or less of land for parkland; each constituting a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment. If, upon identification of a specific parcel for acquisition, such proposed acquisition requires additional review under SEQR, such review would be conducted prior to issuance of bonds for such purpose other than for preliminary costs and conducting of such review.

SECTION 3. The Town Board plans to finance the cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$1,900,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years from the original date of issuance of such obligation.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

SECTION 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds, and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, the power to determine to issue said bonds as statutory installment bonds, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 10. 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.

SECTION 11. This resolution shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Town at the last general election held for the election of State offices, protesting against this resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by Article Seven of the Town Law.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. Upon the effective date hereof, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, being a newspaper having a general circulation in the Town and hereby designated as the official newspapers of the Town for such publication.

EXTRACT OF MINUTES

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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 O'Neill, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 60**

BOND RESOLUTION DATED DECEMBER 8, 2020

A RESOLUTION AUTHORIZING ACQUISITION OF INTERESTS OR RIGHTS IN REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES OR RECREATIONAL USE AT AN AGGREGATE ESTIMATED MAXIMUM COST OF \$1,900,000, THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF RED HOOK, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,900,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO A PERMISSIVE REFERENDUM AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

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.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, December 8, 2020 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Tuesday, December 8, 2020 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandatv23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA's website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk's office at 845-758-4606 so that arrangements can be made.
Deanna Cochran Town Clerk, Town of Red Hook

Correspondence

Resolution Regarding Performance Bond Reduction for Tradition at Red Hook Sections 1, 2 and 3

Supervisor McKeon received a letter from the developers at Tradition asking the Board to release the performance bond as it relates to the waste and water infrastructure from D.C. Water and Wastewater Authority (DCWWA) which is taking ownership.

Supervisor McKeon explained the letter from DCWWA stating that they have met all of the conditions and that they have taken over the ownership of this system and performed on all of the elements related to that.

Attorney Chale received a report from the Town engineers, Tighe & Bond, stating they have reviewed updated estimates based on completed portions of the project and identified amounts for Phase 1, 2 and 3 that would be needed to go forward to complete the project. They

recommended that the Board approve reduction in the bond amount to reflect the current remaining amounts of the portion of the project to be done.

**TOWN OF RED HOOK
RESOLUTION NO. 61**

DATED DECEMBER 8, 2020

**RESOLUTION REGARDING PERFORMANCE BOND REDUCTION FOR
TRADITION AT RED HOOK SECTIONS 1, 2 AND 3**

WHEREAS, as a condition of Resolution #60 of 2018 adopted September 26, 2018, the developer of the Tradition at Red Hook, a 102 lot subdivision project to be developed in sections (formerly known as Hoffman TND project) (the “Project”) delivered to the Town Clerk a performance bond in the amount of \$373,720.00 regarding Section 1 of the Hoffman TND Project, which amount was reduced to \$54,395 pursuant to Resolution #83 of 2019 adopted August 2, 2019; and

WHEREAS, as a condition of Resolution #60 of 2018 adopted September 26, 2018, the developer of the Project delivered to the Town Clerk a counterpart of a dual oblige bond in the amount of \$627,140 securing completion of sewer improvements and in the amount of \$384,141 securing completion of water improvements pursuant to a Memorandum of Understanding with DCWWA (collectively the “DCWWA Performance Bonds”); and

WHEREAS, as a condition of Resolution #83 of 2019 adopted August 1, 2019, the developer of the Project delivered to the Town Clerk a performance bond in the amount of \$175,868.00 for Sections 2 and 3; and

WHEREAS, by letter dated December 8, 2020, the Town Engineer has notified the Town Board that a portion of the improvements contemplated under Section 1 of the Project have been satisfactorily completed, and a portion of the improvements contemplated under Section 2 and 3 of the Project have been satisfactorily completed, and that an estimate of the uncompleted improvements in Section 1 is \$49,335, and an estimate of the uncompleted improvements in Section 2 and 3 is \$102,982.00, and that it is recommended that the bond amounts required for Section 1, 2 and 3 be reduced accordingly; and

WHEREAS, by letter dated November 24, 2020, the DCWWA has determined that the Project has met all conditions of the DCWWA Performance Bonds and the Town Engineer has advised that DCWWA has assumed operation of the sewer and water systems serving any properties in Section 1 which have been issued a certificate of occupancy;

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

- 1) Based on the report of the Town Engineer of the completed improvements for the Project, the required bond amount for Section 1 may be reduced to \$49,335.00.
- 2) Based on the report of the Town Engineer of the completed improvements for the Project, the required bond amount for Sections 2 and 3 may be reduced to \$102,982.00.
- 3) Based on the correspondence from DCWWA, the Town has no objection to the release of the DCWWA Performance Bonds.
- 4) The Project remains subject to all other applicable requirements of Resolution #60 of 2018 as amended by #83 of 2019 as to Section 1, and all other applicable requirements of Resolution #83 of 2019 as to Sections 2 and 3.
- 5) The Supervisor, Town Engineer, Attorney for the Town may take all steps reasonable and necessary in consultation with the Attorney for the Town to implement the intent of this resolution.

