

RED HOOK TOWN BOARD MEETING

April 11, 2023

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 Julia Solomon
Councilmember Jacob Testa
Town Clerk Deanna Cochran
Also Present: Attorney for the Town Christine Chale Esq.
Highway Superintendent Theresa Burke
Absent: Councilmember Christine Kane

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

Supervisor’s Report: The Supervisor’s Report for the period of March 1 2023 - March 31 2023 was read as follows: Opening Balance - \$10,597,371.36; Receipts - \$6,503,413.44; Disbursed - \$7,765,538.47; Balance - \$9,335,246.33. Supervisor McKeon mentioned regular budget adjustments, sales tax growth factor above expected, & variance reports.

On a motion by Councilmember Solomon seconded by Councilmember Hamel to accept the Supervisor’s Report and Budget Adjustments

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

Town Clerk’s Report: The Town Clerk’s report for the period March 1 2023 - March 31 2023, was read as follows: Total Local Shares remitted to the Supervisor - \$3,942.04; Amount remitted to NYS Ag. & Markets - \$29.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$67.50; Amount remitted to NYS Environmental Conservation: \$779.46; Total State, County, and Local revenues \$4,818.00. Abstracts reported and approved for payment with vouchers 30257 - 30373 totaling \$920,841.55 were processed in the month of March 2023.

On a motion by Councilmember Hamel seconded by Councilmember Testa to accept the Town Clerk’s Report

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

Announcements-

E-Waste Day is from 10am - 1pm on Saturday, April 22, 2023, at the Recycling Center.

The Repair Café is scheduled at the Red Hook Community Center on Fisk Street 10am - 1pm, Saturday, April 22, 2023.

Arbor Day Celebration is Saturday, April 29, 2023, at Red Hook Town Hall, 10am - 2pm.

Free Rabies Vaccination Clinic is occurring Sunday, April 30, 2023, at Red Hook Town Hall, from 8am -12noon.

Shred Day is scheduled for Sunday, May 7, 2023, from 10am -12noon, occurring at Red Hook Town Hall. Limit of 3 legal size boxes per car.

Clean-Up Day is rescheduled to Sunday, May 7, 1pm - 4pm, meeting at Red Hook Town Hall.

Apple Blossom Day is scheduled for Saturday May 13, from 10am - 4pm, in the Village of Red Hook.

More information on Spring events can be found on the Town’s website www.redhookny.gov.

Public Comment- There was no public comment.

Resolution Accepting the Name Skypark Lane for the Common Drive Located within Sky Park Minor Subdivision at Route 199

Supervisor McKeon explained the resolution and the previously approved subdivision of related parcels.

**TOWN OF RED HOOK
RESOLUTION NO. 20
DATED APRIL 11, 2023**

**RESOLUTION ACCEPTING THE NAME SKYPARK LANE
FOR THE COMMON DRIVE LOCATED WITHIN
SKY PARK MINOR SUBDIVISION AT ROUTE 199**

WHEREAS, by Resolution dated June 1, 2020, the Red Hook Planning Board granted final approval to the Sky Park Minor Subdivision shown on Filed Map 12677 (“Filed Map”); and

WHEREAS, a Declaration of Covenants and Restrictions, Driveway Easements and Maintenance Agreement within the Sky Park Subdivision (“Maintenance Agreement”) dated October 19, 2020 executed by Sky Park Developers, LLC was recorded November 13, 2020 in the office of the Dutchess County Clerk as Document No.02 2020 52824 with respect to the common driveway depicted on the Filed Map accessing Rt. 199; and

WHEREAS, all property owners shown as having access via the common driveway (“Owners”) have requested approval for a common driveway name of Skypark Lane; and

WHEREAS, the Dutchess County Department of Emergency Response has confirmed that there are no conflicts with the proposed name;

NOW THEREFORE BE IT RESOLVED, by the Town Board (the “Board”) of the Town of Red Hook, Dutchess County, New York (the "Town") (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board hereby approves name “Skypark Lane” for the common driveway as shown on Filed Map 12677 for Sky Park Minor Subdivision, subject to the Maintenance Agreement, and further subject to the provisions of the Planning Board subdivision approval and compliance with the Town highway specifications and other requirements of law. Appropriate signage shall be posted with the name of the common driveway in accordance with the Town highway specifications and the County’s 911 laws, and such signage and its maintenance shall be the responsibility of the Owners.
2. A certified copy of this resolution shall be provided to Dutchess County Real Property Tax Service Agency and the Dutchess County Department of Emergency Response.
3. The Town Clerk shall send notification of this resolution to the Town of Red Hook Planning Board and the Owners.

