

RED HOOK TOWN BOARD MEETING
August 29, 2022

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 Jacob Testa
 Councilmember Julia Solomon
 Town Clerk Deanna Cochran
Absent : Councilmember Christine Kane
Also Present: Sustainable Community Program Members

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

ANNOUNCEMENTS:

The VFW is hosting a BBQ Chicken event on Sunday September 11, 2022.
Hardscrabble Day will be held September 17, 2022 from 10am-10pm
Tivoli Street Painting Day will be September 24, 2022 and will begin at 9 am. The rain date is October 1, 2022.
The Town has been awarded \$100,000 through the 2022 Municipal Investment Grant Program for the Recreation Park Connection.

SUPERVISOR’S REPORT:

The Supervisor’s Report for the period of July 1, 2022 to July 31, 2022 was read as follows:
Opening Balance - \$9,407,909.65; Receipts - \$824,198.32; Disbursed - \$494,897.25; Balance - \$9,737,210.72 Supervisor McKeon reviewed the budget adjustments.

On a motion of Supervisor McKeon seconded by Councilmember Hamel to approve the Supervisor’s report.

Adopted Ayes 4 McKeon, Hamel, Testa, Solomon
 Nays 0

TOWN CLERK’S REPORT

The Town Clerk’s report for the period July 1, 2022 to July 31, 2022 was read as follows: Total Local Shares remitted to the Supervisor - \$5,829.52; Amount remitted to NYS Ag. & Markets - \$48.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$135.00; Amount remitted to NYS Environmental Conservation Dept - \$94.48; Total State, County, and Local revenues \$6,107.00. Vouchers 29364-29457 were processed in July, 2022.

On a motion of Councilmember Solomon seconded by Councilmember Testa to approve the Town Clerk’s report.

Adopted Ayes 4 McKeon, Hamel, Testa, Solomon
 Nays 0

PUBLIC HEARING: Spectrum Contract Renewal

On a motion by Supervisor McKeon seconded by Councilmember Hamel to open the Public Hearing.

Adopted Ayes 4 McKeon, Hamel, Testa, Solomon
 Nays 0

Public Comment: There was no public comment

On a motion by Supervisor McKeon seconded by Councilmember Testa to extend the Public Hearing to September 28, 2022 at 7:35pm.

Adopted Ayes 4 McKeon, Hamel, Testa, Solomon
 Nays 0

PUBLIC HEARING: Local Law C (Proposed) of 2022 Regarding a Truck Route System
Supervisor McKeon explained Local Law C will establish a Truck Route System whereby certain vehicles would be permitted to use only specific roadways.

On a motion by Supervisor McKeon seconded by Councilmember Hamel to open the Public Hearing.

Adopted	Ayes	4	McKeon, Hamel, Testa, Solomon
	Nays	0	

Public Comment: John Wagner, Esq. of Certilman Balin Adler & Hyman, LLP, representative of The Preserve at Lakes Kill, sent a letter asking for some clarification regarding Local Law C. Supervisor McKeon answered this law will not limit trucks of any size shape or weight from conducting business on any roads.

Laurie Husted, Chair of the CAC, voiced her support of this law, stating it is very much in keeping with sustainability goals.

On a motion by Supervisor McKeon seconded by Councilmember Testa to close the Public Hearing

Adopted	Ayes	4	McKeon, Hamel, Testa, Solomon
	Nays	0	

Resolution Adopting a SEQRA Determination Regarding Local Law C (Proposed) of 2022.
Supervisor McKeon reviewed the Short Environmental Assessment Form, the Coastal Assessment Form and the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 50
DATED AUGUST 29, 2022**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE
REGARDING LOCAL LAW NO. C (PROPOSED) OF 2022
REGARDING ESTABLISHMENT OF A TRUCK ROUTE ON
CERTAIN HIGHWAYS IN THE TOWN**

WHEREAS, the Town Board of the Town of Red Hook is considering the adoption of Local Law No. C (Proposed) of 2022, entitled, “**A Local Law amending Chapter 131, Vehicles and Traffic, to include provisions for the establishment of a truck route system on certain highways in the Town of Red Hook**” (the “Proposed Local Law”); 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 August 29, 2022, 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;

