

RED HOOK TOWN BOARD MEETING

January 26, 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 Christine Kane
Councilmember Jacob Testa
Councilmember Julia Solomon
Town Clerk Deanna Cochran

Also Present: Attorney Chris Chale

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

ANNOUNCEMENTS:

A mailing from Red Hook Central School District was sent regarding a referendum on February 22, 2022 for two propositions for capital improvements and repairs. There will be virtual information session on February 8, 2022. More information can be found on their website redhookcentralschools.org.

The Town received the grant for the Fast-Charging Stations for electric vehicles in the amount of \$153,000 along with matching funding from Central Hudson. The Village of Red Hook did not receive the grant.

Supervisor McKeon discussed the Community Choice Aggregation Program. The town is now in the second round of a three-year contract. Supervisor McKeon reminded the public this is an opt-out program with a fixed rate for supply.

Dutchess County will be distributing at-home COVID 19 tests at the Dutchess County Fairgrounds on Friday, January 28 from 4pm to 7pm. Drive thru distribution with a limit of two kits per vehicle. The town may have another distribution of at-home COVID 19 test soon. Sign up for notifications on our website Redhook.org

ASSOCIATIONS OF TOWNS-

Supervisor McKeon reviewed the topics of the Association of Town's annual proposed legislative program.

Attorney Chris Chale explained the municipal deposits at Credit Unions.

Councilmember Hamel stressed the importance of the topic of creating a dedicated funding program for municipal water and sewer infrastructure.

Supervisor McKeon explained the topic of amending the Open Meetings Law to permanently allow for remote meetings.

A motion by Councilmember Kane seconded by Councilmember Hamel to support all nine of the Associations of Towns topics.

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

Resolution Authorizing Contract for Purchase of Truck

Supervisor McKeon explained the resolution.

Councilmember Kane added the previous projected quote for a truck that would need to be ordered was approximately \$50,000 more than the quote for this truck which is ready immediately.

Councilmember Kane asked if the Town was going to move forward with selling the current truck this truck would replace. Supervisor McKeon answered Highway Superintendent Theresa Burke has discussed this, but the Town should take ownership of this vehicle before making those decisions.

Councilmember Kane asked if we knew when the Town would receive this vehicle. Supervisor McKeon did not want to speculate.

TOWN OF RED HOOK RESOLUTION NO. 4 DATED JANUARY 26, 2022

AUTHORIZING CONTRACT FOR PURCHASE OF TRUCK

WHEREAS, the Town of Red Hook Highway Superintendent has recommended the purchase of certain equipment described herein; and

WHEREAS, the Town of Red Hook, Dutchess County, New York (the "Town") has identified a truck with the required specifications available pursuant to a "piggyback" contract, Bid No. 8996 let by Onondaga County; and

WHEREAS, the Town has reviewed the Onondaga County bid package and determined that the procedures are in accordance with the requirements of Section 103, Subdivision 16, and the Town's purchasing policy and that such purchase on the terms and conditions set forth in such bid is in the best interests of the Town;

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 hereby authorizes the purchase from Navistar, Inc., pursuant to the terms and conditions of Onondaga County Bid No. 8996, of a 4 x 2 International dump truck with plow and wing with spreader at a purchase price of not to exceed \$217,400.00 as set forth in the proposal on file with the Town Clerk; and

Supervisor Robert McKeon, or in his absence Deputy Supervisor William Hamel, is hereby authorized and directed to execute a contract on the terms and conditions set forth therein. Such contract shall be approved by the officer executing such contract 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 on January 26, 2022 at 7:30 p.m., local time via videoconference and/or teleconference pursuant to NYS Laws Ch. 417 of 2021. 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	Via Videoconference	
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 4
DATED JANUARY 26, 2022**

AUTHORIZING CONTRACT FOR PURCHASE OF 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>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 Authorizing an Addendum to Agreement for Services Between the Town of Red Hook and Red Hook Community Center

Supervisor McKeon explained the resolution.

Attorney Chris Chale added the portion of the remaining cost based on estimated cost needed completion. Supervisor McKeon recommended up to \$15,000 of the remaining cost shall be paid by the Town.

