

RED HOOK TOWN BOARD MEETING

May 9, 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 7:30pm.

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.
Absent: Councilmember Christine Kane

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

Supervisor’s Report: The Supervisor’s Report for the period of April 1, 2023 - April 30, 2023 was read as follows: Opening Balance - \$9,335,246.33; Receipts - \$610,948.26; Disbursed - \$640,669.19; Balance - \$9,305,525.40. Supervisor McKeon mentioned the variance report and explained a needed budget adjustment.

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

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

Town Clerk’s Report: The Town Clerk’s report for the period April 1, 2023 – April 30, 2023, was read as follows: Total Local Shares remitted to the Supervisor - \$5,775.39; Amount remitted to NYS Ag. and Markets - \$48.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$67.50; Amount remitted to NYS Environmental Conservation: \$745.61; Total State, County, and Local revenues \$6,636.50. Abstracts reported and approved for payment with vouchers 30374-30481 totaling \$160,987.18 were processed in the month of April 2023.

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

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

Announcements-

Apple Blossom Day is scheduled for Saturday May 13, 2023, from 10am - 4pm, in the Village of Red Hook, conducted by the Red Hook Rotary.

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

Public Comment- There was no public comment.

Red Hook Central School District Budget Presentation-

Superintendent Janet Warden and Assistant Superintendent for Business Bruce Martin gave a presentation regarding the 2023-2024 School District Budget.

Superintendent Warden reviewed the District Priorities which included topics such as continuing support for the two Pre-K classes, continuing support for mental health staffing, expanding secondary programs, performing arts programs and bilingual education.

Assistant Superintendent Martin reviewed the budget considerations. He added the final draft version of the budget will be available. Voting will take place in the Mill Road Cafeteria from noon to 9:00pm, Tuesday May 16, 2023, and voters need to be registered to vote. He also reviewed other items that will be on the ballot including two board election seats, a June 20, 2023 Special Election for a board seat, creation of a capital reserve fund, and the Bus/Vehicle Proposition.

For more information, including how to register to vote and to view the 2022-2023 budget, please visit www.redhookcentralschools.org.

Councilmember Hamel asked about tuition cost for nonresident students and if it is considered surplus funding. Assistant Superintendent Martin explained how the nonresident student tuition is received and how that tuition is prorated and returned if students leave mid-semester. Supervisor McKeon asked if current nonresident tuition costs leave a deficit, based on the per pupil cost of students. Assistant Superintendent Martin stated that the per pupil cost does not run a deficit as the nonresident students do not incur a need for additional classroom staffing.

Supervisor McKeon inquired about the progress of solar panel installation. Assistant Superintendent Martin believes panels will be installed Summer 2023.

Councilmember Testa asked how the possibility of acquiring electric vehicles is being considered. Assistant Superintendent Martin explained the ongoing Clean Energy Study being conducted by the School District and explained that the electric buses and required infrastructure are three times more expensive than the proposed vehicles. Supervisor McKeon encouraged the school district to reconsider the decision to purchase fossil fuel vehicles over electric.

Councilmember Hamel asked if the Pre-K program was still lottery awarded. Superintendent Warden confirmed it is.

Councilmember Solomon asked how the diminishing enrollment and its effects are being projected. Superintendent Warden and Assistant Superintendent Martin explained how they are reviewing staffing in relation to diminishing enrollment.

Resolution Authorizing the Amendment of Police Services Agreement with the Village of Red Hook

Supervisor McKeon reviewed the resolution and confirmed agreement verbiage.

TOWN OF RED HOOK RESOLUTION NO. 27 DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE AMENDMENT OF POLICE SERVICES AGREEMENT WITH THE VILLAGE OF RED HOOK

WHEREAS, the Town of Red Hook and Village of Red Hook are parties to a Police Services Agreement dated as of January 1, 2022; and

WHEREAS, General Municipal Law Section 119-o authorizes municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a contract basis, and

WHEREAS, such agreement provides for annual renewal at rates that are renegotiated and agreed upon between the parties; and

WHEREAS, the Village has proposed an amended form of Police Services Agreement; in the form on file with the Town Clerk, for the annual sum of \$95,000, to be pro-rated for 2023, and \$55 per hour for additional hours; 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 amended Police Services Agreement between the Village of Red Hook and the Town of Red Hook for 2023 is hereby approved.
2. The Supervisor of the Town is hereby authorized and directed to execute the amended Police Services Agreement and such other documents necessary in connection with 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, NY on May 9, 2023, at 7:30 p.m. local time.

