

AGENDA
VILLAGE OF RED HOOK
MONTHLY BOARD OF TRUSTEES MEETING
VILLAGE HALL
AUGUST 14, 2023
(Subject to Change prior to meeting date)

PLEDGE OF ALLEGIANCE

Minute Approval - [July 26, 2023 Board of Trustees Workshop](#)

PUBLIC HEARING

- * [Proposed Local Law 'C' - A Local Law to Amend the Regulations for Day-Care Facilities](#)

REGULAR BUSINESS

- * Approval to go to bid for SCADA upgrade & Water Tower painting projects (part of WIIA grant)
- * Approval to replace VFDs
- * Village Planner recommendation
- * LOSAP increase discussion - Special Election requirements
- * Court Audit review and acceptance
- * Resolution to move YE 5/31/23 USDA Reserve remainder to Reserve account
- * Budget Adjustments - to finalize YE 5/31/23 accounts, Water/Sewer transfer
- * Next Meetings: Workshop Meeting August 24, 2023, Village Board Meeting September 11, 2023

DEPARTMENT/COMMITTEE REPORTS

- I. LORI URBIN - Treasurer's Report
- II. MAYOR SMYTHE - Police Report & Law Enforcement; Fire Department; Sewer Project; Red Hook Public Library; Personnel; Insurance; All Municipal Departments; Facilities - Building & Grounds; Northern Dutchess Alliance (NDA) Executive Committee
- III. DEPUTY MAYOR KJARVAL- Highway Department; Red Hook Together; Town EDC; Human Relations Committee; Hardscrabble/Events Committee; Communications; Main Street Committee
- IV. TRUSTEE LAING - Materials Management; Water Department; Energy Sustainability; Community Preservation Fund Advisory Board; Sawkill Watershed Community
- V. TRUSTEE BRADLEY-RICKARD - Sewer Department; Village Green; Village Speed Limit to 25mph Initiative
- VI. TRUSTEE APPENZELLER - Planning/Zoning Reports, Public Spaces Initiative Committee; Village of Red Hook Zoning Review Committee

GENERAL BUSINESS

PUBLIC COMMENT

EXECUTIVE SESSION

VOUCHER REVIEW & APPROVAL

ADJOURN MEETING

Topic: Village of Red Hook Board Meeting
Time: Aug 14, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81456691902?pwd=VTFCQ3FsTDRqZXMvWjF4cG9nVnNvZz09>

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