

RED HOOK TOWN BOARD SPECIAL MEETING
November 28, 2022

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in person 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
 Councilmember Julia Solomon
 Town Clerk Deanna Cochran

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

Resolution to Set Public Hearing- FY 2023 CDBG Application
Supervisor McKeon explained this Grant Application would be applied towards a lift in St. Margaret’s Home for ADA accessibility.

TOWN OF RED HOOK
RESOLUTION NO. 79
DATED NOVEMBER 28, 2022

ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, the Town is considering submission of a 2023 Community Development Block Grant application; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Red Hook (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

- 1. The Town Clerk is hereby authorized and directed to publish a notice of public hearing regarding the proposed application for a 2023 Community Development Block Grant in the Poughkeepsie Journal, the official newspapers of said Town, on or before December 1, 2022, which is not less than five days prior to the date of said public hearing.

- 2. The Town Board of the Town of Red Hook shall hold a public hearing on December 7, 2022, at 12:45 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said Community Development Block Grant Application.

EXTRACT OF MINUTES

A special 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 November 28, 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	In Person	
Councilmember Jacob Testa	In Person	

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

**TOWN OF RED HOOK
RESOLUTION NO. 79
DATED NOVEMBER 28, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

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>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

Resolution Amending Bridge NY Project Funding

Supervisor McKeon explained the language in Resolution 74 needed to be modified.

**TOWN OF RED HOOK
RESOLUTION NO. 80
DATED NOVEMBER 28, 2022**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE
COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH
MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR
REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for the Red Hook Saw Kill Road Bridge Replacement, Town of Red Hook, Dutchess County, BPIN 2262850, P.I.N. 8762.65 (the “Project”), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Red Hook will design, let and construct the Project; and

WHEREAS, the Town of Red Hook desires to advance the Project by making a commitment of 100% of the costs of preliminary engineering and right-of-way incidental work for the Project or portions thereof, provided that such preliminary work shall include the completion of the review of the Project under the State Environmental Quality Review Act, and the Town shall not be obligated to undertake acquisition or construction until completion of review under the State Environmental Quality Review Act; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby approve the above-subject Project, provided that the Town shall not be obligated to undertake acquisition or construction until completion of review under the State Environmental Quality Review Act; and it is hereby further

RESOLVED, that the Town Board of the Town of Red Hook hereby authorizes the Town of Red Hook to pay 100% of the cost of preliminary engineering and right-of-way incidentals work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$267,000 is hereby appropriated from the Unappropriated Reserve B Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town Board of the Town of Red Hook hereby agrees that the Town of Red Hook shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to Dutchess County; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town of Red Hook Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Town of Red Hook hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the Town of Red Hook be and is hereby authorized to execute on behalf of the Town of Red Hook all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Red Hook’s funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor, the Deputy Supervisor is also hereby authorized to execute any necessary agreements or certifications on behalf of the Town of Red Hook, with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement; and it is further

RESOLVED, that in addition to the Town Supervisor and the Deputy Supervisor, the Town Bookkeeper is also hereby authorized to execute any necessary certifications on behalf of the Town of Red Hook, in connection with the advancement or approval of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 80
DATED NOVEMBER 28, 2022**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE
COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH
MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR
REIMBURSEMENT FROM BRIDGE NY FUNDS**

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>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

On a motion by Councilmember Solomon seconded by Councilmember Hamel to move to Executive Session to discuss the hiring and firing of a particular individual.

Adopted	Ayes	5	McKeon, Hamel, Kane, Testa, Solomon
	Nays	0	

7:50 pm Councilmember Solomon exited Executive Session

7:53pm On a motion by Councilmember Kane seconded by Councilmember Testa to exit Executive Session

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

7:54 On a motion by Councilmember Kane seconded by Councilmember Testa to Authorize the Town Supervisor to work with the Highway Superintendent on personnel matters as discussed in executive 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