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. 27
DATED MAY 9, 2023**

**RESOLUTION AUTHORIZING THE AMENDMENT OF POLICE SERVICES
AGREEMENT WITH THE VILLAGE OF RED HOOK**

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 Approving Task Order for Tighe and Bond for a Feasibility Study Regarding Extension of Sewer Service to the Traditional Neighborhood Development

Brandy Nelson from Tighe and Bond reviewed the need for a preliminary engineering report and approaching deadlines for grants that may be available to the town. Supervisor McKeon explained the benefits of the sewer extension.

**TOWN OF RED HOOK
RESOLUTION NO. 28
DATED MAY 9, 2023**

**RESOLUTION APPROVING TASK ORDER FOR TIGHE AND BOND FOR A
FEASABILITY STUDY REGARDING EXTENSION OF SEWER SERVICE TO THE
TND**

WHEREAS, the Town of Red Hook (“Town”) and Tighe and Bond entered into an Agreement for Professional Services dated as of January , 2021 (“Agreement for Professional Services”), copies of which are on file with the Town Clerk; and

WHEREAS, pursuant to the Agreement, Tighe and Bond has provided a task order for a feasibility study regarding extension of sewer service to the TND; and

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Red Hook that the acceptance and execution by the Supervisor of the task order not to exceed the aggregate amount of \$28,600 is hereby approved.

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, NY on May 9, 2023 at 7:30 p.m. local time.

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. 28
DATED MAY 9, 2023**

**RESOLUTION APPROVING TASK ORDER FOR TIGHE AND BOND FOR A
FEASIBILITY STUDY REGARDING EXTENSION OF SEWER SERVICE TO THE
TND**

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 Classifying Action & Establishing Lead Agency regarding Cookingham West Acquisition

Supervisor McKeon reviewed the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 29
DATED MAY 9, 2023**

Resolution Classifying Action & Establishing Lead Agency regarding Cookingham West Acquisition

Name of Action: Town of Red Hook Acquisition of Cookingham Farm West Parcels and Purhcase of Interests in Cookingham Farm

Whereas, the Town Board of the Town of Red Hook is considering the potential acquisition of land and interests in land on the Cookingham Farm west of Albany Post Road (US Route 9), using funds from the Red Hook Community Preservation Fund, Red Hook Open Space Incentive Zoning Program, and potential Town financing. The purpose of the acquisition is to preserve 4 parcels of land totaling ±115 acres. The acquisitions provide community benefits including ecological, economic, and aesthetic benefits to the community as described more fully in Attachment F to this Part 1 EAF. If the acquisitions move forward, the next step will be preparation of plans for further consideration by the Town Board including additional SEQR review.

Whereas, there has been prepared and submitted to the Town an Environmental Assessment Form (EAF) for the action dated May 8, 2023; and

Whereas, the Board has reviewed the thresholds for Type I and Type II actions set forth in 6 NYCRR 617.4 and 617.5; and

Whereas, after examining the EAF, the Town Board has determined that there are no other involved and/or federal agencies on this matter;

Now Therefore Be It Resolved, that the Town Board of the Town of Red Hook hereby determines that the proposed action is a Type I action.

Be It Further Resolved, that the Town Board hereby declares itself Lead Agency for the review of this action, as it is the only involved agency.

Be It Further Resolved, the Town Board hereby authorizes the Town Supervisor to discharge any other SEQR responsibilities as are required by 6 NYCRR 617 in this regard.

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 May 9, 2023 at 7:30 a.m. local time.

