

RED HOOK TOWN BOARD MEETING
October 11, 2022

A meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session and by ZOOM videoconference at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present:	Supervisor Robert McKeon Councilmember Jacob Testa Councilmember Julia Solomon Town Clerk Deanna Cochran
Also Present:	Attorney for the Town Christine Chale Esq. Assistant to the Supervisor Patrick O’Shea
Absent:	Councilmember William Hamel Councilmember Christine Kane

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

ANNOUNCEMENTS:

Dutchess County SPCA is hosting a Rabies Vaccination Clinic on Sunday October 23, 2022 from 8am-12pm at 636 Violet Ave, Hyde Park NY. Pre-registration is required and residents can register at DCSPCA.org or by calling the DCSPCA at (845) 452-7722 ext. 425.

Red Hook Rotary Club is hosting the 21st Annual Citizen of the Year Dinner honoring Amy Smith on Saturday, October 22, 2022 at 5pm at the Red Hook Community Center. Please email rhrotaryfoundation@gmail.com, or visit our website, www.redhookny.gov for more information

The Town’s Audubon Task force will host a Sustainability Community Mixer and Art Box Ribbon Cutting on October 20, 2022 at Grieg Farm from 5:00pm-6:30pm.

SUPERVISOR’S REPORT:

The Supervisor’s Report for the period of September 1, 2022 to September 30, 2022 was read as follows: Opening Balance - \$9,476,187.14; Receipts - \$445,171.25; Disbursed - \$762,707.88; Balance - \$9,158,650.51 Supervisor McKeon reviewed the variance reports and budget adjustments.

On a motion by Councilmember Solomon seconded by Councilmember Testa to approve the Supervisor’s Report and budget adjustments

Adopted	Ayes	3	McKeon, Testa, Solomon
	Nays	0	

TOWN CLERK’S REPORT:

The Town Clerk’s report for the period September 1, 2022 to September 30, 2022 was read as follows: Total Local Shares remitted to the Supervisor - \$5,468.20; Amount remitted to NYS Ag. & Markets - \$36.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$247.50; Amount remitted to NYS Environmental Conservation Dept - \$2,490.30; Total State, County, and Local revenues \$8,242.00 Vouchers 29555-29657 were processed in September 2022.

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

Adopted	Ayes	3	McKeon, Testa, Solomon
	Nays	0	

2023 Tentative Budget- Supervisor McKeon reviewed the 2023 Tentative Town of Red Hook Budget and gave an overview of increasing efficiencies and partnerships, a history of community investments, and the budget message.

The Budget Workshop will be held on October 13, 2022 and the Public Hearing will be held in November 2022. The budget information is available on the Town’s Website www.redhookny.gov

Resolution to Approve Joule Legal Agreement:
Supervisor McKeon explained the contractual obligations were not fulfilled and further explained the no cost legal fees for the Town of Red Hook associated with this legal action.

**TOWN OF RED HOOK
RESOLUTION NO. 62
DATED OCTOBER 11, 2022**

RESOLUTION AUTHORIZING JOULE LEGAL FEE AGREEMENT

WHEREAS, by Resolution #27, the Town authorized joining with Joule Assets Inc. (“Joule”) and other municipalities and parties in the commencement of litigation against Columbia Utilities, LLC, represented by Hodgson Russ LLP, to enforce the terms of the Community Choice Aggregation Electricity Supply Agreement (“Litigation”); and

WHEREAS, Joule has proposed to memorialize an agreement with the municipalities for the payment of legal fees by Joule in connection with the Litigation as set forth in the form of Legal Fee Agreement on file with the Town Clerk (“Agreement”);

NOW THEREFORE, BE IT RESOLVED by the Town of Red Hook that:

The Agreement between the municipalities and Joule is hereby approved. Nothing in this Resolution authorizes the expenditure of funds for such purpose.