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 on April 11, 2023 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		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. 20
DATED APRIL 11, 2023**

**RESOLUTION ACCEPTING THE NAME SKYPARK LANE
FOR THE COMMON DRIVE LOCATED WITHIN
SKY PARK MINOR SUBDIVISION AT ROUTE 199**

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>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: Local Law D – No Parking Zone at Fruit Bud Lane

Supervisor McKeon reviewed the purpose of the proposed law & the need for a public hearing.

Attorney Chale corrected language to Local Law No. D

Supervisor McKeon set the date for the public hearing, Wednesday, April 26, 2023, at 7:35pm.

Highway Superintendent Theresa Burke inquired as to the timing of the signs' placement.

Attorney Chale answered the signs would be placed when the law becomes effective.

Highway Superintendent Theresa Burke stated that signs would need to be installed, removed for sidewalk construction, & reinstalled. She stated she would need time for ordering the signs.

Attorney Chale suggested modifying the effective date of Local Law No. D to accommodate Highway Superintendent Theresa Burke's request. Supervisor McKeon recommended August 31, 2023.

**TOWN OF RED HOOK
RESOLUTION NO. 21
DATED APRIL 11, 2023**

**RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE ADOPTION OF LOCAL LAW NO. D (PROPOSED) OF 2023 REGARDING A NO
PARKING ZONE AT FRUIT BUD LANE**

WHEREAS, a proposed form of Local Law No. D (Proposed) of 2023 entitled "A LOCAL LAW AMENDING CHAPTER 131, VEHICLES AND TRAFFIC PROVIDING FOR NO PARKING AND NO STOPPING ZONE AT FRUIT BUD LANE" has been submitted to the Town Board of the Town of Red Hook (the "Proposed Local Law"); and

WHEREAS, the Proposed Local Law would amend the Town Code of the Town of Red Hook to is to provide for the prohibition of parking, standing and stopping of motor vehicles on Fruit Bud Lane; and

WHEREAS, pursuant to 6 NYCRR 617.5(c)(22) and 6 NYCRR 617.5(c)(33), the Proposal Local Law constitutes a Type II action under the State Environmental Quality Review Act and will not have a significant adverse impact on the environment;

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 Board of the Town of Red Hook shall hold a public hearing on April 26, 2023, at 7:35 p.m. to hear all interested parties on said Proposed Local Law and at which time and place the Town Board may determine whether to adopt the Proposed Local Law; and
2. 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 April 26, 2023, which is not less than five calendar days prior to the date of said public hearing.

4 7 2023

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231

Town of Red Hook

Local Law No. D (Proposed) of 2023

A LOCAL LAW AMENDING CHAPTER 131, VEHICLES AND TRAFFIC,
PROVIDING FOR NO PARKING AND NO STOPPING ZONE AT FRUIT BUD
LANE

Be it enacted by the Town Board of the Town of Red Hook as follows:

SECTION 1. PURPOSE

The Town Board of the Town of Red Hook has determined that the parking of vehicles along Fruit Bud Lane creates unnecessary and undue risk and difficulty for passing motorists and pedestrians. The Town Board finds that prohibiting the parking and stopping of motor vehicles on Fruit Bud Lane for its entire length will benefit the health, safety, and welfare of the public.

SECTION 2. AMENDMENT TO CHAPTER 131 OF THE TOWN
OF RED HOOK CODE, VEHICLES AND TRAFFIC

Town of Red Hook Code Chapter 131, Section 3, Parking, Standing, and Stopping of Motor Vehicles Prohibited in Certain Areas, is hereby amended to add new subsections E & F to read as follows:

E. Fruit Bud Lane, on either side, from its intersection with Linden Avenue (County Rt. 79) approximately 520 LF to its intersection with the Town Recreation Park.

F. Fruit Bud Lane, on the East Side, from its intersection with the Town Recreation Park in a southerly direction for a distance of 165 linear feet.

SECTION 3. STATEMENT OF AUTHORITY

This local law is authorized by New York State Constitution, Article IX, Section 2, the provisions of the New York Municipal Home Rule Law, the provisions of the Statute of Local Governments, the New York Vehicle and Traffic Law Section 1660, the relevant provisions of the New York Town Law, and the laws of the Town of Red Hook.

