

**RED HOOK TOWN BOARD MEETING  
MINUTES  
August 25, 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 William O’Neill  
Town Clerk Deanna Cochran  
Also Present: Attorney Christine Chale

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

**Public Hearing – Local Law C- A Local Law to Enact a Six-Month Extension of a Moratorium on the Issuance of Permits.**

Town Clerk Deanna Cochran opened the Public Hearing. There were no written comments regarding this public hearing.

On a motion of Councilmember O’Neill seconded by Councilmember Hamel moved to close the Public Hearing

Adopted	Ayes 3	McKeon, Hamel, O’Neill
	Nays 0	

**Resolution to Extend Moratorium on Road Opening Permits**

Attorney Chris Chale explained the Resolution.

**TOWN OF RED HOOK  
RESOLUTION NO. 50  
DATED AUGUST 25, 2021**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW NO. C (PROPOSED) OF 2021 REGARDING AN EXTENSION OF A MORATORIUM ON THE ISSUANCE OF PERMITS FOR WORK WITHIN A RIGHT OF WAY OF A TOWN HIGHWAY**

**WHEREAS**, a proposed form of Local Law C (Proposed) of 2021 entitled “**A LOCAL LAW TO ENACT A SIX MONTH EXTENSION OF A MORATORIUM ON THE ISSUANCE OF PERMITS FOR WORK WITHIN THE RIGHT OF WAY OF A TOWN HIGHWAY IN THE TOWN OF RED HOOK**” was presented to the Town Board of the Town of Red Hook at a regular meeting held on August 10, 2021; and

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Red Hook on August 10, 2021, setting a public hearing to be held by said Town Board on August 25, 2021 at 7:35 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed local law; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act, the Town Board has determined that the Proposed Local Law is best described as a local legislative decision concerning routine administration and management and that adoption of this Local Law constitutes a Type II action which will not have a significant effect on the environment; and

**WHEREAS**, notice of said public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on August 13, 2021, which is not less than ten calendar days prior to the date of said public hearing; and

**WHEREAS**, notice of the August 25, 2021 public hearing was sent to the clerks of adjacent municipalities; and

**WHEREAS**, pursuant to Section 239-m of the General Municipal Law, a copy of the Proposed Local Law was referred to the Dutchess County Department of Planning and Development which responded on August 24, 2021 that it was a matter of local concern; and

**WHEREAS**, said public hearing was duly held on August 25, 2021 at said time and place, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

**WHEREAS**, the Town Board of the Town of Red Hook, after due deliberation, finds it in the best interests of the Town to adopt said local law, in the form attached hereto.

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

1. The Town Board hereby adopts said Local Law C (Proposed) of 2021, now referred to as Local Law No. 3 of 2021, entitled **“A LOCAL LAW TO ENACT A SIX MONTH EXTENSION OF A MORATORIUM ON THE ISSUANCE OF PERMITS FOR WORK WITHIN THE RIGHT OF WAY OF A TOWN HIGHWAY IN THE TOWN OF RED HOOK”** in the form attached hereto and made a part of this resolution; and
2. The Town Clerk is hereby directed to enter said local law in the minutes of this meeting and in the Town Code of the Town of Red Hook, to give due notice of the adoption of said local law to the Secretary of State of New York, and to take all other actions as may be required by law.

*Local Law Filing*

NEW YORK STATE DEPARTMENT OF STATE  
162 WASHINGTON AVENUE  
ALBANY, NY 12231

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(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Red Hook

**Local Law No. C of 2021**

**A local law to enact a six month extension of a moratorium on the issuance of permits for work within the right of way of a Town Highway in the Town of Red Hook.**

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

**SECTION 1. LEGISLATIVE INTENT**

The purpose of this local law is to suspend temporarily the issuance of any permits for alteration, modification, or opening of roadways under the Town’s jurisdiction in the Town of Red Hook while the Town Board of the Town of Red Hook considers amendments to the Town’s Highway Specifications. The Highway Specifications were last amended in 2014 and have not undergone a comprehensive review since at least 1995. The Town has engaged a third-party engineering consultant to perform a comprehensive review of the Town’s Highway Specifications and to offer recommendations on changes to the Highway Specifications. This local law is intended to allow the Town to receive the report and recommendations of its engineering consultant and update its Highway Specifications to make the regulations therein consistent with applicable provisions of the Town Code and relevant authorities, including but not limited to the Town of Red Hook Zoning Law, the Centers and Greenspaces Plan, and the Town of Red Hook Complete Streets policy. The overall purposes of these amendments will be to ensure safety of those traveling along Town roadways and to promote community planning values by regulating roadway development based on a carefully considered plan. This local law is an interim measure intended to preserve the status quo pending the adoption of amendments to the Highway Specifications and prevents a “race of diligence” by those seeking to obtain approvals before new Highway Specifications are in place.