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 August 29, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 1 of 2022 and Executive Order 11, as amended. 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		X
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

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

**TOWN OF RED HOOK
RESOLUTION NO. 50
DATED AUGUST 29, 2022**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE
REGARDING LOCAL LAW NO. C (PROPOSED) OF 2022
REGARDING ESTABLISHMENT OF A TRUCK ROUTE ON
CERTAIN HIGHWAYS IN THE TOWN**

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>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution Authorizing the Adoption of Local Law No. C (Proposed) of 2022 Regarding Establishment of a Truck Route on Certain Highways in the Town.
Supervisor McKeon reviewed the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 51
DATED AUGUST 29, 2022**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED
HOOK OF LOCAL LAW NO. C (PROPOSED) OF 2022
REGARDING ESTABLISHMENT OF A TRUCK ROUTE ON
CERTAIN HIGHWAYS IN THE TOWN**

WHEREAS, a proposed form of Local Law C (Proposed) of 2022 entitled “**Local Law No. C (Proposed) of 2022; A Local Law amending Chapter 131, Vehicles and Traffic, to include provisions for the establishment of a truck route system on certain highways in the Town of Red Hook**” (the “Proposed Local Law”) was presented to the Town Board of the Town of Red Hook at a regular meeting held on July 27, 2022; and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Red Hook on July 27, 2022, setting a public hearing to be held by said Town Board on August 29, 2022 at 7:40 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed local law; and

WHEREAS, pursuant to the State Environmental Quality Review Act, the Town Board has determined that the proposed action is an unlisted action; and

WHEREAS, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on August 8, 2022, which is not less than five calendar days prior to the date of said public hearing; and

WHEREAS, said public hearing was duly held on August 29, 2022 at said time and place, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, a copy of the Proposed Local Law, was provided to the Planning Board, together with a copy of the Environmental Assessment Form and Coastal Assessment Form, for a report and recommendation thereon pursuant to Section 68-12 of the Town Code, for its recommendations regarding consistency with the Local Waterfront Revitalization Plan (“LWRP”); and

WHEREAS, the Planning Board reviewed the matter at its August 29, 2022 meeting and provided a copy of its report recommending a finding that the Proposed Local Law is consistent with the LWRP; and

WHEREAS, on August 29, 2022, the Town Board adopted a negative declaration under SEQRA, determining that the Proposed Local Law would not have a significant adverse effect on the environment and that a draft EIS would not be prepared; and

WHEREAS, the Town Board has determined that the Proposed Local Law is consistent with the LWRP; 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 as follows:

1. The Town Board hereby adopts said Local Law C (Proposed) of 2022, now referred to as Local Law No. 3 of 2022, entitled “**Local Law No. 3 of 2022; A Local Law amending Chapter 131, Vehicles and Traffic, to include provisions for the establishment of a**

truck route system on certain highways in the Town of Red Hook” in the form attached hereto and made a part of this resolution; and

2. The Town Clerk hereby is directed to enter said local law in the minutes of this meeting and 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, and to take all other actions as may be required by law.

Local Law Filing

NEW YORK STATE
DEPARTMENT OF STATE
99 WASHINGTON AVENUE
ONE COMMERCE PLAZA
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. C (Proposed) of 2022

A LOCAL LAW AMENDING CHAPTER 131, VEHICLES AND TRAFFIC, TO
INCLUDE PROVISIONS FOR THE ESTABLISHMENT OF A TRUCK ROUTE SYSTEM
ON CERTAIN HIGHWAYS IN THE TOWN OF RED HOOK

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

SECTION 1. LEGISLATIVE INTENT

The Town of Red Hook has worked diligently over the last decade to preserve its rural small-town character which includes a walkable business core and rural agricultural greenspaces. The Town has adopted and implemented a Centers and Greenspaces Plan, providing for walkable, denser, core development and has implemented a purchase of development rights program and incentive zoning to protect its greenspaces. Red Hook is recognized by residents and visitors for its small-town character, including many small scale retail businesses and restaurants. Red Hook and its villages have invested tax dollars (with federal, state and county support) to make the community’s business areas walkable with the construction of new sidewalks.

