

**AGENDA - revised**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL**  
**NOVEMBER 13, 2023**  
*(Subject to Change prior to meeting date)*

**PLEDGE OF ALLEGIANCE**

Minute Approval -[October 10, 2023 Board of Trustees Meeting](#), [October 19, 2023 Board of Trustees Emergency Meeting](#), [November 2, 2023 Board of Trustees Workshop Meeting](#)

**PUBLIC COMMENT - on agenda items**

**REGULAR BUSINESS**

- \* [CIT/BEAT Agreement Renewal \(resolution\)](#)
- \* [Penflex - 2023-24 Service Fee Agreement](#)
- \* [15 Prince St. - Notice from Building Dept. re: unsafe building \(resolution\)](#)
- \* Village Parking Lot - revised rules- [Local Law E](#) – [resolution to set Public Hearing](#)
- \* Neighborhood Mixed Use - definition - [Local Law D](#) - [FEAF](#), [resolution to set Public Hearing](#)
- \* [Proposal for WWTP Capacity Study by Delaware Engineering](#) - (resolution)
- \* [Traffic Study proposal for Speed Limit Evaluation \(resolution\)](#)
- \* Zoning Board of Appeals Appointment - Janice Potter
- \* [Budget Adjustments](#)
- \* Voucher Review & Approval
- \* Next Meetings: Workshop Meeting November 30, 2023, Village Board Meeting December 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
- 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, Building Department, 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: Nov 13, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88283581705?pwd=pvt9SWh5df9QjDQ88dzHZ7Oxl86PhN.1>

Meeting ID: 882 8358 1705

Passcode: 396270

---

One tap mobile

+19292056099,,88283581705#,,, \*396270# US (New York)

+16469313860,,88283581705#,,, \*396270# US

---

Dial by your location

• +1 929 205 6099 US (New York)

• +1 646 931 3860 US

• +1 312 626 6799 US (Chicago)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

Meeting ID: 882 8358 1705

Passcode: 396270

Find your local number: <https://us06web.zoom.us/j/kcOt1KyVDa>