This local law will protect the health, safety, and welfare of Town Residents until amended Highway Specifications are adopted.

## SECTION 2. MORATORIUM

A. Pursuant to the Town of Red Hook Highway Specifications, adopted pursuant to New York State Highway Law and Town Law, the Town of Red Hook Highway Superintendent has been authorized to issue permits for construction within the right of way of highways owned and/or maintained by the Town of Red Hook (“Town Highways”) A moratorium is hereby imposed from the effective date of this local law for an additional period ending February 28, 2022 on the issuance of permits or approvals for any construction within Town Highways, including the modification, alteration, or opening of streets, roadways, highways, or driveways, unless expressly exempted pursuant to subsection 2(D) of this local law.

B. The Town of Red Hook Highway Superintendent shall not consider any applications, including any such application currently pending before the Superintendent, for matters within the scope of this moratorium for the term of this moratorium, unless expressly exempted pursuant to subsection 2(D) of this local law.

C. No permit shall be issued by any official of the Town of Red Hook under the Town of Red Hook Code or Highway Specifications for any matters within the scope of this moratorium for the term of this moratorium, unless expressly exempted pursuant to subsection 2(D) of this local law.

D. Notwithstanding the restrictions provided above, applications for permits for work construction within a Town Highway may be considered, granted, or approved by applicable officials under the following limited circumstances:

- i. Where any road opening or modification permit for work subject to this moratorium has been granted and is on file with the Building Inspector prior to February 9, 2021, the applicant therefor shall be permitted to commence and complete the activities within the scope of said approved permit.
- ii. Where an applicant seeks a permit to allow the opening, construction, or modification of a driveway serving no more than four dwelling units, the relevant permitting authority may consider the application and approve the permit.
- iii. Work undertaken by or on behalf of the Town of Red Hook Highway Department determined to be necessary in the interests of public safety.
- iv. Installation of public utilities permitted by law and existing franchise rights.
- v. Nothing herein shall be deemed to waive or eliminate any other applicable regulations, restrictions, limitations, or expirations for said activities, permits, or approvals, which must otherwise be in full compliance with all applicable laws and regulations in effect on the date of issuance of said permit or approval.

E. This local law provides notice to all applicants that, although applications for municipal approvals such as site plan approvals, subdivision approvals, area variances, and use variances may proceed through the Planning Board or Zoning Board of Appeals review processes, applicants proceed at their own risk because such applications may be affected or denied because of a change to the Highway Specifications.

## SECTION 3. STATEMENT OF AUTHORITY.

This local law is authorized by the New York State Constitution, Article IX, Section 2, the provisions of the New York Municipal Home Rule Law (MHRL), the provisions of the Statute of Local Governments, the relevant provisions of the Town Law of the State of New York, the laws of the Town of Red Hook and the general police power vested with the Town of Red Hook to promote the health, safety and welfare of all residents and property owners within the Town.

#### SECTION 4. SUPERSESSION

Pursuant to the authority granted in MHRL Section 10(1)(ii)(d)(3) and in accordance with MHRL Section 22(1), this local law supersedes Sections 276, 277, and 278 of the New York State Town Law, Sections 140, 171, and 213 of the New York State Highway Law, and any other provision of law that the Town may supersede pursuant to the MHRL and the Constitution of the State of New York. Any reviewing courts is specifically requested to take notice of this legislative intent and apply such intent in the event the Town has failed to specify any provision of law that may require supersession. The Town Board hereby declares that it would have enacted this local law and superseded such provision had it been apparent.

