

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL**  
**JANUARY 8, 2024 @ 7PM**  
*(Subject to Change prior to meeting date)*

**PLEDGE OF ALLEGIANCE**

Minute Approval - [December 28, 2023 Board of Trustees Workshop Meeting](#)

**REGULAR BUSINESS**

- \* [Bond Counsel Fee Letter for EFC Refunding Bond](#)
- \* [Town of Red Hook Fire Protection - Amendment 1 to Fire Service Agreement](#)
- \* CHIPS & Highway Reserve Utilization
- \* [Online Auction Contract](#)
- \* Budget Adjustments
- \* Next Meetings: Workshop Meeting January 25, 2024, Board Meeting February 12, 2024

**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, Greenway Trails Committee
- 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: Jan 8, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82819991620?pwd=OtQaMM123VxXYQa36hCpKSqa3btbir.1>

Meeting ID: 828 1999 1620

Passcode: 887292

---

One tap mobile

+16469313860,,82819991620#,,, \*887292# US

+19292056099,,82819991620#,,, \*887292# US (New York)

---

Dial by your location

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 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

Meeting ID: 828 1999 1620

Passcode: 887292

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