**TOWN OF RED HOOK
RESOLUTION NO. 5
DATED JANUARY 26, 2022**

**AUTHORIZING AN ADDENDUM TO AGREEMENT FOR SERVICES
BETWEEN THE TOWN OF RED HOOK AND
THE RED HOOK COMMUNITY CENTER INC.**

WHEREAS, the Town of Red Hook (“Town”) and The Red Hook Community Center Inc. (“Community Center”) entered into an Agreement for Services dated March 15, 2019 (“Agreement”); and

WHEREAS, the Town wishes to amend said Agreement with an addendum to the Agreement (“Addendum”), a copy of which is on file with the Town Clerk, in order to extend the term of the Agreement and to provide for a warming and cooling center for the Town including installation of a generator for such purpose;

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

1. Supervisor Robert McKeon, or in his absence Deputy Supervisor William Hamel, is hereby authorized and directed to execute the Addendum 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.
2. 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: (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	Via Videoconference	
Councilmember Julia Solomon	Via Videoconference	
Councilmember Jacob Testa	Via Videoconference	

The following persons were ALSO PRESENT:

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

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

**TOWN OF RED HOOK
RESOLUTION NO. 5
DATED JANUARY 26, 2022**

**AUTHORIZING AN ADDENDUM TO AGREEMENT FOR SERVICES
BETWEEN THE TOWN OF RED HOOK AND
THE RED HOOK COMMUNITY CENTER INC.**

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.

Discussion of Resolution Approving Revised Schedule of Building Department Fees

Supervisor McKeon explained the resolution and reviewed the updated Building Permit Fee Schedule from the Building Department.

Councilmember Hamel asked to know the differences from before the previous increases to fee schedule in order to ensure gradual increases.

Councilmember Kane requested additional information as to the Town's hourly charge rate for these services to ensure the Town is covering costs.

Councilmember Testa requested to know what the estimated deficit is if the reason to increase these costs is to cover expenses.

Supervisor McKeon explained it could be difficult to get accurate estimates of costs as there are lot of indirect costs in operating this department. Also, the Town is looking to expand the Building Department's office space.

Councilmember Solomon added the Certificate of Completion feels like it would put an undue burden for smaller projects.

Councilmember Kane asked for more information on Permit Renewals and questioned if this was for both residential and commercial properties. Supervisor McKeon answered this was for both residential and commercial properties and explained who would be eligible for a permit renewal.

Councilmember Solomon asked if it would it be equivalent to build the Certificate of Completion or Compliance into an initial upfront fee. Supervisor McKeon will follow up with the Building Department.

Supervisor McKeon stated this topic will continue into the next Town Board meeting.

Review Draft STR Application & Fee

Supervisor McKeon reviewed STR permit applications and associated fees from nearby communities.

Supervisor McKeon discussed if the Town would want to contract with a vendor to collect hospitality tax. Supervisor McKeon invited the vendor, Granicus Host Compliance who has previously given a presentation to Supervisor McKeon, to speak at the February 8, 2022 Town Board meeting.

Councilmember Hamel had one question for Granicus Host Compliance regarding the difference between modular pricing and their any budget pricing.

Supervisor McKeon added Granicus Host Compliance is also capable of handling STR permit applications.

Councilmember Kane asked if the one-time exception permit would still require an in-person inspection. Councilmember Hamel answered the one-time exception would be considered a self-certification and would not require an in-person inspection.

Employee Healthcare Plan

Supervisor McKeon explained the employee healthcare plan.

Councilmember Kane asked what the timeline for this decision. Supervisor McKeon answered this healthcare plan would start March 1, 2022.

On a motion by Supervisor McKeon seconded by Councilmember Testa to continue with the MVP EPO HDHP Silver 8 (HAS) Exchange Certified Plan for the Employee Healthcare Plan

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

REORGANIZATION:

Agriculture and Open Space Advisory

Councilmember Kane stated we have not yet heard from the Chair, Mary Ann Johnson.

<i>11 Members</i>	<i>2-year appointment</i>
Chair-Mary Ann Johnson	2020
Michael Robertson	2020
Mary Ann Johnson	2021
Richard Biezynski	2021
Talea Heckman-Taylor	2020
Ken Migliorelli	2021
Peter Hubbell	2020
Norman Greig	2021
John Hardeman	2021
Sam Rose	2021
Clerk/PT: Vacant	
Liaison: Christine Kane	

Assessment Review Board

Supervisor McKeon recommended Steve Appenzal who expressed interest in joining this board.