#### SECTION 5. HARDSHIP WAIVER

A. The Town Board may waive the provisions of this moratorium upon the application of an owner of property pursuant to the standards and requirements herein. An applicant seeking such relief shall be required to show by clear and convincing evidence, and the Town Board must find, that, taking into account the impact of the relief on the purposes of the Town's Highway Specifications and this local law (1) the application of the moratorium to the permit application will constitute an unjust result and cause the applicant substantial economic hardship, (2) the proposed work will not harm the public health, safety and welfare, and (3) the proposed work is consistent with the all other aspects of the Manual on Uniform Traffic Control Device the Red Hook Town Code, the Centers and Greenspaces Plan, and the Town of Red Hook Complete Streets guidelines.

B. Upon submission of written application to the Town Clerk by the property owner seeking a hardship waiver to this moratorium, the Town Board shall, within thirty (60) days of receipt of such application, schedule a public hearing. Public notice of such hearing shall be given at least five (5) days prior to the date thereof in the official newspaper of the Town. At said public hearing, the property owner, and other parties wishing to present evidence with regard to the application, shall have an opportunity to be heard, and the Town Board shall within thirty (30) days of the close of said public hearing render its decision either granting, with or without conditions, or denying the application.

C. The applicant or any other person aggrieved by a decision of the Town Board hereunder may apply to the state supreme court pursuant to Article 78 of the Civil Practice Law and Rules.

#### SECTION 6. PENALTIES FOR VIOLATION

This local law may be enforced by any police agency with jurisdiction in the Town of Red Hook, including but not limited to the NYS Troopers, Dutchess County Sheriff, Village of Red Hook Police, and Town of Red Hook Building Inspector. Any infraction of the provisions of this local law shall constitute a violation. Any person who violates this local law or fails to comply with any of its requirements shall, upon conviction thereof, be fined no more than \$250 or imprisoned for not more than 15 days or both. Each day of noncompliance shall be considered a separate offense. Nothing herein contained shall prevent the Building Inspector of the Town of Red Hook from taking such other lawful action as necessary to prevent or remedy an infraction, including but not limited to seeking injunctive relief.

#### SECTION 7. SEVERABILITY

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this local law shall not affect the validity of any other part of this Local Law, which can be given effect without such part or parts.

#### SECTION 8. EFFECTIVE DATE

This local law shall take effect immediately after it is filed with the Secretary of State as provided in section twenty-seven of the Municipal Home Rule Law.

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 August 25, 2021, 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:

Supervisor Robert McKeon  
Councilmember William Hamel  
Councilmember William O’Neill

ABSENT:

Councilmember Christine Kane  
Councilmember Jacob Testa

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town

The following resolution was offered by Councilmember O’Neill, seconded by Councilmember Hamel, to wit;

**TOWN OF RED HOOK  
RESOLUTION NO. 50  
DATED AUGUST 25, 2021**

**AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED  
HOOK OF LOCAL LAW NO. C (PROPOSED) OF 2021  
REGARDING AN EXTENSION OF A MORATORIUM ON THE ISSUANCE OF  
PERMITS FOR WORK WITHIN A RIGHT OF WAY OF A TOWN HIGHWAY**

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

The foregoing resolution was thereupon declared duly adopted.

**Resolution to Set Public Hearing: Local Law D- Micro Hydro Installations**

Supervisor McKeon explained Local Law D – Micro Hydro Installations.

Councilmember Hamel asked to add the phrase “Consistent with Federal State Laws” to paragraph “L”. Hamel commented to the Planning Board to take advice from our engineers or other professionals to ensure public safety standards are met. Attorney Chris Chale added this was commented in section 143-107.1 in subdivision L of the document.

Supervisor McKeon added the Town will be conducting a full Environmental Assessment Form due to the proximity of the Saw Kill to the Hudson River. Attorney Chris Chale confirmed and added it was also because there is a zoning law change plus it affected the LD & WC districts.