The Red Hook community is recognized as an area of historic and scenic significance in both New York State and in the nation. The town lies within the Hudson River Valley National Heritage Area, The Hudson River National Historic Landmark District, the Estate District Statewide Area of Scenic Significance, and the Mid-Hudson Historic Shorelands Scenic Area. Numerous resident surveys and resultant adopted plans, including the Town’s Comprehensive Plan (1993), Open Space Plan (2006), and Centers and Greenspaces study supporting related zoning amendments (2011) document the community’s desire to maintain its rural “Town and Country” character.

The Town Board of the Town of Red Hook has been advised, and from its own observation has ascertained, that the operation of certain trucks and similar vehicles at an accelerated rate has caused deterioration to Town highways. The Town Board finds that limiting the operation of heavier trucks and similar vehicles to certain highways in the Town will benefit the health, safety, and welfare of the public while still providing suitable connection with all state routes entering or leaving the Town. Further, this law will help reduce the overall damage caused by heavier trucks and similar vehicles operating on the Town’s highways, thereby reducing maintenance and repairs costs and helping to preserve the Town’s limited resources. In addition, this law will assist the Town in advancing the principles of Complete Streets as implemented by the U.S. Department of Transportation and the Federal Highway Administration.

SECTION 2. STATUTORY AUTHORITY

This article is adopted pursuant to § 1660 of the New York State Vehicle and Traffic Law and the New York State Municipal Home Rule Law. This article applies to roads within the Town and outside of any Village.

SECTION 3. DEFINITIONS

All terms used in this article shall be given their meanings as defined in the New York State Vehicle and Traffic Law unless otherwise defined herein.

SECTION 4. AMENDMENT OF CHAPTER 131 OF THE TOWN OF RED HOOK CODE, VEHICLES AND TRAFFIC
Town of Red Hook Code Chapter 131, is hereby amended to add a new Article II, which reads as follows:

§ 131-20 Truck Route System:

- A. All trucks, commercial vehicles, tractors and tractor-trailer combinations having a total gross weight, as defined in Vehicle and Traffic Law § 117, in excess of ten thousand (10,000) pounds are hereby permitted to travel and operate only on the highways enumerated and described in Subsection C below, hereinafter the truck route system. Such trucks and vehicles are hereby excluded from all other highways within the Town, outside of any Village, pursuant to Vehicle and Traffic Law § 1660, subdivision 10.
- B. Notwithstanding the above exclusion, this section shall not be construed to prevent (1) the delivery or pickup of merchandise or other property along the highways from which such trucks and vehicles are otherwise excluded, provided that the route taken to effect such delivery or pickup is the most direct route from the nearest truck route; (2) vehicles providing emergency services; (3) school buses; or (4) the use of these highways by such trucks and vehicles if the town superintendent of highways determines that the use is necessary to assist in the maintenance, service and repair of highways, sidewalks, sewers and other similar public improvements or the installation of such.
- C. The truck route system established by this section shall consist of the following highways within the Town of Red Hook:
 - a. The entire length of U.S. 9;
 - b. The entire length of N.Y. 9G;
 - c. The entire length of N.Y. 199;
 - d. County Road 56 (Beginning at U.S. 9 and running east as Old Post Road North, then Spring Lake Road and then Turkey Hill Road);
 - e. County Road 78 (Beginning at N.Y. 9G and running east/southeast as West Kerley Corners Road and terminating at U.S. 9);
 - f. County Road 78 (Beginning at U.S. 9 and running east/northeast as East Kerley Corners Road to the Dutchess-Columbia county line); and
 - g. County Road 80 (Beginning at N.Y. 9G and running east/southeast as Lasher Road to the Dutchess-Columbia county line).

SECTION 5. SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law, which can be given effect without such part or parts.

SECTION 6. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State as provided in section twenty-seven of the Municipal Home Rule Law.

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 August 29, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 1 of 2022 and Executive Order 11, as amended. 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		X
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

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

TOWN OF RED HOOK
RESOLUTION NO. 51
DATED AUGUST 29, 2022

AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED
HOOK OF LOCAL LAW NO. C (PROPOSED) OF 2022
REGARDING ESTABLISHMENT OF A TRUCK ROUTE ON
CERTAIN HIGHWAYS IN THE TOWN

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>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Sustainable Community Program Presentation

Erin Cannan and Laurie Husted, members of the Sustainable Community Program, gave a presentation regarding some of the work the committee has done to earn a Sustainable Communities Certification through Audubon International.

