

**RED HOOK TOWN BOARD MEETING**

**May 11, 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.

**SUPERVISOR'S REPORT**

The Supervisor's Report for the period April 1, 2021 to April 30, 2021 was read as follows: Opening balance - \$8,361,414.40; Receipts - \$591,052,.72; Disbursed - \$689,244.79; Balance - \$8,263,222.33. He showed the monthly Variance Reports, which was prepared by Bookkeeper Ann Conway.

On a motion of Councilmember O'Neill 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 April 1, 2021 to April 30, 2021 was read as follows: Total Local Shares remitted to the Supervisor - \$5,121.50; Total monies collected for Garbage - \$3,772.00; Amount remitted to NYS Ag. & Markets - \$66.00; Amount remitted to NYS Dept. of Health for Marriage Licenses - \$22.50; Total State, County & Local Revenues - \$5,210.00. Vouchers 27617- 27716 were processed in April 2021.

On a motion of Councilmember Kane seconded by Councilmember Hamel moved to approve the Town Clerk's report.

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

**ANNOUNCEMENTS**

There will be a Memorial Day celebration put on by the Department of Veteran Services of Dutchess County. Information will be available on the Town's website. There will not be a parade this year.

Supervisor McKeon gave an update on COVID in Dutchess County which also can be found on the Town's website. There is a decrease in the numbers of COVID cases. Pfizer's COVID Vaccine is now authorized for use for ages 12-15.

The Assessor's Office has increased property assessments. For most homeowners there will be an increase of 4%. This increase will keep our equalization rate at 100%. Questions concerning this increase can be brought to the Assessor, Cheryl Kaszuga by phone at (845) 845-4604 or by email at Assessor@redhook.org.

There will be a Virtual Public Information Session regarding the Community Choice Aggregation on June 1, 2021 at 7pm. The Zoom link will be available on the Town's website.

## **PUBLIC COMMENTS**

There are no public comments.

### **Resolution to Approve an Amended Agreement to Expend Highway Funds.**

Supervisor McKeon explained the resolution and the work to be done on Albie Road, Elm Street, Beech Street, Chestnut Street, Fir Street, Dogwood Rd, Guski Road, Rokeby Road, Blue Echo Road and Willard Road.

## **TOWN OF RED HOOK RESOLUTION NO. 27 DATED MAY 11, 2021**

### **RESOLUTION TO APPROVE AMENDED AGREEMENT FOR 2021 HIGHWAY EXPENDITURES**

**WHEREAS**, pursuant to the provisions of Section 284 of the Highway Law, moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended for repairs of certain town highways as provided herein; and

**WHEREAS**, attached hereto is a proposed form of Amended 2021 Agreement for the expenditure of certain Highway moneys;

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

1. The Town Board hereby authorizes the Highway Superintendent to expend highway funds in an amount not to exceed \$50,000 to be set aside to be expended for materials for primary work and general repairs upon Town highways, as more specifically provided in the attached Agreement.
2. The Town Board hereby authorizes the Highway Superintendent to expend highway funds in an amount not to exceed \$305,800 for permanent improvement of the following Town Highway(s) as more specifically provided in the attached Agreement:
  - Albie Road, Elm Street, Beech Street, Chestnut Street, Fir Street, & Dogwood Street
  - Guski Road
  - Rokeby Road
  - Blue Echo Road
  - Willard Road
3. This resolution shall take effect immediately.

#### **Agreement for the Expenditure of Highway Moneys**

AGREEMENT between the Town Superintendent of the Town of Red Hook, Dutchess County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$50,000.00 shall be set aside to be expended for primary work and general repairs upon 60 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:
  - (a) On the roads **Albie Road**, commencing at **Alder Street** and ending at **Elm Street**, and the road **Elm Street**, commencing from the **Elm Street cul de sac loop** and ending at **Aspinwall Road**, and the roads **Beech Street**, **Chestnut Street** and **Dogwood Street**,

commencing at **Albie Road** and ending at **Aspinwall Road**, and **Fir Street**, commencing at **Aspinwall Road** and ending at **Albie Road**, at a total distance of **1.4 miles**, there shall be expended not over the sum of **\$170,000.00**