**TOWN OF RED HOOK  
RESOLUTION NO. 51  
DATED AUGUST 25, 2021**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING  
THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF  
LOCAL LAW NO. D (PROPOSED) OF 2021 REGARDING  
MICRO HYDROPOWER FACILITIES**

**WHEREAS**, a proposed form of Local Law No. D (Proposed) of 2021 entitled “**A LOCAL LAW REGARDING MICRO HYDROPOWER FACILITIES**” has been submitted to the Town Board of the Town of Red Hook; and

**WHEREAS**, the Town Board has reviewed an Environmental Assessment Form (EAF) and Coastal Assessment Form (CAF), in the forms on file with the Town Clerk, the proposed action is a Type I action, and there are no other involved agencies; and

**WHEREAS**, the proposed amendments are consistent with the recommendations of the Town’s Comprehensive Plan; and

**WHEREAS**, pursuant to Section 239-m of the General Municipal Law, proposed amendments to the zoning law must be referred to the Department of Planning and Development for its review and report thereon; 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 Supervisor is hereby authorized and directed to execute the EAF in the form on file with the Town Clerk.
2. The Town Board hereby determines that the proposed action is a Type I action under SEQRA and declares itself Lead Agency for the review of this action, as it is the only involved agency.
3. The Town Board of the Town of Red Hook shall hold a public hearing on September 22, 2021, at 7:35 p.m. at the Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed local law and at which time and place the Town Board may determine whether to adopt the proposed local law.
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 September 12, 2021, which is not less than ten calendar days prior to the date of said public hearing.
5. The Town Clerk is hereby authorized and directed to refer a copy of Local Law D (Proposed) of 2021, to the Planning Board, together with a copy of the EAF, for a report and recommendation thereon pursuant to Section 143-141 of the Zoning Law and, pursuant to Section 68-12(c) of the Town Code, for its recommendations regarding consistency with the Local Waterfront Revitalization Plan; and
6. The Town Clerk is hereby authorized and directed to refer a copy of Local Law D (Proposed) of 2021, to the Dutchess County Department of Planning and Development for a report and recommendation thereon pursuant to Section 239-m of the General Municipal Law.
7. The Town Clerk is hereby authorized and directed to send notice of said public hearing to the clerks of adjacent municipalities.

**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 August 25, 2021 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon  
Councilmember William Hamel  
Councilmember William O'Neill

ABSENT:

Councilmember Christine Kane  
Councilmember Jacob Testa

The following persons were ALSO PRESENT:

The following resolution was offered by Supervisor McKeon, seconded by Councilmember Hamel, to wit;

**TOWN OF RED HOOK  
RESOLUTION NO. 51  
DATED AUGUST 25, 2021**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING  
THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF  
LOCAL LAW NO. D (PROPOSED) OF 2021 REGARDING  
MICRO HYDROPOWER FACILITIES**

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

The foregoing resolution was thereupon declared duly adopted.

**Resolution to Appoint Town Supervisor as a Marriage Officer**

Councilmember O'Neill explained the Resolution to appoint Supervisor Robert McKeon as a Marriage Officer.

**TOWN OF RED HOOK  
RESOLUTION NO. 52  
DATED AUGUST 25, 2021**

**AUTHORIZING THE APPOINTMENT OF ROBERT MCKEON, SUPERVISOR,  
AS A MARRIAGE OFFICER**

WHEREAS, pursuant to Article 3, Section 11-c of the New York State Domestic Relations Law, the Town Board may appoint one or more marriage officers who shall have the authority to solemnize a marriage within the territorial jurisdiction of the Town and which marriage shall be valid if performed in accordance with other provisions of law; and

WHEREAS, Robert McKeon, a resident and Supervisor of the Town of Red Hook, has requested the Town Board to appoint him to the position of Marriage Officer;

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Red Hook

("Town Board") as follows:

1. The Town Board appoints Supervisor Robert McKeon, as a Town of Red Hook Marriage Officer for a term commensurate with the Supervisor's term ending December 31, 2023. Such Marriage Officer serves at the pleasure of the Town Board pursuant to Section 11-c of the Domestic Relations Law.
2. Supervisor Robert McKeon shall receive no additional salary for his services as Marriage Officer.
3. The Marriage Officer may solemnize marriages within the territorial jurisdiction of the Town of Red Hook only.

#### 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 August 25, 2021, 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:

Supervisor Robert McKeon  
Councilmember William Hamel  
Councilmember William O'Neill

ABSENT:

Councilmember Christine Kane  
Councilmember Jacob Testa

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town

The following resolution was offered by Councilmember O'Neill, seconded by Councilmember Hamel, to wit;

**TOWN OF RED HOOK  
RESOLUTION NO. 52  
DATED AUGUST 25, 2021**

**AUTHORIZING THE APPOINTMENT OF ROBERT MCKEON, SUPERVISOR,  
AS A MARRIAGE OFFICER**

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

The foregoing resolution was thereupon declared duly adopted.

