

**AGENDA  
VILLAGE OF RED HOOK  
MONTHLY BOARD MEETING  
APRIL 13, 2015  
7:00 PM**

**SWEARING IN  
PUBLIC HEARING – TAX CAP OVERRIDE  
PUBLIC HEARING-2015-2016 BUDGET**

- I. *Call meeting to order – Pledge of Allegiance*
- II. *Clerk's minutes approval – Village Board March 9, workshop March 11<sup>th</sup>, & 19<sup>th</sup>.*

**RE-ORGANIZATION SESSION**

**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**

- a. *Resolution Police Car Loan*
- b. *Town/FD/Village – Fire Contract*
- c. *LOSAP Documents*
- d. *Muncity – Authorization to include GIS assessment photos to SCA*
- e. *Set PH – Cross Connection Code Update*
- f. *GEP Status*

**EXECUTIVE SESSION – Highway Contract negotiations**

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