Type – **Asphalt overlay**  
Width of traveled surface -**24 feet**  
Thickness - **2 inches**  
Subbase - **asphalt**

(b) On the road commencing at **Guski Road** and leading to **Budds Corners Road**, a distance of **1.55 miles**, there shall be expended not over the sum of **\$25,000.00**

Type - **Chip Seal**  
Width of traveled surface - **18 feet**  
Thickness -less than **3/4"**  
Subbase - **asphalt**

(c) On the road commencing at **Rokeby Road**, and leading to **River Road**, a distance of **2.3 miles**, there shall be expended not over the sum of **\$41,800.00**

Type - **Chip Seal**  
Width of traveled surface-**20 feet**  
Thickness – less than **3/4"**  
Subbase -**asphalt**

(d) On the road commencing at **Blue Echo Road**, and leading to **Echo Valley Road**, a distance of **.20 miles**, there shall be expended not over the sum of **\$21,000.00**

Type - **Asphalt**  
Width of traveled surface-**20 feet**  
Thickness – **2"**  
Subbase -**asphalt**

(e) On the road commencing at **Willard Road**, and leading to **Echo Valley Road**, a distance of **.45 miles**, there shall be expended not over the sum of **\$48,000.00**

Type - **Asphalt**  
Width of traveled surface-**22 feet**  
Thickness – **2"**  
Subbase -**asphalt**

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
County Superintendent of Highways

\_\_\_\_\_  
Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

**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 May 11, 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. 27  
DATED MAY 11, 2021**

**RESOLUTION TO APPROVE AMENDED AGREEMENT FOR 2021 HIGHWAY EXPENDITURES**

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 William O’Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, May 11, 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, May 11, 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.pandatv23.org](http://www.pandatv23.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](mailto: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.

**Resolution to Award Contract.**

Supervisor McKeon stated the successful bidder with the lowest responsible bid was Callanan Industries in the amount of \$65.65 per ton.

**TOWN OF RED HOOK  
RESOLUTION NO. 28  
DATED MAY 11, 2021**

**AUTHORIZING BID AWARD FOR 2021 PAVING PROJECT  
ON ALBIE ROAD, ELM STREET, BEECH STREET, CHESTNUT STREET, FIR STREET, AND  
DOGWOOD STREET**

**WHEREAS**, the Town issued a notice of public bid dated April 13, 2021 for the acceptance of sealed bids for the 2021 paving project for Albie Road, Elm Street, Beech Street, Chestnut Street, Fir Street, and Dogwood Street as described in the bid specifications (“2021 Paving Project”), to be opened on May 6, 2021 at Town Hall; and

**WHEREAS**, sealed bids for the 2021 Paving Project were publicly opened and read on May 6, 2021, at 2:00 pm after due notice pursuant to Section 103 of the General Municipal Law, with bids being received from the parties listed on the attached bid tabulation prepared by the Highway Superintendent; and

**WHEREAS**, the bid of Callanan Industries, Inc. in the amount of \$65.65 per ton has been determined to be the lowest responsible bid for the work specified in the specifications on file with the Clerk;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Red Hook does hereby authorize the Supervisor to accept the foregoing bid for the 2021 Paving Project and execute a contract in such the form provided by the specifications, subject to the provision of a certificate of insurance as required by the bid specifications, at a project cost of \$65.65 per ton for the work described in the specifications.

**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 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 O’Neill, to wit.

**TOWN OF RED HOOK  
RESOLUTION NO. 28  
DATED MAY 11, 2021**

**AUTHORIZING BID AWARD FOR 2021 PAVING PROJECT  
ON 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 <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O'Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

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Deanna Cochran Town Clerk, Town of Red Hook.

