

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES WORKSHOP MEETING
VILLAGE HALL
DECEMBER 28, 2023**

Present: Mayor Karen Smythe, Deputy Mayor Melkorka Kjarval, Trustee Charlie Laing, Trustee Steven Appenzeller, and Village Clerk Jen Cavanaugh

Absent: Trustee Kym Bradley-Rickard

Mayor Smythe opened the Village Board workshop meeting at 8:33pm (meeting time change from 7pm to 8:30pm noticed to media, noted on website, and papered on Village Hall entrance).

Trustees discussed an amendment to the Inter-Municipal Agreement (IMA) with Town of Red Hook and Village of Tivoli regarding the costs associated with the volunteer firefighter Length of Service Award Program (LOSAP). Costs associated with LOSAP to be paid solely by the Town of Red Hook.

Mayor Smythe asked for a motion to allow her to sign the Amendment to the IMA with Town of Red Hook and Village of Tivoli regarding LOSAP. Trustee Appenzeller made the motion and it was seconded by Trustee Laing. All in attendance in favor. Motion approved.

Mayor Smythe asked for a motion to approve the minutes from the December 11, 2023 Board of Trustees Public Hearing and Meeting. The motion was made by Deputy Mayor Melkorka Kjarval and seconded by Trustee Laing. All in attendance in favor. Motion approved.

Mayor Smythe asked for a motion to pay all Village bills after audit. Trustee Appenzeller made the motion and it was seconded by Trustee Laing. All in attendance in favor. Motion approved.

No budget adjustments.

No general business.

No public comment.

Mayor Smythe asked for a motion to adjourn the December 28, 2023 Village Board Workshop Meeting at 8:38pm. Trustee Laing made the motion and it was seconded by Trustee Appenzeller. All in attendance in favor. Motion approved.

Respectfully Submitted,



Jennifer Cavanaugh, Clerk