Councilmembers Kane and Solomon agreed Steve Appenzal would be a good candidate for this board.

Supervisor McKeon recommended Pete Hubbell as Chair.

<i>5 Members</i>	<i>5-year appointment (terms begin Oct. 1-Sept. 30th)</i>
Chair -vacant	2022 (R. Pete Hubbell)
Jane Biezynski	2025
R. Pete Hubbell	2021
Vacant	2022 (Steve Appenzal)
Vacant	2022
Secretary PT: Vacant	
Liaison: Robert McKeon	

CPF/PDR Advisory Committee

Supervisor McKeon stated there was no word yet on the status of the Chair, Mary Ann Johnson and there were no vacancies in this committee.

<i>7 members</i>	<i>3-year appointment</i>
Chair- Mary Ann Johnson	2021
Richard Biezynski	2022 (farmer)
Brent Kovalchik	2022 (architect)
Vacant	2016 (economist)
Peter Hubbell	2021 (land appraiser)
John Hardeman	2021 (farmer)
Ken Migliorelli	2022 (farmer)
Mary Ann Johnson	2022 (planner)
Liaison: Christine Kane	

Communications Committee

Councilmember Testa stated there was a Letter of Interest from Highway Supervisor, Theresa Burke to become a member again for this committee.

Councilmember Solomon stated she informally heard from the Chair, Sarah Imboden, that Sarah was canvassing for new members and is still interested in being the Chair.

Councilmember Testa asked if there was a requirement for members of this committee to also be representatives of other committees. Supervisor McKeon answered it was not a requirement, but it was a good to have broad representation within this committee to better assist our community.

<i>7 members</i>	<i>1-year appointment</i>
Chair – Sarah Imboden	2020
Sarah Imboden	2020
Lisa Foscolo (Planning)	2020
Vicky Perry (Senior Services)	2020
Joey Shavelle (Community)	2020
Vacant	2020 (Theresa Burke)
Vacant	2017
Liaison: Jacob Testa	

Complete Streets

Supervisor McKeon stated this committee needs to be reconstituted and he will do so before the next Town Board meeting on February 8, 2022.

<i>5 members</i>	<i>2-year appointment</i>
Chair- Vacant	
Roger Husted	2020
Theresa Burke	2020
Brenda Cagle	2020
Cat Viega	2020
Liaison: Robert McKeon, Julia Solomon	

Conservation Advisory Council

Councilmember Testa stated there were two vacancies and one Letter of Interest from Frances Duncan.

<i>9 Members</i>	<i>2-year Appointment</i>
Chair- Laurie Husted	2022
Michael Zelig	2023
Frances Duncan	2023
Laurie Husted	2023
Denis Collet	2023
Steven Appenzeller	2022
Vacant	2023
Leah Steinberg	2022
Lori Urbin	2023
Jen Cavanaugh	2023
Secretary, PT: Vacant	
Liaison: Jacob Testa	

On a motion by Councilmember Testa seconded by Councilmember Solomon to appoint Frances Duncan to a vacancy on the Conservation Advisory Council for a term ending in 2023.

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

On a motion by Councilmember Testa seconded by Councilmember Hamel to reappoint Michael Zelig, Laurie Husted, and Lori Urban to members of the Conservation Advisory Council for terms ending in 2023

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

On a motion by Councilmember Testa seconded by Councilmember Solomon to reappoint Laurie Husted as Chair of the Conservation Advisory Council

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

Design Review/ Hamlet Committee

Councilmember Hamel reviewed the members' status on the committee.

<i>5 Members</i>	<i>2-year Appointment</i>
Chair- Chris Gilbert	2022
Chris Gilbert	2022
Emily Majer	2022
Will Tatum	2023
Geoff Carter	2023
Vacant	2021
Wint Aldridge Advisor	
Liaison: William Hamel	

On a motion by Councilmember Hamel seconded by Councilmember Kane to reappoint Geoff Carter and Will Tatum for terms ending in 2023

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

On a motion by Councilmember Hamel seconded by Supervisor McKeon to reappoint Chris Gilbert as the Chair.

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

Disaster Preparedness Committee

Supervisor McKeon has not yet heard from the Chair, Hai-Ping Yeh.