#### **Resolution to Set a Public Hearing – Mosher Farmland Protection Application.**

Supervisor McKeon explained the resolution and introduced Erin Hoagland from Dutchess Land Conservancy. Erin began by explaining each of the different areas on the maps such as the farmstead area, wetlands areas, and the resource protection areas. Erin also indicated the areas that have been designated as tent rental site areas. The tent rental sites areas are intended to allow flexibility for the Mosher's or a future farmer to generate other types of incomes. There has been a significant change to the budget and additional funding is needed. This updated request is due to an increased appraisal. The town is being asked to increase their contribution by \$22,113.00 for a total of \$116,788.00. Supervisor McKeon mentioned the total amount needed from the town is approximately 30% of the overall project costs. Attorney Christine Chale mentioned we are contributing towards the Red Hook portion of the farm as the property crosses over into the Town of Rhinebeck. Other funders are contributing to the Rhinebeck portion.

Councilmember Kane asked if the location of the old Huckelbush's railroad bed was on, or close to this property. Erin explained that area was on located on the adjacent property and did not intersect this property.

Councilmember Kane clarified that any development that would happen on the property is still subject to town approval and zoning.

Councilmember O'Neill asked if the tent rental sites were located in the Town of Red Hook or the Town of Rhinebeck. Erin clarified the northern site was bisected by the town line and was located in both Red Hook and Rhinebeck, while the southern site was located fully in Rhinebeck. He asked if the entire farm was zoned Agricultural Business District and Erin confirmed it was.

Councilmember Kane asked for clarification as to the location of access to the farm area. Erin explained there are two farm roads indicated on the map that are already established as access. Councilmember O'Neill asked if when the Community Preservation Fund Committee reviewed this application if the tent rental sites were proposed at that time. Erin explained that they were not, but the CPF would be reviewing this application again before the public hearing on June 8, 2021. Erin further explained the tent rental sites would be subject to further limitations, such as rental time limits.

Councilmember Kane suggested to move the more northern site as to be in only one municipality and not split between two. Councilmember Hamel mentioned that even if both tent rental sites were located in the Town of Rhinebeck, the parking and therefore a piece of the commercial activity, will be in Red Hook.

**TOWN OF RED HOOK  
RESOLUTION NO. 29  
DATED MAY 11, 2021**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING  
THE PROPOSED PURCHASE OF DEVELOPMENT RIGHTS PROJECT AT  
THE BRITTANY HOLLOW FARM UNDER THE TOWN'S CPF PROGRAM**

**WHEREAS**, pursuant to the Town's Community Preservation Fund Program, an amended application has been submitted by Darryl J. and Deborah J. Mosher for the Brittany Hollow Farm as described on the attached form of notice ("Notice") for purchase of development rights with respect to certain parcels of property as specifically described in the Notice; and

**WHEREAS**, the Board has referred the amended 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 by the Board, 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**, pursuant to the amended application, the total project cost including proposed program partner funding is estimated not to exceed an increased amount of \$395,000, with the Town's share estimated not to exceed an increased amount of \$122,000;

**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 June 8, 2021, 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 of the properties with respect to Brittany Hollow Farm as described in the attached form of notice for the purpose of preserving open space under the Town's Community Preservation Fund program as described in the attached form of notice; 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 June 2, 2021, which is not less than five (5) days prior to the date of said public hearing.

**NOTICE OF PUBLIC HEARING REGARDING PURCHASE OF DEVELOPMENT RIGHTS  
PROJECT AT BRITTANY HOLLOW FARM 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 June 8, 2021 at 7:35 o'clock P.M. local time for the Brittany Hollow Farm project described below, 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.

Brittany Hollow Farm: Amended application submitted by Darryl J. and Deborah J. Mosher for acquisition of a conservation easement or a third party enforcement right in a conservation easement proposed to be held by Dutchess Land Conservancy, with respect to approximately 60 total acres, consisting of an approximately 37.39 acre parcel of property, Tax Map ID No. 134889-6271-00-073869, in the Town of Red Hook, New York, an approximately 10.01 acre parcel of property, Tax Map ID No. 134889-6271-00-180845, in the Town of Red Hook, New York, and an approximately 12.6 acre parcel of property, Tax Map ID No. 135089-6271-00-060795, in the Town of Rhinebeck, New York, all located on Albany Post Road in Dutchess County New York.

