

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES WORKSHOP MEETING
VILLAGE HALL
MARCH 28, 2024**

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

Absent: None

Mayor Smythe opened the Village Board workshop meeting at 7:00PM.

Mayor Smythe asked for a motion to approve the minutes from the March 11, 2024 Board of Trustees Meeting. The motion was made by Trustee Bradley-Rickard and seconded by Trustee Appenzeller. All in favor.

Trustees discussed the Dutchess County Water & Wastewater Authority (DCWWA) Consecutive Water System Agreement and Addendum related to Tradition at Red Hook community.

Mayor Smythe asked for a motion to authorize her to sign the Dutchess County Water & Wastewater Authority (DCWWA) Traditions at Red Hook Consecutive Water System Agreement and Addendum. The motion was made by Deputy Mayor Kjarval and seconded by Trustee Laing. All in favor.

Trustees discussed the proposal submitted by the Public Spaces Initiative Committee for funding in the 2024-2025 Village Budget.

Mayor Smythe discussed changes to the Village medical insurance plan (CDPHP) - moving from Silver to Bronze. She explained the changes to the cost to the Village (decrease) and that it would not change coverage to those on the plan.

The Trustees discussed the proposed 2024-2025 sewer, water, and general fund budgets.

Mayor Smythe stated that property assessments increased and, thus, the tax rate went down.

No budget adjustments.

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

No public comment.

No executive session.

In general business, Trustee Bradley-Rickard noted that the Village Green spring tree planting will occur on April 13th.

Mayor Smythe asked for a motion to adjourn the March 28, 2024 Village Board Workshop Meeting at 8:28pm. Trustee Bradley-Rickard made the motion and it was seconded by Trustee Laing. All in favor. Motion approved.

Respectfully Submitted,



Jennifer Cavanaugh, Clerk