<i>11 Members</i>	<i>2-year appointment</i>
Chair- Hai-Ping Yeh	2021
At-large community member #1 – Hai-Ping Yeh	2021
At-large community member #2 – Richard Franklin	2021
At-large community member #3 - Randy Clum	2021
At-large community member #4 – Eleanor Troy	2021
Highway Superintendent – Theresa Burke	2020
Red Hook Central School District rep-Perry Sheldon	2022
Bard College- John Gomez	2022 Alternate (Steven Perog)
Red Hook Fire Company rep- Rich Hilbrandt	2020
Tivoli Fire Company rep – Tom Crisci	2020
Police Dept. rep – Patrick Hildenbrand	2020
Red Hook Ministerium rep.- Vacant	2010
N. Dutchess Advisor – Joseph Stevens	2020
Secretary, PT: TBD	
Liaison: Robert McKeon	

Economic Development Committee

Councilmember Testa stated all the current members are active participants each week. He will follow with the members.

<i>9 Members</i>	<i>2-year appointment</i>
Chair- Kristina Dousharm	2021
Amanda Bodian	2021
Marty Reilingh	2022
Chris Klose	2021
Dan Budd	2022
Vanessa Shafer	2022
Emily Sachar	2022
Ken Migliorelli	2019 (Ag. & Open Space Representative)
Secretary PT – Chris Klose	
Liaison: Jacob Testa	

Energy Committee

Supervisor McKeon stated the Chair, Denis Collet, believes there are one or two people interested in filling these vacancies.

<i>7 Members</i>	<i>2-year appointment</i>
Chair-Denis Collet	2022
Denis Collet	2022
Jen Cavanaugh	2022
Laurie Husted	2022
Paul Cadden-Zimansky	2022
Dan Smith	2022
Vacant	2017
Vacant	2017
Secretary PT: Laurie Husted	
Liaison: Robert McKeon	

Ethics Board

Councilmember Testa stated the Board needs to reappoint Sal Guido and to also appoint a new member, Amy Linker, who submitted a letter of interest and met with the Chair, Brenda Elsey.

Supervisor McKeon stated he feels comfortable voting on the Ethics Board appointments now that the zoning matter concerning Supervisor McKeon has been voted on and resolved.

<i>5 Members</i>	<i>5-year appointment</i>
Chair- Brenda Elsey	2022
Amy Linker	2024
Brenda Elsey	2025
Gail Nussbaum	2022
Susan Simon	2023
Sal Guido	2026
Secretary PT –not necessary per chair	
Liaison: Jacob Testa	

On a motion by Councilmember Testa seconded by Councilmember Kane to appoint Amy Linker as a member of the Ethics Board for a term ending in 2024 and to reappoint Sal Guido as a member of the Ethics Board to a term ending in 2026.

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

Greenway and Trails Committee

Councilmember Kane will reach out to the Chair, Lisa Whalen, to see which members are still active and if there are any vacancies.

<i>8 Members</i>	<i>2-year Appointment</i>
Chair- Lisa Whalen	2022
Vacant	2019
Bruce Cuttler	2019
Ana Sanjuan	2019
John Kuhn	2020
Doug Strawinski	2020
Brenda Cagle	2019
Lisa Whalen	2023
Cat Viega (1/17)	2020
Liaison: Christine Kane	

Intermunicipal Task Force

Councilmember Kane asked if this committee would stay as there was talk about disbanding this committee.

Councilmember Testa stated people were still interested, and recommended waiting on disbanding to see if this committee could be reconstituted.

<i>11 members</i>	<i>1-year appointment</i>
Chair-	vacant
CAC-	Denis Collet
EDC-	Chris Klose
RH Village Resident –	Charlie Laing
RH Village Trustee–	Brent Kovalchik
Town Board –	William Hamel
Tivoli ZBA –	Vacant
ZBA –	Vacant
Resident –	Kim Gomez
Tivoli Village Trustee –	Emily Majer
Tivoli Resident –	Harry Colgan
Design Review/Hamlet –	Paula Schoonmaker
Liaison: Jacob Testa & Julia Solomon	

Local Waterfront Revitalization Plan

Supervisor McKeon explained the members are all appointed for the same terms due to being a task-focused committee.

Councilmember Kane stated that Paul Chevalier sent a letter of interest and met with the Chair, Paula Schoonmaker, to fill the vacancy.