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 Councilmember Testa, seconded by Councilmember Solomon, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 29
DATED MAY 9, 2023**

**Resolution Classifying Action & Establishing Lead Agency
regarding Cookingham West Acquisition**

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 Establishing a Date for a Public Hearing Regarding the Proposed Purchase of an Interest in Lands at Cookingham Farm (West) under the Town's Community Preservation Fund Program

Supervisor McKeon review the resolution and set the date for the public hearing, Wednesday May 24, 2023, at 7:35pm.

**TOWN OF RED HOOK
RESOLUTION NO. 30
DATED MAY 9, 2023**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE
PROPOSED PURCHASE OF AN INTEREST IN LANDS AT
COOKINGHAM FARM (WEST) UNDER THE TOWN'S CPF PROGRAM**

WHEREAS, pursuant to the Town's Community Preservation Fund Program, an application has been submitted by Theodore Cookingham as described on the attached form of notice ("Notice") for purchase of a conservation easement interest or other rights in land with respect to certain parcels of property as specifically described in the Notice; and

WHEREAS, the Board has referred the application to the CPF Advisory Committee duly appointed by the Board (the "Committee") for review of such application and rating according to the Program criteria established in the Community Preservation Fund Plan, taking into account the importance of the resource and the anticipated availability of funding by others and the availability of funding under the Town's Community Preservation Fund Program; and

WHEREAS, a Part 1 EAF has been prepared for the proposed acquisition; 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 Board of the Town of Red Hook shall hold a public hearing on May 24, 2023, at 7:35 o'clock P.M. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on the proposed acquisition of an interest or right in the properties described in the attached form of notice for the purpose of preserving open space under the Town's Community Preservation Fund program; 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 May 19, 2023, which is not less than five (5) days prior to the date of said public hearing.

**NOTICE OF PUBLIC HEARING REGARDING PURCHASE OF INTERESTS
IN LANDS UNDER THE COMMUNITY PRESERVATION PROGRAM AT
COOKINGHAM FARM (WEST) IN THE TOWN OF RED HOOK**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Red Hook on May 24, 2023 at 7:35 o'clock P.M. local time for the Cookingham Farm (West) described below, at the Town Hall, 7340 South Broadway, Red Hook, New York 12571, pursuant to Town's Community Preservation Fund Program ("CPF Program"), to hear all interested persons regarding the acquisition of an interest or right in real property to preserve open space pursuant to Section 247 of the General Municipal Law, including the purchase of a contractual right necessary to achieve the purposes of such provisions, for each such project. The Town's purchase of a conservation easement interest and other interests is proposed to be financed from the CPF Program. The total project cost for the CPF Program acquisition is estimated not to exceed \$1,115,000.

Cookingham Farm (West): Application submitted by Theodore Cookingham for acquisition of a conservation easement or a third party enforcement right in a conservation easement thereof, with respect to approximately 80.5 +/- total acres, a portion of which may include trail access, and further acquisition of lands or rights in land of approximately 34 +/- total acres, with respect the following parcels with the following approximate acreage, all located in the Town of Red Hook, Dutchess County, New York:

Parcel Address	Tax ID	Approximate Acreage	Owner
68 Willow Brook Lane	134889-6273-00-557128	67.901	Theodore Cookingham
7617 N. Broadway, Village of Red Hook	134801-6272-07-564993	39.85	Theodore Cookingham
69 Linden Ave.	134889-6273-00-378041	2.257	Theodore Cookingham
7621 N. Broadway, Village of Red Hook	134801-6272-07-549960	4.8	Theodore Cookingham

All interested persons will be given an opportunity to be heard in person or by directing comments in writing to the Town Board, 7340 South Broadway, Red Hook, New York 12571. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-758-4606 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of said application is available for review at the office of the Town Clerk, Red Hook Town Hall, 7340 South Broadway, Red Hook, New York 12571.

By order of the Town Board of the Town of Red Hook, dated May 9, 2023

Deanna Cochran
Town Clerk, Town of Red Hook

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 May 9, 2023 at 8:30 a.m. local time.

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. 30
DATED MAY 9, 2023**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE
PROPOSED PURCHASE OF AN INTEREST IN LANDS AT
COOKINGHAM FARM (WEST) UNDER THE TOWN'S CPF PROGRAM**

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 Establishing a Date for a Public Hearing Regarding the Proposed Purchase of
Cookingham Farm (West)**

Supervisor McKeon reviewed which parcels are included in the resolution and the possible uses the Town would have for the land. Brandy Nelson explained the importance of the purchase to preserve the forest buffer surrounding the Town's wells.

