

AGENDA - Revised
VILLAGE OF RED HOOK
MONTHLY BOARD OF TRUSTEES MEETING
VILLAGE HALL
FEBRUARY 12, 2024 @ 7PM
(Subject to Change prior to meeting date)

PLEDGE OF ALLEGIANCE

Minute Approval - [January 25, 2024 Board of Trustees Workshop Meeting](#)

REGULAR BUSINESS

- * [Fund Balance Policy \(resolution\)](#)
- * Water Meter Replacement
- * [Printer Lease - Police Department](#)
- * NYCOM Legislative Conference Report
- * [County Workers Compensation Agreement Renewal](#)
- * [Resolution to adopt the Pro-Housing Communities Pledge](#)
- * Adopt [Notice Under the Americans with Disabilities Act \(ADA\)](#)
- * Budget Adjustments
- * Next Meetings: Workshop Meeting February 22, 2024, Board Meeting March 11, 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; Abrahams Park Task Force; 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: Feb 12, 2024 07:00 PM Eastern Time (US and Canada)

Every month on the Second Mon, until Dec 9, 2024, 11 occurrence(s)

Feb 12, 2024 07:00 PM

Mar 11, 2024 07:00 PM

Apr 8, 2024 07:00 PM

May 13, 2024 07:00 PM

Jun 10, 2024 07:00 PM

Jul 8, 2024 07:00 PM

Aug 12, 2024 07:00 PM

Sep 9, 2024 07:00 PM

Oct 14, 2024 07:00 PM

Nov 11, 2024 07:00 PM

Dec 9, 2024 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us06web.zoom.us/meeting/tZUrc--gqj0rGdayrezkuBRWKbmEDeVrdlo8/ics?icsToken=98tyKuGpqD8sEtCTsRqFRpwcBI-gM_zwiCFjadchQ3gGStGQDHBHeBPF5Z6JsrU

<https://us06web.zoom.us/j/81646846132?pwd=QcrPhrKF65ACyOiMqGQ9mgFVZe743O.1>

Join Zoom Meeting

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Meeting ID: 816 4684 6132

Passcode: 304974

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