

AGENDA
VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
January 12, 2015
7:00 PM

- I. *Call meeting to order – Pledge of Allegiance*
- II. *Clerk's minutes approval – December 8th Village Board & December 18th 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*

REGULAR BUSINESS

- *Update - Phase II Water Improvements*
- *Update – Highway Shared Services*
- *Budget Adj. Building Cleaning 1620.44 to 1620.1*
- *E-waste collection January 17th –cooperative event with Bard, Town of Red Hook and Village of Red Hook on MLK weekend*
- *Election resolutions (2)*
- *NYS DOT Perm 17 conversion to Undertaking Document*
- *Executive Session – Safety Matters & Real Estate*

- VII. **GENERAL BUSINESS**
- VIII. **PUBLIC COMMENT**
- IX. **ADJOURN MEETING**