With respect to the project described above, Dutchess Land Conservancy has applied for funding for a portion of the acquisition and project costs from the Dutchess County Partnership for

Manageable Growth and The Scenic Hudson Land Trust, Inc. It is proposed that the Town of Red Hook would participate in the portion of the project located within the Town of Red Hook. The total increased project cost including proposed program partner funding is estimated not to exceed \$395,000, with the Town's increased share estimated not to exceed \$122,000. The Town's share is proposed to be financed from the CPF Program.

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, as extended, 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. Board members are expected to participate in the public hearing via teleconference or video conference. Please refer to the meeting agenda to be posted on the Town website at <https://www.redhook.org> listing the specific link which will allow the public to view and listen to the proceedings live, which is expected to be available at [www.pandativ23.org](http://www.pandativ23.org) (click on "WATCH live"). Project documents will be posted with the meeting agenda on the Town's website.

All interested persons will be given an opportunity to be heard as follows: 1) The public is encouraged to submit written comments by email or telephone in advance of the hearing to [rmckeon@redhook.org](mailto:rmckeon@redhook.org) and 845-758-4622 by 4:00 p.m. the day of the hearing. Please note "CPF Hearing" in the subject. 2) Written comments may be dropped in the Town's drop box in advance of the hearing at the Town Hall, 7340 South Broadway, Red Hook, New York 12571 by 4:00 p.m. the day of the hearing. Please observe the recommendations of the CDC regarding distancing and use of masks. 3) All comments so received in advance of the hearing will be noted in the hearing record. Interested persons may also comment by email or telephone to [rmckeon@redhook.org](mailto:rmckeon@redhook.org) and 845-758-4622 on the date of the hearing from the time of opening the hearing until the close of the hearing.

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 on the Town's website.

By order of the Town Board of the Town of Red Hook, dated May 11, 2021.

Deanna Cochran  
Town Clerk  
Town of Red Hook

#### 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 May 11, 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. 29  
DATED MAY 11, 2021**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING  
THE PROPOSED PURCHASE OF DEVELOPMENT RIGHTS PROJECT AT  
THE BRITTANY HOLLOW FARM 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>Aye</u>
Councilmember William O'Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

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Deanna Cochran Town Clerk, Town of Red Hook.

**Resolution Ratifying Community Choice Aggregation Agreement**

Supervisor McKeon began the explanation of the revisions to the Community Choice Aggregation Agreement. The supplier will provide 100% NYS Renewable Electricity. The Residential Fixed Rate will be \$0.06572, and the Small Commercial Fixed Rate will be \$0.07112. This Agreement will be a three year contract.

**TOWN OF RED HOOK  
RESOLUTION NO. 30  
DATED MAY 11, 2021**

**AUTHORIZING AND RATIFYING THE EXECUTION OF A 2021 CCA ELECTRICITY  
SUPPLY AGREEMENT PURSUANT TO AN AGREEMENT BETWEEN THE  
TOWN OF RED HOOK AND JOULE ASSETS INC.**

WHEREAS, the Town of Red Hook, Dutchess County, New York (the "Town") has adopted Local Law No. 1 of 2019 entitled "A LOCAL LAW TO ESTABLISH A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE TOWN OF RED HOOK", providing for Community Choice Aggregation ("CCA") in the Town; and

WHEREAS, the Town of Red Hook has authorized Joule Assets Inc. (“Joule”) to serve as its Community Choice Aggregation Program Administrator for the CCA Program pursuant to an Agreement for Professional Services with Joule Assets Inc. dated April 25, 2019, as amended as of March 24, 2021 (as amended, the “Joule Agreement”); and

WHEREAS, the New York State Public Service Commission has authorized municipalities to participate in CCA pursuant to the Order issued by the New York State Public Service Commission in Case 14-M-0224 - an Order Authorizing Framework For Community Choice Aggregation Opt-Out Program (“PSC CCA Order”), as it may be amended or supplemented; and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to authorize the execution of an electricity supply agreement pursuant to a 2021 RFP issued by Joule as provided in the Joule Agreement; and

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

1. The execution by supervisor Robert McKeon, or in his absence Deputy Supervisor William O’Neill, of a CCA electricity supply agreement in the form and on the terms and conditions provided pursuant to the Joule Agreement providing for a 36-month fixed rate renewable supply, for 100% NYS Renewable Sources at a price of \$0.06573 per kilowatt hour, and with only such changes as shall not affect the substance thereof is hereby authorized and ratified. Such electricity supply agreement shall be approved by the officer executing such electricity supply agreement consistent with the terms of the Joule Agreement.