<i>6 members</i>	<i>2-year appointment</i>
Chair-Paula Schoonmaker	2022
Emily Majer	2023
Paula Schoonmaker	2023
Amy Husten	2023
Brent Kovalchik	2023
Paul Chevalier	2023
Christine Kane	2023
Consultant: Ted Fink	
Liaison: Christine Kane	

On a motion by Councilmember Kane seconded by Councilmember Hamel to appoint Paul Chevalier as a member of the Local Waterfront Revitalization Plan for a term ending in 2023.

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

On a motion by Councilmember Kane seconded by Supervisor McKeon to reappoint all the current members of the Local Waterfront Revitalization Plan to terms ending in 2023.

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

On a motion by Councilmember Kane seconded by Supervisor McKeon to reappoint Paula Schoonmaker as the Chair of the Local Waterfront Revitalization Plan for a term ending in 2022

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

Planning Board

Supervisor McKeon stated Arthur Salman submitted a letter of interest and met with the Chair, Sam Phelan.

Supervisor McKeon recommended appointing Arthur Salman to the opening ending in 2022.

Councilmember Kane questioned why the Board would fill the opening ending in 2022 and not attempt to fill the opening ending in 2025.

Supervisor McKeon answered this would give Arthur Salman an opportunity to see if he likes being a member before making a larger commitment.

Councilmember Kane added the Chair, Sam Phelan, also has another possible person interested.

<i>7 Members</i>	<i>7-year appointment</i>
Alternates	2-year appointment
Chair – Sam Phelan	2022
Karen Smythe	2026
Brian Kelly	2027
Kristina Dousharm	2021
Arthur Salman	2022
Vacant	2025
Sam Phelan	2024
Lewis Rose	2023
Alternate-	
Lisa Foscolo (2025)	
Kallie Robertson (2022)	
Vacant-Alternate	
Secretary to the Board PT: Kathleen Flood	
Liaison: Christine Kane	

On a motion by Supervisor McKeon seconded by Councilmember Kane to appoint Arthur Salman as a member of the Planning Board for a term ending in 2022

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

On a motion by Councilmember Kane seconded by Supervisor McKeon to reappoint Sam Phelan as the Chair for the Planning Board for a term ending in 2022

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

Recreation Commission

Supervisor McKeon recommended waiting for more information before reorganizing this group.

<i>7 Members</i>	<i>2-year Appointments</i>
Chair-Doug Strawinski	2021
Doug Strawinski	2022
Jim Mulvey	2021
Laurie Lovice	2021

Melissa Germano	2020	
Tom Gilbert	2021	
Shannon Miller		2020
Pat Bowman	2021	

Advisor: Hollis Cochran
 Tivoli Liaison: Robin Bruno
 Student member (non-voting): vacant
 Student member (non-voting): vacant
 Secretary: Vacant
 Liaison: Robert McKeon, Christine Kane

Red Church Cemetery Committee

Supervisor McKeon recommended waiting for more information before reorganizing this group as Councilmember Kane has not yet heard back from the members.

<i>6 members</i>	<i>2-year appointment</i>
Chair- vacant	2021
Harry Colgan	2021
John Kuhn	2021
Deanna Cochran	2021
Jackie Szatko	2021
Emily Majer	2021

Liaison: Christine Kane

St. Margaret's Committee

Supervisor McKeon stated this committee needs to be reconstituted and needs a new mission statement. The Board hasn't yet been soliciting volunteers for this committee, but Linda Keeling submitted a letter of interest. This committee needs to be up and running soon as there are grants coming in.

<i>7 Members</i>	<i>2-year appointment</i>
Chair –	Vacant
Tina Keil	2016
Vacant	
Vacant	
Ralph Frisenda	2013
Michael J. Brown	2015
Patrick Hildenbrand	2012
Patricia Hassler	2015

Consultant – John Kuhn
 Consultant - Doug Strawinski
 Secretary PT: Vacant
 Liaison: Christine Kane

Senior Services Committee

Supervisor McKeon stated Senior Services Committee has been dormant.