Supervisor Robert McKeon, or in his absence Deputy Supervisor William Hamel, is hereby authorized and directed to execute the Agreement in substantially the form on file with the Town Clerk, with such changes as shall not materially affect the substance thereof and which shall be consistent with the terms of this resolution.

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 at the Town Hall, 7340 South Broadway, Red Hook on October 11, 2022 at 7:30 p.m. local time at the Town Hall, 7340 South Broadway, Red Hook NY.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel		X
Councilmember Christine Kane		X
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

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 Solomon, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 62
DATED OCTOBER 11, 2022**

RESOLUTION AUTHORIZING JOULE LEGAL FEE AGREEMENT

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>Absent</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 to Support NYS Environmental Bond Act

Supervisor McKeon explained this Green Jobs Environmental Bond Act of 2022 is a Referendum that will be on the ballot for the November election. He expressed his support for this Bond Act.

Councilmember Solomon also expressed her support for the bond act. She disclosed she worked for an environmental organization that invests in natural climate solutions and confirmed she does not need to recuse herself from participating in this resolution. She added that Mohonk Preserve also supports this Bond Act.

**TOWN OF RED HOOK
RESOLUTION NO. 63
DATED OCTOBER 11, 2022**

Resolution supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022

Whereas, providing clean drinking water and protecting our local rivers, bays, lakes, streams and waterfronts from pollution is paramount to quality of life in New York State and Red Hook; and

Whereas, modernizing water infrastructure will safeguard clean water, reduce flooding, reduce lead exposure and other public health threats, and create jobs; and

Whereas, Red Hook is vulnerable to extreme weather including deadly heat from rising temperatures and flooding from severe storms that put people, properties and public assets across the County at risk; and

Whereas, upgrading transportation and stormwater infrastructure, restoring natural resources, growing urban forests, building green roofs and upgrading cooling centers will reduce the impact of extreme weather, saving lives and money; and

Whereas, the COVID-19 pandemic demonstrated the importance of outdoor recreation and access to fresh, local food, as people flocked to local parks and sought out healthy foods for their families; and

Whereas, upgrades to facilities at state and local parks and preserves and the creation of new outdoor recreational areas will benefit our region by protecting wildlife habitat, providing more people access to nature, and creating jobs in the outdoor recreation economy; and

Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 would authorize the four billion and two hundred million dollars of bonds to finance critical

environmental restoration, clean water, and infrastructure projects across New York State; and

Whereas, the funds would be targeted towards protecting clean water, reducing flood risk, restoring natural resources, protecting open space and farmland, and reducing the pollution that causes climate change; and

Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 was passed by the New York State Legislature as part of the 2022-23 New York State Budget and will appear on the November 8, 2022, New York State General Election Ballot for voter approval; and

Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 includes strong labor provisions and will support more than 84,000 family-sustaining jobs for New Yorkers; and

Whereas, the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 would enable New York State and Town of Red Hook to address pollution and public health threats in disadvantaged communities by directing at least 35% with a goal of 40% of the measure’s funding to address hazardous conditions in such communities; now, therefore, be it

Resolved, that the Town Board of the Town of Red Hook supports passage of the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022.

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 at the Town Hall, 7340 South Broadway, Red Hook on October 11, 2022 at 7:30 p.m. local time at the Town Hall, 7340 South Broadway, Red Hook NY.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel		X
Councilmember Christine Kane		X
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

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 Testa, to wit;

TOWN OF RED HOOK
RESOLUTION NO. 63
DATED OCTOBER 11, 2022

Resolution supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 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>Absent</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- to Set Public Hearing- Fire Contracts

Supervisor McKeon and the Board Members discussed the possible dates available for Public Hearings and Town Board Meetings in the month of November. He explained the resolution and the stipends the volunteers receive. He also noted that the Village of Tivoli is projected to expand their Firehouse in 2023-2024.

