

RED HOOK TOWN BOARD MEETING

April 22, 2011

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 at 9:30 a.m.

Present: Supervisor Sue Crane
Councilman Harry Colgan
Councilman William O'Neill
Town Clerk Sue McCann
Absent: Councilman James Ross
Councilwoman Micki Strawinski
Also present: Attorney for the Town Christine Chale

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance. She explained that the purpose of the meeting is to revise a resolution. At the April 12, 2011 Town Board meeting the Board passed a resolution awarding bids for the repair of St. Margaret's main roof. Bids were received and reviewed. We have revised the resolution to show that there are four contracts, not five. The fourth contract is consisting of Part A and Part B. We are submitting the amended resolution.

Attorney Chale explained the amendment. There is no change for contract #1, #2 or #3. The only change is in contract #4. There are two parts to contract #4 going to Ken McShea, the lowest bidder in the amount of \$62,284 for rough carpentry and finish carpentry.

Supervisor Crane read the amended resolution authorizing the awarding of bids.

RESOLUTION 2011 #47

RE: AMENDED RESOLUTION AUTHORIZING THE AWARDING OF BIDS FOR THE ST. MARGARET'S MAIN ROOF REPAIR PROJECT

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to approve the resolution.

Adopted	Ayes 3	Crane, Colgan, O'Neill
	Nays 0	
	Absent 2	Ross, Strawinski

Copy Attached

Town Clerk Sue McCann read several news briefs regarding the special Town Board meeting, closing early on Good Friday and the cancellation of the April 27th meeting.

Supervisor Crane is very grateful for everyone's help especially the St. Margaret's Committee and specifically to Paula Schoonmaker who has been behind the scenes for several years. It was important to make this resolution amendment now to move this project forward and not wait another two weeks until the next Town Board meeting.

On a motion of Councilman Colgan seconded by Councilman O'Neill moved to adjourn the meeting at 9:45 a.m.

Adopted	Ayes 3	Crane, Colgan, O'Neill
	Nays 0	
	Absent 2	Ross, Strawinski

Respectfully submitted,

Sue McCann, Town Clerk