Supervisor McKeon set the date for the public hearing, May 24, 2023, at 7:45pm.

**TOWN OF RED HOOK
RESOLUTION NO. 31
DATED MAY 9, 2023**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE
PROPOSED PURCHASE OF COOKINGHAM FARM (WEST)**

WHEREAS, the Cookingham Farm (West) located west of Rt. 9 (the "Farm") is an approximately 114.8 acre farm including lands used in agricultural production, with approximately 70.3 acres of statewide important farmlands, and 23.7 acres of prime soils, and with associated farmhouse, and other farm structures, and including important water resources, and lands adjacent to existing Village and Town parks, has been made available for sale only as a single assemblage (the "West Farm Assemblage"); and

WHEREAS, in consideration of the conditions of sale as a single assemblage and the importance of the unique resources offered by the site, the Town is proposing to purchase the West Farm Assemblage as a whole, at a price determined by the Town to reflect fair market value, for the purpose of preservation of open space authorized by General Municipal Law Section 247; and

WHEREAS, in connection with such acquisition the Town is considering the potential for use of funds provided pursuant to Section 143-49.2 of the Town Code for a portion of such costs;

WHEREAS, in connection with such acquisition the Town is considering the potential for use of a portion of the lands so acquired for aquifer protection and for addition to parklands;

WHEREAS, the Town has called for a public hearing for the acquisition of a conservation interest or other interest in property pursuant to the Town's Community Preservation Fund Program, an application having been submitted by the owners thereof, and if so approved the acquisition of the West Farm Assemblage would provide for the execution and recording of a conservation easement; and

WHEREAS, a Part 1 EAF has been prepared for the proposed acquisition; 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:

3. The Town Board of the Town of Red Hook shall hold a public hearing on May 24, 2023, at 7:45 o'clock P.M. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on the proposed acquisition of an interest or right in the Farm Assemblage more specifically described in the attached form of notice for the primary purpose of preserving open space; and

4. 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 May 15, 2023, which is not less than ten (10) days prior to the date of said public hearing.

**NOTICE OF PUBLIC HEARING REGARDING PURCHASE COOKINGHAM
FARM (WEST) IN THE TOWN OF RED HOOK**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Red Hook on May 24, 2023 at 7:45 o'clock P.M. local time for the Cookingham Farm (West) described below, at the Town Hall, 7340 South Broadway, Red Hook, New York 12571, to hear all interested persons regarding the acquisition of an interest or right in real property to preserve open space pursuant to Section 247 of the General Municipal Law. The proposed purchase price is \$2,110,000. The Town is also considering approval of the acquisition of an interest under the Town's Community Preservation Fund; if so approved, the assemblage acquisition would be subject to and offset by acquisition of a conservation easement and certain fee or other real property interests through the Community Preservation Fund. It is also proposed that a portion of the purchase price may be paid from funds available under Section 143-49.2.

Cookingham Farm (West): Proposal for sale by Theodore Cookingham of an assemblage of approximately 114.8 +/- total acres, consisting of the following parcels with the following approximate acreage, all located in the Town of Red Hook, Dutchess County, New York:

Parcel Address	Tax ID	Approximate Acreage	Owner
68 Willow Brook Lane	134889-6273-00-557128	67.901	Theodore Cookingham
7617 N. Broadway, Village of Red Hook	134801-6272-07-564993	39.85	Theodore Cookingham
69 Linden Ave.	134889-6273-00-378041	2.257	Theodore Cookingham
7621 N. Broadway, Village of Red Hook	134801-6272-07-549960	4.8	Theodore Cookingham

All interested persons will be given an opportunity to be heard in person or by directing comments in writing to the Town Board, 7340 South Broadway, Red Hook, New York 12571. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-758-4606 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of said application is available for review at the office of the Town Clerk, Red Hook Town Hall, 7340 South Broadway, Red Hook, New York 12571.

