

RED HOOK TOWN BOARD MEETING

April 13, 2021

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 William O'Neill
Councilmember Jacob Testa
Town Clerk Deanna Cochran

Also Present: Attorney Christine Chale
Supervisor's Assistant Matt Fenaroli

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

ANNOUNCEMENTS

Supervisor McKeon gave an update on COVID in Dutchess County which also can be found on the Town’s website. The distribution of the J & J Vaccine has been temporarily paused. People aged 16 and older are now eligible for a vaccine.

The 13th Annual Cleanup day will be Saturday April 24th, 2021 from 1pm-4pm The rain date is Sunday, April 25th, 2021. Signups are also available online.

Dutchess County has a free Rabies Vaccination Clinic available on May 8th, 2021 in Wappingers Falls, NY for Dutchess County Residents.

The Red Hook Rec Summer Program is looking to begin on July 5th, 2021. Additional counselors and a director for the summer program are still needed.

SUPERVISOR’S REPORT

The Supervisor’s Report for the period March 1, 2021 to March 31, 2021 was read as follows: Opening balance - \$7,670,829.89; Receipts - \$970,337.90; Disbursed - \$279,753.39; Balance - \$8,361,414.40.

The Community Preservation Fund continues to grow with the addition of \$65,000 this last month. He showed the monthly Variance Reports, as well as the budget adjustment which was prepared by Bookkeeper Ann Conway.

On a motion of Supervisor McKeon seconded by Councilmember Hamel moved to approve the Supervisors report and budget adjustments.

Adopted Ayes 5 McKeon, Hamel, Kane, O’Neill, Testa
 Nays 0

TOWN CLERK’S REPORT

The Town Clerk’s report for the period March 1, 2021 to March 31, 2021 was read as follows: Total Local Shares remitted to the Supervisor - \$4,543.50; Total monies collected for Garbage - \$4,126.50; Amount remitted to NYS Ag. & Markets - \$31.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$67. 50; Total State, County & Local Revenues - \$4,642.00. Vouchers 27277- 27389 were processed in January 2021. Vouchers 27390 – 27515 were processed in February 2021. Vouchers 27516 - 27612 were processed in March 2021.

On a motion of Supervisor McKeon seconded by Councilmember Hamel moved to approve the Town Clerk’s report.

Adopted Ayes 5 McKeon, Hamel, Kane, O’Neill, Testa
 Nays 0

Supervisor McKeon mentioned the possibility of Congressmen Delgado to attend a Town Board meeting to describe the central funding between the two villages and the town and the possible eligibility of funds.

Resolution Authorizing Solicitation of Public Bids for Paving.

Supervisor McKeon explained the resolution.

**TOWN OF RED HOOK
RESOLUTION NO. 24**

DATED: APRIL 13, 2021

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS
FOR TACK COAT AND PAVING OF ALBIE ROAD, ELM STREET, BEECH STREET,
CHESTNUT STREET, FIR STREET, AND DOGWOOD STREET**

WHEREAS, the Town of Red Hook has requested that the Town proceed with advertising for requests for bids for the tack coat and paving of Albie Road, Elm Street, Beech Street, Chestnut Street, Fir Street, and Dogwood Street for the Town of Red Hook in accordance with the specifications on file with the Town Clerk;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize and direct the solicitation of bids for the 2021 Paving Project substantially in accordance with the specifications on file with the Town Clerk, with bids to be received until 2:00 p.m. on May 6, 2021 or such later time and date as determined by the Highway Superintendent upon consultation with the Purchasing Agent, provided that such publication shall appear not less than five days prior to the date set for bid opening.

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 via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on April 13, 2021 at 7:30 p.m., local time. 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 Executive Order.

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 William O’Neill	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 Kane, to wit.

