

AGENDA
VILLAGE OF RED HOOK
MONTHLY BOARD MEETING
October 19, 2015

- I. *Call meeting to order – Pledge of Allegiance*
- II. *Clerk's minutes approval – September 14th Village Board & September 17th 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

1. *Sewer Project SEQRA – Resolution to Declare as Lead Agency-30 day response time.*
2. *Sewer Project – Motion Set a Public Hearing Dec 14 SEQRA*
3. *Motion for RFQ's Engineering Service – Sewer-Award Eng. Contract 11-19-15*
4. *Award Phase 2 Water – Prime Electric Contractor only*
5. *Highway Equipment surplus equipment (leaf vacuum)*
6. *Update Parking Lot purchase*
7. *LED Streetlights CHG & E Resolution*
8. *EV Charging Station*

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