Erin Cannan reviewed many of the different action items on which the committee focused, which included topics such as installation of art boxes in the town, reaching out to local educational institutions, working with event committees to develop sustainability checklists, and recommending policies to municipalities.

This committee is looking for feedback and input from the Town before moving forward on their next projects in order to prioritize their efforts and for volunteers.

Councilmember Solomon asked for elaboration on the different categories on which the committee focuses as many people tend to only focus on environmental sustainability. Laurie Husted answered there are 18 different categories which includes some topics such as agriculture, environment, housing, public health, public spaces, recreation, and transportation.

Councilmember Solomon asked how the different efforts will work together in the future. Erin Cannan answered feedback, inclusivity, and network revitalization will support those efforts.

Resolution Authorizing the Town Clerk to Advertise a Request for Sealed Bids for the Purchase of Ice Control Abrasives, Hot Mix Asphalt, and Various Materials for 2023.

Supervisor McKeon explained the resolution and reviewed the notices.

**TOWN OF RED HOOK
RESOLUTION NO. 52
DATED: AUGUST 29, 2022**

RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE A REQUEST FOR SEALED BIDS FOR THE PURCHASE OF ICE CONTROL ABRASIVES, A REQUEST FOR SEALED BIDS FOR HOT MIX ASPHALT, AND A REQUEST FOR PROPOSALS FOR VARIOUS MATERIALS FOR 2023

WHEREAS, the Highway Superintendent of the Town of Red Hook has requested that the Town proceed with advertising for highway materials required for 2023 including: (i) request for sealed bids for ice control abrasives; (ii) request for sealed bids for hot mix asphalt; and (iii) request for proposals for various materials, in each case pursuant to specifications substantially in the form on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize and direct the Town Clerk to advertise for requests for sealed bids and a request for proposals as directed by the Highway Superintendent, in accordance with the foregoing specifications.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session on August 29, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 1 of 2022 and Executive Order 11, as amended. 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		X
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

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

**TOWN OF RED HOOK
RESOLUTION NO. 52
DATED: AUGUST 29, 2022**

RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE A REQUEST FOR SEALED BIDS FOR THE PURCHASE OF ICE CONTROL ABRASIVES, A REQUEST FOR SEALED BIDS FOR HOT MIX ASPHALT, AND A REQUEST FOR PROPOSALS FOR VARIOUS MATERIALS FOR 2023

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>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution Authorizing the Sale of Surplus Equipment of the Town of Red Hook.

Supervisor McKeon explained that the 2001 Case Backhoe no longer being used by the Highway Department would not be suitable for the Recreation Department. The Board needs to declare it as surplus to be sold at fair value.

**TOWN OF RED HOOK
RESOLUTION NO. 53
AUGUST 29, 2022**

**AUTHORIZING THE SALE OF SURPLUS EQUIPMENT
OF THE TOWN OF RED HOOK (BACKHOE)**

WHEREAS, the Town of Red Hook Highway Superintendent has recommended the disposition of the surplus equipment described herein in the manner set forth herein;

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Red Hook (“Town Board”) as follows:

1. The Town Board hereby declares the following item as surplus equipment, to be sold at fair value in “as is-where is” condition, in accordance with the procedures and on the terms and conditions set forth in this resolution:
 - 2001 Case Backhoe
2. The Highway Superintendent is authorized to engage a reputable online auction agent approved by the Highway Superintendent at a commission not exceeding 10% for the online auction sale of the surplus equipment at a minimum bid and offering period to be determined by the Highway Superintendent, and upon completion of the close of bidding in accordance with the auction agent’s procedures, such sale shall become final upon payment of the bid price to the Town. The surplus equipment shall be available for inspection at the Town Highway Department, Red Hook, New York 12571 pending sale at auction.