By order of the Town Board of the Town of Red Hook, dated May 9, 2023

Deanna Cochran
Town Clerk, Town of Red Hook

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 May 9, 2023 at 7:30 p.m. local time.

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 Solomon, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 31
DATED MAY 9, 2023**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE
PROPOSED PURCHASE OF COOKINGHAM FARM (WEST)**

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 Authorizing the Amendment of Water Interconnection Agreement with the Village of Red Hook

Supervisor McKeon explained the amendment and clarified verbiage in contract and resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 32
DATED MAY 9, 2023**

**RESOLUTION AUTHORIZING THE AMENDMENT OF WATER
INTERCONNECTION AGREEMENT WITH THE VILLAGE OF RED HOOK**

WHEREAS, the Town of Red Hook on behalf of its Water District #1, and the Village of Red Hook are parties to an Intermunicipal Agreement dated as of November 1, 1991 to provide interconnection of public water samples for emergency backup purposes; and

WHEREAS, General Municipal Law Section 119-o authorizes municipal corporations to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a contract basis, and

WHEREAS, the Village has proposed a First Amendment in the form on file with the Town Clerk to extend the terms of the Interconnection Agreement; 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 First Amendment to the Interconnection Agreement between the Village of Red Hook and the Town of Red Hook is hereby approved for a term ending November 1, 2028.
2. The Supervisor of the Town is hereby authorized and directed to execute the First Amendment to the Interconnection Agreement and such other documents necessary in connection with 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, NY on May 9, 2023 at 7:30 p.m. local time.

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 Councilmember Hamel, seconded by Councilmember Testa, to wit;

TOWN OF RED HOOK RESOLUTION NO. 32 DATED MAY 9, 2023

RESOLUTION AUTHORIZING THE AMENDMENT OF WATER INTERCONNECTION AGREEMENT WITH THE VILLAGE OF RED HOOK

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 Approving the Execution of a New York State Energy Research and Development Authority Grant Agreement Regarding the Clean Energies Community Program between the Town of Red Hook and NYSERDA
 Supervisor McKeon reviewed the resolution.

**TOWN OF RED HOOK
 RESOLUTION NO. 33
 DATED: MAY 9, 2023**

RESOLUTION APPROVING THE EXECUTION OF A NYSERDA GRANT AGREEMENT REGARDING THE CLEAN ENERGIES COMMUNITY PROGRAM BETWEEN THE TOWN OF RED HOOK AND NYSERDA

WHEREAS, New York State Energy Research and Development Authority has awarded a grant to the Town of Red Hook in the amount of \$10,000 for purchase of electric lawn equipment to enable electric maintenance of town properties and to partner with the Red Hook Community Center for a demonstration program as more specifically set forth in form of the NYSERDA Energy Efficiency and Conservation Block Grant Agreement (“NYSERDA Grant Agreement”) on file with the Clerk; and

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

1. The Supervisor of the Town is hereby authorized and directed to execute the NYSERDA Grant Agreement between the Town of Red Hook and NYSERDA, in substantially the same form on file with the Clerk, with such changes as shall be approved by the Supervisor and which do not affect the substance thereof.
2. The Supervisor of the Town, the Town Clerk and its officers, employees and agents are hereby authorized and directed for, and in the name and on behalf of the Town of Red Hook, to do all acts and things required or provided by the provisions of the NYSERDA Grant Agreement.
3. 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, NY on May 9, 2023 at 7:30 p.m. local time.

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 Solomon, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 33
DATED: MAY 9, 2023**

**RESOLUTION APPROVING THE EXECUTION OF A NYSERDA GRANT
AGREEMENT REGARDING THE CLEAN ENERGIES COMMUNITY PROGRAM
BETWEEN THE TOWN OF RED HOOK AND NYSERDA**

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 Hamel to enter into Executive Session to discuss a matter under negotiation that may affect price.

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

10:59 On a motion by Councilmember Hamel seconded by Councilmember Solomon to exit Executive Session.

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

11:01 On a motion by Councilmember Testa seconded by Councilmember Hamel to close the meeting.

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

Respectfully Submitted,

Deanna Cochran, Town Clerk