

RED HOOK TOWN BOARD MEETING
October 26, 2022

A 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 at 7:30 p.m.

Present:	Supervisor Robert McKeon Councilmember William Hamel Councilmember Christine Kane Councilmember Jacob Testa Town Clerk Deanna Cochran
Also Present:	Attorney for the Town Christine Chale Esq. Assistant to the Supervisor Patrick O’Shea
Not Present:	Councilmember Julia Solomon

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

Public Hearing- Reg Spectrum Franchise Contract Renewal Agreement -

On a motion by Supervisor McKeon seconded by Councilmember Hamel to open the public hearing.

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

Supervisor McKeon explained more time is still needed before the contract is completed.

Public Comment: There was no public comment

On a motion by Supervisor McKeon seconded by Councilmember Kane to extend the Public Hearing to November 16, 2022, at 7:50pm

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

Announcements:

The Village of Red Hook is hosting a Halloween Parade Saturday, October 29, 2022. Line up begins in the Municipal Lot at 12:30pm, with the parade departing at 1:00pm.

Election Day will be held on November 8, 2022. Early Voting will be available from Saturday, October 29, 2022 through Sunday November 6, 2022. More information can be obtained through the Town Clerk’s Office, or by visiting www.elections.dutchessny.gov

The Repair Café will be held at the Red Hook Community Center on Saturday November 5, 2022 from 10am-1pm. Email steven.appenzeller@gmail.com for more information, or if you want to volunteer.

Veteran’s Day Memorial Service will be held on Friday November 11, 2022 at 7:00pm at Memorial Park.

Public Comment: There was no public comment

Resolution to Extend Procurement IMA with Dutchess County
Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 69
DATED OCTOBER 26, 2022**

**AUTHORIZING THE EXECUTION OF AN EXTENSION OF INTERMUNICIPAL
AGREEMENT WITH DUTCHESS COUNTY REGARDING ASSISTANCE FROM
COUNTY WITH CENTRAL PURCHASING SERVICES**

WHEREAS, an Intermunicipal Agreement (“County Procurement IMA”) was entered into between the Town of Red Hook and the County of Dutchess (the “County”) regarding assistance from the County with central purchasing services; and

WHEREAS, the Town desires to extend the County Procurement IMA with the County for a one-year period from November 1, 2022 to October 31, 2023 as provided in an agreement, a form of which is on file with the Town Clerk; and

WHEREAS, such execution of the County Procurement IMA extension is hereby determined to be in the best interests of the Town;

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

1. Supervisor Robert McKeon, or in his absence, the Deputy Supervisor, is hereby authorized to execute the Amendment and Extension to the County Procurement IMA for a one-year period from November 1, 2022 to October 31, 2023.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on October 26, 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	In Person	
Councilmember Christine Kane	In Person	
Councilmember Julia Solomon		X
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 Kane, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 69
DATED OCTOBER 26, 2022**

**AUTHORIZING THE EXECUTION OF AN EXTENSION OF INTERMUNICIPAL
AGREEMENT WITH DUTCHESS COUNTY REGARDING ASSISTANCE FROM
COUNTY WITH CENTRAL PURCHASING SERVICES**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution to Approve Utility Easement with Rhinebeck Savings Bank

Supervisor McKeon explained the utility easement that is needed between the Town Hall and the neighboring Rhinebeck Savings Bank.

**TOWN OF RED HOOK
RESOLUTION NO. 70
DATED OCTOBER 26, 2022**

**APPROVING PERMANENT UTILITY EASEMENT FROM
RHINEBECK BANK**

WHEREAS, Rhinebeck Bank is the owner of a certain parcel of real property located at 7346 South Broadway, Red Hook, NY 12571 adjacent to the Town Hall property; and

WHEREAS, the Town is desirous of installing additional electric vehicle charging stations to be located at the Town's Property, which requires the installation of an underground electrical line along the property boundary shared by the Grantor's Property and the Town's Property; and

WHEREAS, Grantor has offered to grant to the Town a permanent and perpetual non-exclusive easement measuring 10 feet in width, running easterly approximately 253 feet starting at South Broadway (a/k/a Route 9) and continuing along the property boundary line shared by the Grantor's Property and the Town's Property, for the purpose of installing and maintaining the underground electrical line (the "Easement"); and

WHEREAS, the acceptance of the Easement is in the best interest of the Town, subject to the conditions set forth therein.

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

1. Acceptance of the Easement is hereby authorized, subject to the delivery of a form of permanent easement and conveyance documents in substantially in the form on file with the Clerk and approved by the Attorney for the Town and the Town Engineer; and
2. The Supervisor is authorized and directed to execute the Easement and the Supervisor and the officers, employees and agents of 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

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 26, 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	In Person	
Councilmember Christine Kane	In Person	
Councilmember Julia Solomon		X
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 Councilmember Hamel, seconded by Councilmember Kane, to wit;

TOWN OF RED HOOK
RESOLUTION NO. 70
DATED OCTOBER 26, 2022

APPROVING PERMANENT UTILITY EASEMENT FROM
RHINEBECK BANK

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution Authorizing Change Order for the Town of Red Hook Fast Charging Pedestals
Supervisor McKeon explained the change order associated with the installation of the fast charging pedestals.