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the

remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law.

SECTION 5. EFFECTIVE DATE

This local law shall take effect the in the later of August 31, 2023 and upon filing with the Secretary of State as provided in Section 27(3) of the Municipal Home Rule Law of the State of New York.

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 on April 11, 2023 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		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. 21
DATED APRIL 11, 2023**

**RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
THE ADOPTION OF LOCAL LAW NO. D (PROPOSED) OF 2023 REGARDING A NO
PARKING ZONE AT FRUIT BUD LANE**

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>Absent</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted and amended to change part D in Local Law.

Resolution to Approve Contract Award – Electric Vans

Supervisor McKeon reviewed the resolution & the past delays to action related to the resolution, the associated awarded grants, and the cost of the project.

Councilmember Solomon questioned how the Town would set up the administration for this project. She also wants feedback to further assess community needs & potential uses.

Supervisor McKeon stated that the vans will be equipped with lifts for wheelchairs & suggested adding both Alternates, camera security & fold away seats.

**TOWN OF RED HOOK
RESOLUTION NO. 22
DATED: APRIL 11, 2023**

**RESOLUTION AUTHORIZING CONTRACT AWARD FOR TWO ELECTRIC VANS
FOR ENHANCED MOBILITY PROJECT**

WHEREAS, the Town of Red Hook has been selected to receive a NYS DOT grant in the amount of \$113,187 and an Ascienzo Foundation Grant in the amount of \$50,000 (collectively the “Grants”) for a portion of the cost of acquisition of two 9 passenger electric vans for transporting senior citizens and mobility challenged individuals (the “Project”); and

WHEREAS, the Red Hook has issued a notice of public bids dated December 14, 2022 for the acceptance of sealed bids for the proposed Project in accordance with the specifications on file with the Town Clerk, including contract form, technical specifications, and forms required for the Grants (“Project Specifications”); and

WHEREAS, such sealed bids were publicly opened and read on January 11, 2023 after due notice pursuant to Section 103 of the General Municipal Law, with bids received as set forth in the tabulation on file with the Town Clerk; and

WHEREAS, the bid of Lighting Motors Inc. in the amount of \$361,800.00 as the base bid, \$6,900.00 for Alternate 1 and \$8,900.00 for Alternate 2 has been determined to be the lowest responsible bid for such work as specified in the Project Specifications; and

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

1. The Supervisor, or in his absence or unavailability the Deputy Supervisor, is hereby authorized and directed to execute a contract with Lightning Motors Inc. for the Project, with Alternates 1 and 2 accepted, for a total contract price of \$377,600.00, subject to satisfaction of all conditions contained in the grant agreements for the Grants, and subject to the provision of a certificate of insurance and such further documentation as required by the Project Specifications.
2. Payment or reimbursement for the cost of the Project is authorized to be made from the proceeds of the Grants and the balance is hereby appropriated from the General A Fund.
3. The offices, employees and agents of the Town are hereby authorized and directed for and in the name and on behalf of the Town to do all things necessary or convenient in furtherance 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 on April 11, 2023 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		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 Hamel, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 22
DATED: APRIL 11, 2023**

**RESOLUTION AUTHORIZING CONTRACT AWARD FOR TWO ELECTRIC VANS
FOR ENHANCED MOBILITY PROJECT**

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>Absent</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 Testa to enter into Executive session to discuss a matter under negotiation.

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

9:06pm Exit Executive Session

9:08pm On a motion by Supervisor McKeon seconded by Councilmember Hamel to enter into Executive Session to discuss a matter in litigation.

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

9:14pm On a motion by Supervisor McKeon seconded by Councilmember Hamel to exit Executive Session.

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

9:16pm On a motion by Supervisor McKeon seconded by Councilmember Hamel to approve the proposed settlement – Article 7, Fire Star Farm (Consent Judgement).

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

9:18pm On a motion by Supervisor McKeon seconded by Councilmember Hamel to enter into Executive Session to discuss the fire or hire of a particular individual.

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

9:24pm On a motion by Supervisor McKeon seconded by Councilmember Hamel to exit Executive Session.

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

9:26pm On a motion to approve the hire of Brandon Mullins as provisional full-time Building Inspector II.

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

9:28pm On a motion by Supervisor McKeon seconded by Councilmember Hamel to adjourn the meeting.

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

Respectfully Submitted,

Deanna Cochran, Town Clerk