

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD MEETING**  
**February 19, 2015**  
**7:00 PM**

- I. Call meeting to order – Pledge of Allegiance**
- II. Clerk’s minutes approval – January 12<sup>th</sup> Village Board & January 22 special meeting**

**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**

- 1. Water Tower-Sprint equipment change out – Lease modification and technical review**
- 2. Town water customer-excessive use – billing review – update**
- 3. County Hazard Mitigation Program – meeting & benefit**

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