<i>10 Members plus municipal representation</i>	<i>2-year appointment</i>
Chair- Vacant	2017
Vacant	2018

Non-appointed representation from:
 D.C. Community Action Agency
 Mayor Village of Tivoli
 Mayor Village of Red Hook

Rose Rider	2020
Johanna Moore	2020
Connie Barresi	2021
Marge Roberts	2021
Nancy Finkle	2020

Dick Franklin 2020
Vacant 2017
Angelyn Haan 2021
George Jahn 2021
Secretary PT: Anne Rubin
Liaison: Robert McKeon

Tree Preservation Commission

7 Members 2-year appointment
Chair-Cathy Michael 2022
Codie Hay 2023
David Grover 2023
Karen Cadorette 2022
Doug Traudt 2022
Eleanor Friery 2023
Cathy Michael 2022
George Michael 2022
Secretary PT: Linda Keeling
Liaison: Jacob Testa

On a motion by Councilmember Testa seconded by Supervisor McKeon to reappoint members Codie Hay, David Grover and Eleanor Friery for terms ending in 2023

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

On a motion by Councilmember Testa seconded by Supervisor McKeon to reappoint Cathy Michael as the Chair with a term ending in 2022

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

Water District #1 Water Board

Councilmember Hamel stated all the people on the board would like to stay on the board.

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

On a motion by Councilmember Hamel seconded by Supervisor McKeon to reappoint Jerry Gilnack, Laurence Carr, Greg Fildes and Michael Roomberg as members with terms ending in 2023.

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

On a motion by Councilmember Hamel seconded by Supervisor McKeon to reappoint Henry Van Parys as the Chair and Jerry Gilnack as the Vice-Chair with terms ending in 2022

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

Zoning Board of Appeals

Supervisor McKeon stated there is now one vacancy and two alternate vacancies.

Councilmember Hamel stated we are still waiting to hear from one member and another member Christopher Carney is interested in staying as a member. Councilmember Hamel added there was some confusion as to how Carney's term seems to be ending in 2018, however he first became a member in 2010 and they are 5-year appointments.

Attorney Chris Chale explained it is possible a member can be reappointed to replace someone else in the middle of their term and it is important for the appointments to stagger.

<i>5 Members</i>	<i>5-year appointment</i>
<i>Alternates</i>	<i>2-year appointment</i>
Chair – Kate Karakassis	2022
Jim Hegstetter	2019
Vacant	2023
Chris Klose	2022
Christopher Carney	2018
Kate Karakassis	2026
Vacant-Alt	2018
Vacant-Alt	2009
Secretary PT – Anne Rubin	
Liaison: William Hamel	

Zoning Review Committee

Supervisor McKeon suggested waiting for more information from the Chair and members before reorganizing this committee.

<i>11 Members</i>	<i>2-year appointment</i>
Chair- Susan Simon	2017
At-large community member #1- Susan Simon	2018
At-large community member #2- Chuck Simmons	2016
At-large community member #3- Jeff Kaiser	2017
Planning member – Sam Phelan	2018
ZBA member – Chris Klose	2018
ZEO member – Steve Cole	2018
CAC member – Michael Zelig	2018
AOS member – Michael Robertson	2018
EDC member - Ken Migliorelli	2018
Tivoli Liaison: Vacant	
Red Hook Village Liaison– Brent Kovalchik	
Secretary PT – Vacant	
Liaison: Christine Kane & Julia Solomon	

Supervisor McKeon discussed arranging training for new and existing members of the Boards and Committees and asked the Town Board members for ideas for training proposals.

BOARD REPORTS

POLICE REPORT- The Police Department reported 76 incidents, 1 arrest and 35 total tickets issued for the month of December 2021.

BUILDING DEPARTMENT - The Building Department issued 11 permits, 53 inspections, 8 CO's/CC's, had no complaints, and reported \$7,991.00 in revenue.

TREE PRESERVATION COMMITTEE - The committee has been meeting remotely. This year is the 150th anniversary of Arbor Day. The list of trees for Rec Park West and the schools are being finalized.

WATER DEPARTMENT - Councilmember Hamel reported for the water department. Due to the water department's quarterly testing being consistently clean, the State has granted the Town will now only be required to perform yearly testing.

New York State Community Development Block Grant Program

Supervisor McKeon reviewed the different grant opportunities through the Community Development Block Grant Program.

Councilmember Solomon suggested reaching out to Red Hook Together and ask for their involvement with requesting grant funds due to CDBG encouraging municipalities to consider all COVID related needs in the community.

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

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

Respectfully Submitted,

Deanna Cochran, Town Clerk