

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD MEETING**  
**November 9, 2015**

- I. Call meeting to order – Pledge of Allegiance**
- II. Clerk’s minutes approval –October 19, 2015**

**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. Bard Student Representatives Presentation**
- 2. Sewer – Intent for Lead Agency Steps – Resolution and EAF**
- 3. Water Phase II bid update – review-award**
- 4. Set Public Hearing for Sewer EAF/SEQRA – December 14 at 7:00 pm**
- 5. RHCAN – Mid Hudson Art Council – Grant – Village to act as Participant/Conduit**
- 6. Surplus Equipment- Front end leaf brush**

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