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 August 29, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 56 of 2022 and Executive Order 11, as amended. 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		X
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

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

**TOWN OF RED HOOK
RESOLUTION NO. 53
AUGUST 29, 2022**

**AUTHORIZING THE SALE OF SURPLUS EQUIPMENT
OF THE TOWN OF RED HOOK (BACKHOE)**

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>Absent</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution Authorizing the Sale of Surplus Equipment of the Town of Red Hook (Plow Truck)

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 54
DATED AUGUST 29, 2022**

**AUTHORIZING THE SALE OF SURPLUS EQUIPMENT
OF THE TOWN OF RED HOOK (PLOW TRUCK)**

WHEREAS, the Town of Red Hook Highway Superintendent has recommended the disposition of the surplus equipment described herein in the manner set forth herein;

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Red Hook (“Town Board”) as follows:

3. The Town Board hereby declares the following item as surplus equipment, to be sold at fair value in “as is-where is” condition, in accordance with the procedures and on the terms and conditions set forth in this resolution:
 - Plow Truck #TR11
4. The Highway Superintendent is authorized to engage a reputable online auction agent approved by the Highway Superintendent at a commission not exceeding 10% for the

online auction sale of the surplus equipment at a minimum bid and offering period to be determined by the Highway Superintendent, and upon completion of the close of bidding in accordance with the auction agent’s procedures, such sale shall become final upon payment of the bid price to the Town. The surplus equipment shall be available for inspection at the Town Highway Department, Red Hook, New York 12571 pending sale at auction.

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 August 29, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 56 of 2022 and Executive Order 11, as amended. 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		X
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

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

TOWN OF RED HOOK
RESOLUTION NO. 54
DATED AUGUST 29, 2022

AUTHORIZING THE SALE OF SURPLUS EQUIPMENT
OF THE TOWN OF RED HOOK (PLOW TRUCK)

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>Absent</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

BOARD & COMMITTEE REPORTS:

TREE PRESERVATION COMMISSION: New “Planted By...” signs have been installed, due to the low rainfall this summer committee members have been watering the trees, and there was discussion on how to conduct a new tree inventory.

RECREATION COMMISSION: The Summer Rec Programs were very successful this year. The Skate Park Project is estimated to be completed this fall. They are accepting feedback for revitalizing the dog park.

ANIMAL CONTROL: There was more wildlife reported in the month of July than the average, which included deer, racoon and chipmunk issues.

POLICE REPORT: In the month of July, there were 23 tickets issued, 3 arrests, and 100 total incidents.

Reorganization:

Councilmembers Solomon and Testa are still requesting and accepting members for the New Housing Committee. They anticipate the committee will begin by October of 2022.

Supervisor McKeon discussed the vacancy on the Greenway and Trails Committee.

Greenway and Trails Committee

<i>8 Members</i>	<i>2-year Appointment</i>
Chair- Lisa Whalen	2022
Jim Blakney	2023
Bruce Cuttler	2023
Brenda Cagle	2023
Ana Sanjuan	2023
John Kuhn	2022
Cat Viega (1/17)	2022
Doug Strawinski	2022
Lisa Whalen	2023
Liaison: Christine Kane	

On a motion by Supervisor McKeon seconded by Councilmember Hamel to appoint Jim Blakney as a member of the Greenway and Trails Committee for a term ending December 31, 2023, to update the terms for Bruce Cuttler, Brenda Cagle, Ana Sanjuan, for terms ending December 31, 2023, and to update the terms for John Kuhn, Cat Viega, Doug Strawinski for terms ending December 31, 2022.

Approved	Ayes	4	McKeon, Hamel, Testa, Solomon
	Nays	0	

On a motion by Supervisor McKeon seconded by Councilmember Testa to move to Executive Session to discuss the hiring and firing of a particular individual.

Approved	Ayes	4	McKeon, Hamel, Testa, Solomon
	Nays	0	

Exited Executive Session 9:05pm

Announcements: There will be a special Town Board Meeting on September 6, 2022, regarding the bond referendum associated with a grant for replacing the water tank.

On a motion by Councilmember Testa seconded by Councilmember Solomon to adjourn the meeting.

Approved	Ayes	4	McKeon, Hamel, Testa, Solomon
	Nays	0	

Respectfully Submitted,

Deanna Cochran, Town Clerk