2. The Supervisor, 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 approved electricity supply agreement.

3. This resolution shall take effect immediately.

#### 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 via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on May 11, 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 Hamel, to wit.

**TOWN OF RED HOOK  
RESOLUTION NO. 30  
DATED MAY 11, 2021**

**AUTHORIZING AND RATIFYING THE EXECUTION OF A 2021 CCA ELECTRICITY  
SUPPLY AGREEMENT PURSUANT TO AN AGREEMENT BETWEEN THE  
TOWN OF RED HOOK AND JOULE ASSETS 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 William O’Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, May 11, 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, May 11, 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.pandatv23.org](http://www.pandatv23.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](mailto: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.

**Resolution to Assign Contract – Water Department Operator**

Attorney Christine Chale explained the change to the assignment of the agreement for professional services of the water system operator. There is a change in ownership to assign the remaining term of the contract to C3ND Environmental Consulting LLC. There will not be a change in management. Proof of Insurance Documents are needed from the new vendor before approval.

**TOWN OF RED HOOK  
RESOLUTION NO. 31  
DATED MAY 11, 2021**

**AUTHORIZING THE CONSENT TO THE ASSIGNMENT OF THE AGREEMENT FOR  
PROFESSIONAL SERVICES (WATER SYSTEM OPERATOR—WATER DISTRICT  
NO. 1) BETWEEN THE TOWN OF RED HOOK AND VRI ENVIRONMENTAL  
SERVICES, INC. TO C3ND ENVIRONMENTAL CONSULTING, LLC**

**WHEREAS**, an Agreement for Professional Services (Water System Operator-Water District No. 1) (“Agreement”) dated January 1, 2020 was entered into between the Town of Red Hook and VRI Environmental Services, Inc. for a term of one year with an option for up to three additional one-year renewal terms, and such agreement was renewed by the Town for a one year renewal period ending December 31, 2021; and

**WHEREAS**, the VRI Environmental Services, Inc. has proposed an assignment of the remaining term of the contract to C3ND Environmental Consulting, LLC; and

**WHEREAS**, the Water Board has recommended that the Town consent to such assignment; and

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

1. Supervisor Robert McKeon, or in his absence, the Deputy Supervisor, is hereby authorized and directed to execute and deliver a consent to an assignment of the Agreement from current vendor VRI Environmental Services, Inc. to C3ND Environmental Consulting, LLC, subject to satisfaction of the insurance requirements of the Agreement.

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 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. 31 DATED MAY 11, 2021**

**AUTHORIZING THE CONSENT TO THE ASSIGNMENT OF THE AGREEMENT FOR PROFESSIONAL SERVICES (WATER SYSTEM OPERATOR—WATER DISTRICT NO. 1) BETWEEN THE TOWN OF RED HOOK AND VRI ENVIRONMENTAL SERVICES, INC. TO C3ND ENVIRONMENTAL CONSULTING, LLC**

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 William O’Neill  
Councilmember Jacob Testa

VOTING Aye  
VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, May 11, 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, May 11, 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.pandatv23.org](http://www.pandatv23.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](mailto: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.

**Resolution Authorizing Application for a Municipal Investment Grant**

Supervisor McKeon began discussion on the submission of a grant application not to exceed \$97,000.00 for the acquisition and installation of generators for the Town Hall and for the warming/cooling center at the Red Hook Community Center. Councilmember Kane supported this application.

**TOWN OF RED HOOK  
RESOLUTION NO. 32  
DATED MAY 11, 2021**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A  
MUNICIPAL INVESTMENT GRANT FOR THE TOWN OF RED HOOK**

**WHEREAS**, it is in the best interests of the Town of Red Hook (“Town”) to submit an application or applications for a Municipal Investment Grant as provided herein (“Grant Application”);

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

1. The Town Board hereby authorizes the Supervisor or, in his absence or unavailability, the Deputy Supervisor, to execute and submit one or more Grant Applications for a total grant amount not to exceed \$50,000, for the acquisition and installation of generators for the Town Hall and for the warming/cooling center at Red Hook Community Center at a total cost estimated not to exceed \$97,000.
2. The officers, employees and agents of the Town are hereby authorized and directed for 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.
3. This resolution shall take effect immediately.