**TOWN OF RED HOOK
RESOLUTION NO. 24
DATED APRIL 13, 2021**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS
FOR TACK COAT AND PAVING OF ALBIE ROAD, ELM STREET, BEECH STREET,
CHESTNUT STREET, FIR STREET, AND DOGWOOD STREET**

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 Aye
Councilmember William Hamel	VOTING Aye
Councilmember Christine Kane	VOTING Aye
Councilmember William O’Neill	VOTING Aye
Councilmember Jacob Testa	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, April 13, 2021 at 7:30 pm Town of Red Hook NOTICE OF TOWN BOARD MEETINGS A public meeting will be held by the Town Board of the Town of Red Hook on Tuesday, April 13, 2021 at 7:30 pm. Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Some or all the Board members are expected to participate in the meeting via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org>. The public may view and listen to the proceedings live on www.pandav23.org. To the extent permitted by law, and until further notice, future Town Board meetings including the regularly scheduled meetings on the second Tuesday and fourth Wednesday of each month, will be available to the public via PANDA’s website listed above. Interested persons may comment on agenda matters by submitting an email or telephone by submitting comments to the Supervisor at rmckeon@redhook.org. All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk’s office at 845-758-4606 so that arrangements can be made.
Deanna Cochran Town Clerk, Town of Red Hook.

Request from Highway Superintendent – Discussed placing a No Parking sign at the intersection of Route 9 and Metzger Road due to businesses at the intersection. Engineers gave three options and Supervisor McKeon suggested placing a No Stopping sign. Supervisor McKeon will discuss with the Highway Superintendent to see if there were other circumstances or situations that needed changes. Supervisor McKeon will discuss with the D.O.T if proposed signs were within guidelines. Councilmember O’Neill questioned if the area near the Movie Theater was a good place to put in a traffic light. McKeon explained that NYS decides where traffic lights are placed on their highways. Councilmember Kane discussed the option of a right-hand turning lane and being proactive in that area. Supervisor McKeon agreed.

Resolution to Approve Public Emergency Plan

Supervisor McKeon explained the resolution that was put together by Dutchess County for future health emergencies. This plan will be available on the Red Hook website.

**TOWN OF RED HOOK
RESOLUTION NO. 25
DATED APRIL 13, 2021**

**RESOLUTION APPROVING A PUBLIC EMPLOYER HEALTH EMERGENCY PLAN
FOR THE TOWN OF RED HOOK**

WHEREAS, Chapter 168 of the Laws of 2020 amended New York State Labor Law to include Section 27-c requiring public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease; and

WHEREAS, a proposed plan has been developed for such purpose, and in accordance with Section 27-c a copy of such proposed plan was presented to all applicable duly recognized or certified representatives of the Town’s employees, who have been granted an opportunity to review the plan and make recommendations, if any;

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 the members of the Board) as follows:

1. The Town Board hereby approves the Public Employer Health Emergency Plan for the Town of Red Hook in the form on file with the Town Clerk.
2. A copy of the plan shall be published in a clear and conspicuous location on the Town's employee bulletin boards, on the Town Clerk's bulletin board, and on the Town's website and shall be appended to the employee handbook.
3. The officers, 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 acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.
4. This resolution shall take effect immediately.

EXTRACT OF MINUTES

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	Present	Absent
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Councilmember William Hamel	VIA videoconference	
Councilmember Christine Kane	VIA videoconference	
Councilmember William O'Neill	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 Hamel, to wit.

TOWN OF RED HOOK RESOLUTION NO. 25 DATED APRIL 13, 2021

RESOLUTION APPROVING A PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE TOWN 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 Aye
Councilmember William Hamel	VOTING Aye
Councilmember Christine Kane	VOTING Aye
Councilmember William O'Neill	VOTING Aye
Councilmember Jacob Testa	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

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Deanna Cochran Town Clerk, Town of Red Hook.

On a motion of Supervisor McKeon seconded by Councilmember Kane moved to adjourn the meeting.

Adopted	Ayes	5	McKeon, Hamel, Kane, O'Neill, Testa
	Nays	0	

Respectfully submitted,

Deanna Cochran, Town Clerk