**Resolution Classifying Action an Establishing Lead Agency Type 1 Action**

Supervisor McKeon explained the Resolution.

**TOWN OF RED HOOK  
RESOLUTION NO. 53  
DATED AUGUST 25, 2021**

**RESOLUTION CLASSIFYING ACTION AND  
ESTABLISHING LEAD AGENCY TYPE I ACTION**

**WHEREAS**, the Town Board of the Town of Red Hook has proposed amendments to the "ZONING" Code of the Town of Red Hook to provide for the installation of micro hydropower facilities in the Town of Red Hook, Dutchess County, New York; and

**WHEREAS**, a Full Environmental Assessment Form (EAF) and Coastal Assessment Form (CAF) dated August 25, 2021 was prepared for the proposed action; 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 and CAF the Town Board has determined that there are no other involved and/or federal agencies on this matter since no other agency has approval authority with respect to the proposed action.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board 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**, that a Determination of Significance will be made at such time as all reasonably necessary information has been received by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.

**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 August 25, 2021 at 7:30 p.m., local time.

The meeting was called to order by Supervisor McKeon, and, upon roll being called, the following members were:

**PRESENT:**

Supervisor Robert McKeon  
Councilmember William Hamel  
Councilmember William O'Neill

**ABSENT:**

Councilmember Christine Kane  
Councilmember Jacob Testa

The following persons were ALSO PRESENT:

The following resolution was offered by Supervisor McKeon, seconded by Councilmember Hamel, to wit;

**TOWN OF RED HOOK  
RESOLUTION NO. 53  
DATED AUGUST 25, 2021**

**RESOLUTION CLASSIFYING ACTION AND  
ESTABLISHING LEAD AGENCY TYPE I ACTION**

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

The foregoing resolution was thereupon declared duly adopted.

**Resolution Amending Public Hearing date for Winnakee Land Trust Saw Kill Trail Project**  
Supervisor explained the Resolution.

**TOWN OF RED HOOK  
RESOLUTION NO. 54  
DATED AUGUST 25, 2021**

**RESOLUTION AMENDING RESOLUTION NO. 48 ESTABLISHING A  
DATE FOR A PUBLIC HEARING REGARDING THE  
PROPOSED SAW KILL TRAIL PROJECT**

WHEREAS, it is necessary to amend Resolution No. 48 of 2021, which was adopted by the Town Board of the Town of Red Hook ("Town Board") on August 10, 2021, to reschedule the public hearing regarding the proposed Saw Kill Trail project;

NOW THEREFORE BE IT RESOLVED, by the Town Board (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 September 22, 2021, at 7:45 p.m., Town Hall, 7340 South Broadway, Red Hook, New York, to hear all interested parties on said proposed project as described in the attached form of notice, including a review to determine whether and to what extent Red Hook's zoning laws apply to the proposed action; 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 September 12, 2021, which is not less than ten days prior to the date of said public hearing. The Town Clerk shall further provide notice of said public hearing to the Town of Red Hook Planning Board, and the Town of Red Hook Zoning Board of Appeals.

**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 August 25, 2021 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:

Supervisor Robert McKeon  
Councilmember William Hamel  
Councilman William O'Neill

ABSENT:

Councilwoman Christine Kane  
Councilmember Jacob Testa

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town

The following resolution was offered by Supervisor McKeon, seconded by Supervisor O'Neill, to wit;

**TOWN OF RED HOOK  
RESOLUTION NO. 54  
DATED AUGUST 25, 2021**

**RESOLUTION AMENDING RESOLUTION NO. 48 ESTABLISHING A  
DATE FOR A PUBLIC HEARING REGARDING THE  
PROPOSED SAW KILL TRAIL PROJECT**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilwoman Christine Kane	VOTING <u>Absent</u>
Councilman William O'Neill	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Absent</u>

The foregoing resolution was thereupon declared duly adopted.

**Announcements:** Hardscrabble Festivities are currently being discussed and organized. Information will be on the Town's website when more becomes available.

On a motion of Supervisor McKeon seconded by Councilmember O'Neill to adjourn the meeting.

Adopted      Ayes 4      McKeon, Hamel, Kane, O'Neill  
Nays 0

Respectfully submitted,

Deanna Cochran, Town Clerk