

RED HOOK TOWN BOARD SPECIAL MEETING
December 7, 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 12:45 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.

Public Hearing- CDBG 2023 Application-
Supervisor McKeon opened the Public Hearing

Public Comment – There was no public comment

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

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

Resolution Authorizing Submission of an Application for the 2023 DC CDBG

TOWN OF RED HOOK
RESOLUTION NO. 81
DATED: DECEMBER 7, 2022

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR THE FISCAL
YEAR 2023 DUTCHESS COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT**

WHEREAS, the Town of Red Hook is participating in the Dutchess County Community Development Consortium for Fiscal Year 2023; and

WHEREAS, input from citizens and groups has been received and considered; and

WHEREAS, an application has been prepared which addresses our community concerns;

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

1. The Dutchess County Community Development Consortium Fiscal Year 2023 grant application in the amount of \$100,000 for improving accessibility by installing a lift at St. Margaret’s Cultural Arts Center, including the certifications included therein, is hereby approved.
2. The submission of said application to the Dutchess County Department of Planning and Development is hereby authorized.
3. This resolution shall take effect immediately.

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 December 7th 12:45 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 Supervisor McKeon, seconded by Councilmember Hamel, to wit;

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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 Supervisor McKeon seconded by Councilmember Kane to move to Executive Session to discuss the hire or fire of a particular individual.

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

1:20 pm On a motion by Councilmember Kane seconded by Councilmember Testa to exit executive session

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

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

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

Respectfully submitted

Deanna Cochran, Town Clerk