TOWN OF RED HOOK
RESOLUTION NO. 71
DATED: OCTOBER 26, 2022

RESOLUTION AUTHORIZING CHANGE ORDER FOR THE
TOWN OF RED HOOK FAST CHARGING PEDESTALS (ZEV GRANT)

WHEREAS, the Town has entered into a contract with Plugin Stations Online, LLC for the acquisition of two fast charging pedestals at the Town Hall in the Town of Red Hook (the “Project”), based on plans and specifications (“Plans”) on file with the Town Clerk, with a contract amount of \$151,176.00; and

WHEREAS, a Change Order with a net increase of \$29,893.43 for additional trenching and primary cable, transformer vault and bollards, and conduit per bank easement agreement was submitted by Plugin Stations Online LLC for a new total contract amount of \$181,069.43;

NOW, THEREFORE, BE IT RESOLVED By the Town Board of the Town of Red Hook that the Town Board hereby authorizes the acceptance and execution by the Supervisor of the Change Order for the Plugin Stations Online LLC contract for the Project.

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 26, 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	In Person	
Councilmember Christine Kane	In Person	
Councilmember Julia Solomon		X
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 Hamel to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 71
DATED: OCTOBER 26, 2022**

**RESOLUTION AUTHORIZING CHANGE ORDER FOR THE
TOWN OF RED HOOK FAST CHARGING PEDESTALS (ZEV GRANT)**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution to Approve Contract with SPCA
Councilmember Hamel explained the changes to the contract which includes increases in boarding costs, charges associated with emergency after-hours calls, and changes to who assumes the cost of caring and stabilizing dogs.

**TOWN OF RED HOOK
RESOLUTION NO. 72
DATED OCTOBER 26, 2022**

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

WHEREAS, a proposed form of a Dog Control and Housing Services Agreement between the Town of Red Hook and the Dutchess County SPCA for the period January 1, 2023 through December 31, 2023 has been submitted to the Town Board of the Town of Red Hook and is 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 Dog Control and Housing Services Agreement between the Town of Red Hook and Dutchess County SPCA is hereby approved.
- 2. The Supervisor of the Town is hereby authorized and directed to execute such agreement in substantially the form 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 at the Town Hall, 7340 South Broadway, Red Hook on October 26, 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	In Person	
Councilmember Christine Kane	In Person	
Councilmember Julia Solomon		X
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 Councilmember Hamel seconded by Supervisor McKeon, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 72
DATED OCTOBER 26, 2022**

**APPROVING DOG CONTROL AND HOUSING 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 <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Absent</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Discussion- Petal Creek Zoning Amendment Application

Supervisor McKeon began the discussion by reviewing the application for a Zoning Amendment Change submitted by Jesse Feldmus & Jake Stortini of Petal Creek Farm.

Attorney Chris Chale reviewed the zoning laws associated with this application. She stated that this particular parcel would need to be consistent with the Town’s Comprehensive Plan, have 50% important farm land, and either be a farm or be an addition to a conserved farm. She added that the Planner’s review states this particular parcel does not classify as farmland due to the soil classifications, is not a farm, nor is it within or adjacent to a conserved farm.

Councilmember Kane suggested changing to Farm Market 1 or Farm Market 2 might be better options for the proposed use of the parcel and suggested the applicants look into those options.

Councilmember Hamel added the application proposes a retail market. Previously this parcel was business, and then re-zoned to residential.

Supervisor McKeon added this application does not meet the definitional requirements for this zoning change.

Boards & Committee Reports

RECREATION COMMISSION: The Rec Department has begun winterizing the parks. The skate park improvements are underway, and more equipment is expected for November. There is now a dedicated person in charge of scheduling the playing fields as they are in high demand.

TREE PRESERVATION COMMISSION: The fall tree planting is expected to plant 16 trees this Saturday. The members will be taking a webinar course for continuing education. There has been no progress in replacing the missing Tree City sign.

ANIMAL CONTROL: In the month of September, there were 2 loose dogs, and 1 cat reported.

POLICE DEPARTMENT: In the month of September, there were 23 tickets issues, 4 arrests, and 111 total incidents.

BUILDING & ZONING: In the month of September there were 31 permits, 89 inspections, 20 CO's & CC's, and no complaints. There was \$11, 790.00 revenue reported.

HIGHWAY DEPARTMENT: Superintendent Theresa Burke submitted a report comparing different sized trucks and equipment for clarification and reminded the Town Board members they are always welcome to request a "Ride Along" experience in the trucks during storms with the Highway employees to experience the reality of the work the Highway Department does.

All Boards and Committee reports, including the Highway Department's report, are available to be viewed on the Town's website www.redhookny.gov and in person at the Town Clerk's Office.

Reorganization:

Water District #1 Water Board

7 Members	2-year appointment
Chair-Henry Van Parys	2022
Vice Chair-Jerry Gilnack	2022
Phillip A. McDougall	2022
Henry Van Parys	2022
Ablen Amrod	2022
Laurence Carr	2023
Greg Fildes	2023
Michael Roomberg	2023
Jerry Gilnack	2023
Secretary PT- Doreen Buono	
Liaison: William Hamel	

On a motion by Supervisor McKeon seconded by Councilmember Hamel to appoint Phillip A. McDougall as a member of the Water Board for a term expiring December 31, 2022

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

Public Comment:

There was no public comment.

On a motion by Councilmember Kane seconded by Councilmember Testa to move to Attorney Client Session

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

9:11pm On a motion Councilmember Hamel by seconded by Councilmember Kane to exit Attorney Client Session

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

On a motion by Councilmember Hamel seconded by Councilmember Kane to adjourn the meeting

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

Respectfully submitted

Deanna Cochran, Town Clerk