

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD MEETING**  
**December 14, 2015**

- I. *Call meeting to order – Pledge of Allegiance*
- II. *Clerk’s minutes approval –November 9<sup>th</sup> & 19<sup>th</sup>*

**7:00 pm PUBLIC HEARING – SEQRA – SEWER PROJECT**

**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 – Lead Agency Status / Negative Declaration*
3. *Resolution : Sign Prime Electrical and Prime General Contracts*
4. *Resolution : County Planning 239- m*
5. *EXECUTIVE SESSION – PERSONNEL*

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