

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL**  
**July 15, 2024 @ 7PM**  
**(Subject to Change prior to meeting date)**

**PLEDGE OF ALLEGIANCE**

Minute Approval - [June 20, 2024 Board of Trustees Workshop Meeting](#), [July 3, 2024 Board of Trustees Special Workshop Meeting](#)

**REGULAR BUSINESS**

- \* Presentation by Dutchess County Commission on Human Rights
- \* [Dutchess County CDBG Consortia Renewal](#)
- \* Solar Speed Sign proposal
- \* Sewer Project Phase I - Form E Budget Modifications - [Resolution](#)
- \* [Resolution](#) to Declare Intent to Serve As SEQRA Lead Agency for Wastewater Treatment Plant Upgrade Phase II
- \* Review for Approval - [EAF Part 1 for Wastewater Treatment Plant Upgrade Phase II](#)
- \* Authorization to submit CFA Grant application for Sewer Phase II - [Resolution](#)
- \* [Proposal for Building Department Fee Schedule Changes](#)
- \* Appointment Human Relations Committee - [Linda Duval](#)
- \* Budget Adjustments
- \* Next Meetings: Workshop Meeting July 25, 2024, Board Meeting August 5, 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, Climate Smart Communities Taskforce
- 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: Jul 15, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81988684045?pwd=QkblSlZmf5zCdgRznKkOCBVsB3lGGZ.1>

Meeting ID: 819 8868 4045

Passcode: 545971

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