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 via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on May 11, 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 Christine Kane, seconded by William O’Neill, to wit.

**TOWN OF RED HOOK  
RESOLUTION NO. 32  
DATED MAY 11, 2021**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A  
MUNICIPAL INVESTMENT GRANT 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 <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O’Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

**Resolution to Authorize Grant Application for Fast Charging Station**

Supervisor McKeon discussed how there is currently a unique opportunity to build out the Electric Vehicle Infrastructure with a combination of DEC funding to place two fast car chargers in each of the parking lots in Red Hook by submitting a grant application not to exceed \$370,000.00. One pair would be placed in the Town Hall Parking lot, and one pair placed in the village parking lot. The Village of Red Hook has indicated they are supportive of this. DEC provides 80% of total expenses and Central Hudson covers 90% of construction costs. The combination of funding will result in a fully reimbursed project and will include monies for several years of maintenance and charging. After the initial period, there will be a benefit to the town for providing this service by allowing the generation of revenue.

Councilmember O’Neill asked if there were a total of four chargers. Supervisor McKeon clarified there were four chargers in two different locations, and they differed from the existing chargers. Councilmember Kane asked if you could just charge a maximum of four cars. Supervisor McKeon confirmed you would be able to charge only four cars with these four fast car chargers.

Councilmember Kane asked if these chargers would work with any types of cars. Supervisor McKeon confirmed they would.

**TOWN OF RED HOOK  
RESOLUTION NO. 33  
DATED MAY 11, 2021**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A  
GRANT FOR FAST ELECTRICAL VEHICLE CHARGING STATIONS  
IN THE TOWN OF RED HOOK**

**WHEREAS**, pursuant to the 2021 Zero-Emission Vehicle Infrastructure Grants for Municipalities program of the New York State Department of Environmental Conservation, it is in the best interests of the Town of Red Hook (“Town”) to submit an application for fast electrical vehicle charging stations to be located at the Town Hall and Village Hall parking lots in the Town and Village of Red Hook; and

**WHEREAS**, it is in the best interests of the Town to submit an application for a pair of fast electrical vehicle charging stations to be located at each of the Town Hall and Village Hall parking lots in the Town and Village of Red Hook;

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

4. The Town Board hereby authorizes the Supervisor or, in his absence or unavailability, the Deputy Supervisor, to execute and submit the Grant Application in a maximum estimated project cost of \$370,000, for the fast electrical vehicle charging stations project.
5. The officers, employees and agents of the Town are hereby authorized and directed for an 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.
6. This resolution shall take effect immediately.

**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 via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on May 11, 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 Robert McKeon, seconded by Christine Kane, to wit.

**TOWN OF RED HOOK  
RESOLUTION NO. 33  
DATED MAY 11, 2021**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A  
GRANT FOR FAST ELECTRICAL VEHICLE CHARGING STATIONS  
IN 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 <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember William O’Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

NOTICE OF TOWN BOARD MEETINGS – Tuesday, May 11, 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, May 11, 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.pandatv23.org](http://www.pandatv23.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](mailto: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.

**Correspondence**

There was no correspondence.

**Public Comment**

There was no public comment.

On a motion of Supervisor McKeon seconded by Councilmember Kane moved to move to Attorney Client.

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

8:40 pm out of Attorney Client

On a motion of Supervisor McKeon seconded by Councilmember O’Neill to engage the firm of Drake and Lowe to represent the town in an Article 78 Proceeding filed by the Developers of The Preserve at Lakes Kill.

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



On a motion of Supervisor McKeon seconded by Councilmember O'Neill to set a special meeting for Thursday May 20, 2021 at 7:30pm. Agenda items to include discussing a resolution for two easements related to the project know as Preserve at Lakes Kill.

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

Meeting Adjourned

Respectfully submitted,

Deanna Cochran, Town Clerk