**TOWN OF RED HOOK
RESOLUTION NO. 64
DATED OCTOBER 11, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE APPROVAL
BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF A FIRE
PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE TOWN
OF RED HOOK AND THE VILLAGE OF RED HOOK AND THE RED HOOK FIRE
COMPANY, INC. FOR 2023 AND 2024 AND
A FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE
TOWN
OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2023 AND 2024**

WHEREAS, proposed terms of the Agreement entitled **“FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF RED HOOK AND THE RED HOOK FIRE COMPANY, INC. FOR 2023 AND 2024”** have been submitted to the Town Board of the Town of Red Hook; and

WHEREAS, proposed terms of the Agreement entitled **“FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE TOWN OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2023 AND 2024”** have been submitted to the Town Board of the Town of Red Hook;

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:

The Town Board of the Town of Red Hook shall hold a concurrent public hearing on November 16, 2022, at 7:35 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed Agreement between the Town of Red Hook and the Village of Red Hook and the Red Hook Fire Company, Inc., and on said proposed Agreement between the Town of Red Hook and the Village of Tivoli, at which time and place it shall be determined by the Town Board whether to approve each of said proposed Agreements; and

The Town Clerk is hereby authorized and directed to publish notice of said public hearing in the Poughkeepsie Journal, the official newspaper of said Town, on or before October 18, 2022, which is not less than ten days prior to the date of said public hearing.

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 at the Town Hall, 7340 South Broadway, Red Hook on October 11, 2022 at 7:30 p.m. local time at the Town Hall, 7340 South Broadway, Red Hook NY.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel		X
Councilmember Christine Kane		X
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

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 Testa, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 64
DATED OCTOBER 11, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE APPROVAL
BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF A FIRE
PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE TOWN
OF RED HOOK AND THE VILLAGE OF RED HOOK AND THE RED HOOK FIRE
COMPANY, INC. FOR 2023 AND 2024 AND
A FIRE PROTECTION DISTRICT FIRE SERVICE AGREEMENT BETWEEN THE
TOWN
OF RED HOOK AND THE VILLAGE OF TIVOLI FOR 2023 AND 2024**

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>Absent</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 Purchase of Hot Mix Asphalt for Highway Department
Purpose for 2023**

Supervisor McKeon reviewed the bids and explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 65
DATED OCTOBER 11, 2022**

**AUTHORIZING THE PURCHASE OF HOT MIX ASPHALT FOR HIGHWAY
DEPARTMENT PURPOSES FOR 2023**

WHEREAS, sealed bids for various grades of blacktop (hot mix asphalt) for 2023 were publicly opened and read on September 29, 2022 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 Materials Corp., 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 2023, 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 2023 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 at the Town Hall, 7340 South Broadway, Red Hook on October 11, 2022 at 7:30 p.m. local time at the Town Hall, 7340 South Broadway, Red Hook NY.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel		X
Councilmember Christine Kane		X
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

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 Testa, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 65
DATED OCTOBER 11, 2022**

**AUTHORIZING THE PURCHASE OF HOT MIX ASPHALT FOR HIGHWAY
DEPARTMENT PURPOSES 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>Absent</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 Purchase of Ice Control Abrasives for Highway Department
Purposes for 2023.**

Councilmembers Solomon and Testa expressed interest in learning more about environmentally friendly materials that could be utilized. Supervisor McKeon encouraged them to discuss this with Highway Superintendent Theresa Burke to find out more information.

**TOWN OF RED HOOK
RESOLUTION NO. 66
DATED OCTOBER 11, 2022**

**AUTHORIZING THE PURCHASE OF ICE CONTROL ABRASIVES FOR HIGHWAY
DEPARTMENT PURPOSES FOR 2023**

WHEREAS, sealed bids for ice control abrasives for 2023 were publicly opened and read on September 29, 2022 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 2023, 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 2023 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 at the Town Hall, 7340 South Broadway, Red Hook on October 11, 2022 at 7:30 p.m. local time at the Town Hall, 7340 South Broadway, Red Hook NY.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel		X
Councilmember Christine Kane		X
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 66
DATED OCTOBER 11, 2022**

**AUTHORIZING THE PURCHASE OF ICE CONTROL ABRASIVES FOR HIGHWAY
DEPARTMENT PURPOSES 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>Absent</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.

