

AGENDA
VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
7:00 PM
April 14, 2014

PUBLIC HEARING 7:00 PM

1. Budget Public Hearing

- I. *Call meeting to order – Pledge of Allegiance*
- II. *Clerk's minutes approval – March 10th Public Hearing & Village Board, March 13th workshop, March 20th workshop*

DEPARTMENT/COMMITTEE REPORTS

- I. *CLERK COLE – Treasurer's Report*
- II. *MAYOR BLUNDELL – Police Report & Law Enforcement, Personnel, Red Hook Together, Insurance & All Municipal Departments*
- III. *TRUSTEE TRAPP – Planning/Zoning Reports, Veterans Affairs, Emergency Services*
- IV. *DEPUTY MAYOR KOVALCHIK – Highway, Infrastructure, Streets & Sidewalks, Architecture & Historic Resources, Village Green, Red Hook Together*
- V. *TRUSTEE NORRIS – Parks, Recreation and Community Programs, Materials Management, Senior Affairs, Library Relations*
- VI. *TRUSTEE ZACHARZUK – Facilities, Water*

RE-ORG SESSION

REGULAR BUSINESS

1. *Financial motion: M & T Bank CD Account 31003918556465 = Snow Reserve Move \$ 3,000 from Snow Reserve to General Fund Line 5142.43 (Misc. Snow) – M & T Bank CD Account 31003918556473 = Highway Reserve move \$ 2,000 from Highway Reserve to General Fund Line 5110.41 (Vehicle Repair)*
2. *Water Phase 1 – Motion needed – modify administration budget lines – see form E*
3. *Water Phase 2 – show failed pipes. Exhibit PFE, Status on funding and plan for next step.*
4. *NYSERDA Solar Permit Process*
5. *Police – Officer Brown – Re-categorize Tier Level*
6. *Review Surplus sale revenue distribution and scrap metal allocations.*
7. *CDBG discuss reconfiguration status*

VII. GENERAL BUSINESS

VIII. PUBLIC COMMENT

IX. ADJOURN MEETING