EXTRACT OF MINUTES

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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 Supervisor McKeon, seconded by Councilmember O’Neill, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 61**

DATED DECEMBER 8, 2020

**RESOLUTION REGARDING PERFORMANCE BOND REDUCTION FOR
TRADITION AT RED HOOK SECTIONS 1, 2 AND 3**

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.

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NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Tuesday, December 8, 2020 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandatv23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA’s website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk’s office at 845-758-4606 so that arrangements can be made.
Deanna Cochran Town Clerk, Town of Red Hook

Resolution Authorizing the Solicitation of Public Bids for Solar Panels on Highway Garage Roof

Supervisor McKeon explained the resolution and stated that this is another project that is being financed in part by a grant award received from NYS for \$100,000 by being only the fourth

township in NYS to be declared a "Clean Energy Community." These funds go towards the construction of a rooftop solar system on the Town's highway garage. Supervisor McKeon continued to say that the size of this system will not only be sufficient to supply the electrical needs of the highway garage, but it will also have access that the Town Hall can use on a few accounts that we were unable to use towards the Community Solar Project. We expect to be fully clean energy supplied for all of our municipal grounds here in the Town of Red Hook.

**TOWN OF RED HOOK
RESOLUTION NO. 62
DATED: DECEMBER 8, 2020**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR
SOLAR PANELS ON HIGHWAY GARAGE ROOF**

WHEREAS, the Purchasing Agent has requested that the Town proceed with advertising for requests for bid for the “**TOWN OF RED HOOK- Highway Garage Rooftop Solar System**” in the Town (the “Project”); and

WHEREAS, the Supervisor of the Town of Red Hook has requested that the Town proceed with advertising for requests for bids for the proposed Project substantially in accordance with the specifications on file with the Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize and direct the solicitation of bids for the Project substantially in accordance with the specifications on file with the Town Clerk, with bids to be received until **2:00 p.m. on Monday, January 4, 2021** or such later time and date as determined by the Supervisor, provided that such publication shall appear not less than five days prior to the date set for bid opening.

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 December 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

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

**TOWN OF RED HOOK
RESOLUTION NO. 62
DATED: DECEMBER 8, 2020**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR
SOLAR PANELS ON HIGHWAY GARAGE ROOF**

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.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, December 8, 2020 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Tuesday, December 8, 2020 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all of the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandatv23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA's website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk's office at 845-758-4606 so that arrangements can be made.
Deanna Cochran Town Clerk, Town of Red Hook

Correspondence (Cont'd.)

Supervisor McKeon received correspondence from Village of Red Hook Mayor, Ed Blundell, regarding the Red Hook Police Reform Project - Body Worn Cameras. This is a NYS Executive Order to move all of the police agencies across the state through a reform and redesign. Mayor Blundell, along with the public and police employees, sees a need and a benefit to all parties if body worn cameras were utilized. A digital/visual/sound recording of each interaction would be developed and then safely and securely stored. The Village is currently working on a policy manual with the cooperation of the policy employees. The Village is asking for the Town to consider paying 35% or 1/3 of the full cost (approximately \$14,000) since the Village performs contractual police coverage for the Town.

Supervisor McKeon said that we received some correspondence from Councilmember Hamel about some potential grant opportunities.

Councilmember Hamel said that the Department of Justice does give grants state and local law enforcement agencies, but we will not be able to apply until February/March. He explained that the only downside to this is that it requires a one to one match, but, should it be awarded, it could allow us to buy more sophisticated or higher end cameras. He encourages Mayor Blundell and Sgt. Patrick Hildenbrand to reach out to other law enforcement agencies that received these grants.

The Board is supportive in the Village's endeavor to get the body worn cameras whether or not the Village is awarded a grant.

Councilmember Testa is asking that this be a one-time cost, not yearly.

Supervisor McKeon has asked Matt Fenaroli to post the Dutchess County Police Reform and Modernization Collaborative to the Town's website.

The December 23, 2020 Town Board meeting has been cancelled. The next regularly scheduled meeting will be on January 12, 2021 at 7:30 p.m.

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

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

Respectfully submitted,

Deanna Cochran, Town Clerk