Supervisor McKeon reviewed the bids.

Resolution Authorizing the Purchase of Road Services and Materials Pursuant to Town Procurement Policy for 2023.

Supervisor McKeon reviewed the bids and explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 67
DATED OCTOBER 11, 2022**

AUTHORIZING THE PURCHASE OF ROAD SERVICES AND MATERIALS PURSUANT TO TOWN PROCUREMENT POLICY FOR 2023

WHEREAS, proposals for various highway materials and services for 2023, as listed below, were publicly opened and read on September 29, 2022 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 2023:

<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 ½)	Colarusso
Crushed Stone	Screenings (Stone Dust)	Colarusso
Crushed Stone	Screenfill (1” Minus)	Colarusso
Crushed Stone	Item 4 (2” Minus) Crushed Run	Colarusso
Crushed Stone	Rip Rap	Colarusso
Crushed Stone	¾ Item 4	Colarusso
Crushed Stone	Medium to Heavy Stone	Colarusso
Crushed Stone	Gabion/Light	Colarusso
	Stone Fill/Fine	
	Stone Fill	
Crushed Stone	Surge Stone (8” Minus)	Colarusso
Gravel	Washed Gravel Stone #3 (1 ½)	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)	Red Wing
Gravel	Ice Control Sand (Washed)	Red Wing
CM	Cold Mix	Colarusso
C	Curb Mix	Colarusso

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 2023 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 at the Town Hall, 7340 South Broadway, Red Hook on October 11, 2022 at 7:30 p.m. local time at the Town Hall, 7340 South Broadway, Red Hook NY.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel		X
Councilmember Christine Kane		X
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

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 Testa, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 67
DATED OCTOBER 11, 2022**

**AUTHORIZING THE PURCHASE OF ROAD SERVICES AND MATERIALS PURSUANT
TO TOWN PROCUREMENT POLICY 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>Absent</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.

Reorganization:

Councilmember Testa explained the Housing Committee would begin with seven members with both three-year and two-year terms.

Councilmember Testa would like to nominate the following members for three-year terms: Vicki Hickman, Aisha Keller, Hart Migdal, and Patricia Stewart.

Councilmember Testa would like to nominate the following members for two-year terms: Trish Dantzic, Adrienne Truscott, and Audrey Unson.

Councilmember Testa added they are looking into nominating two additional members later and the meetings will be public.
Councilmember Solomon added they are hoping to have two village liaisons added soon and the committee should begin to meet by the end of October 2022.

Housing Committee

Chairperson: Vacant

Vicki Hickman 2025

Aisha Keller 2025

Hart Migdal 2025

Patricia Stewart 2025

Vacant 2025

Trish Dantzic 2024

Adrienne Truscott 2024

Audrey Unson 2024

Vacant 2024

Liaisons: Jacob Testa & Julia Solomon

On a motion by Councilmember Testa seconded by Councilmember Solomon to nominate Vicki Hickman, Aisha Keller, Hart Migdal, and Patricia Stewart as members of the Housing Committee for three-year terms ending December 31, 2025 and to nominate Trish Dantzic, Adrienne Truscott, and Audrey Unson as members of the Housing Committee for two-year terms ending December 31, 2024.

Adopted Ayes 3 McKeon, Testa, Solomon
 Nays 0

ANNOUNCEMENTS: Storyhouse Documentary Theater presents Village Kind, a performance based on conversations and historical documents, written and produced by Jeremy Davidson and Mary Stuart Masterson, to raise funds for the Tivoli Firehouse expansion. The production will be held Friday – Sunday, October 14, 2022- October 16, 2022 at the Tivoli Village Hall

The Town’s website has been updated and is now www.redhookny.gov.

On a motion by Supervisor McKeon seconded by Councilmember Testa to adjourn the meeting

Adopted Ayes 3 McKeon, Testa, Solomon
 Nays 0