

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES WORKSHOP MEETING
VILLAGE HALL
SEPTEMBER 26, 2024**

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

Absent: None

Mayor Smythe opened the Village Board workshop meeting at 7:01PM.

Trustees discussed ideas for how to spend remaining ARPA funding. Funds must be appropriated by the end of the year. Mayor Smythe introduced her ideas which included maintenance tasks for Village Hall (e.g., rug cleaning, window washing, landscaping, new Prince Street door, create second floor lobby, interior access to stairs, new water fountains at Abrahams Park and in Village Hall, used vacuum truck, and additional storage container for Highway Department).

She announced that NYSDOT rejected the speed sign previously approved by the Board as they were too big. Mayor Smythe will research smaller options.

Deputy Mayor Kjarval stated that she would like the Village to conduct an income survey.

Trustee Bradley-Rickard suggested installing a bike repair stand at Abrahams Park.

RESOLUTION #30 REVISED – 2024
REVISED RESOLUTION FOR BUDGET ADJUSTMENTS TO VILLAGE GENERAL FUND FOR
FISCAL YEAR ENDING 5/31/25.

WHEREAS, the Village Board there were a few small errors in the original Resolution amending the General Fund budget, including incorrect Account codes and an incorrect Current Budget,

WHEREAS, The Village Board has reviewed the following schedule of budget adjustments:

For the GENERAL FUND:

Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes
REVENUE:					
A1289b	LOSAP Other Gov. - Other	\$ 9,000.00	\$ 3,000.00	\$ 12,000.00	
A2260b	Police - Infrastructure Security	\$ -	\$ 16,425.00	\$ 16,425.00	
A2260c	Police - Dutchess County DWI	\$ 2,100.00	\$ (2,100.00)	\$ -	
A2260T	Village of Tivoli (Patrols)	\$ 10,500.00	\$ 6,500.00	\$ 17,000.00	
A2260U	Village of Tivoli - Court Officer	\$ 5,250.00	\$ (850.00)	\$ 4,400.00	
A2261b	School Police - SRO	\$ 133,250.00	\$ 26,750.00	\$ 160,000.00	
A2262	Fire Dept - Town Work Comp	\$ 30,000.00	\$ 18,700.00	\$ 48,700.00	
A2440	Rental - Other (Cell Tower)	\$ 125,000.00	\$ 22,000.00	\$ 147,000.00	Final pymt from Sprint
A2706	Grants from Local Govt (Lang Access)	\$ -	\$ 5,000.00	\$ 5,000.00	
A2706e	Grants from Local Govt- RH Responds	\$ -	\$ 48,102.00	\$ 48,102.00	Legislative grant from 2021
A2706f	Grants from Local Govt- Police EV	\$ -	\$ 80,000.00	\$ 80,000.00	From Senator Hinchey
A4089	Federal Aid (ARPA)	\$ -	\$ 62,993.00	\$ 62,993.00	Mini-Excavator
EXPENSE:					
A1110.2	Municipal Court - Equip & Capital	\$ -	\$ 407.65	\$ 407.65	TV & wireless in Court Room
A1210.1	Mayor - Per Srv	\$ 8,970.00	\$ 4,650.00	\$ 13,620.00	Puts all in one place
A1640.2	Central Garage - Capital	\$ -	\$ 62,993.00	\$ 62,993.00	Mini Excavator pd by ARPA
A1910.4	Unallocated Insurance - Cont Exp	\$ 50,600.00	\$ 2,285.81	\$ 52,885.81	
A1989.4	Other Gov.t Support	\$ 14,410.20	\$ (13,100.97)	\$ 1,309.23	
A3120.1A	Police - Per Srv - Village Police	\$ 479,400.00	\$ 25,500.00	\$ 504,900.00	LY was higher, making TY higher
A3120.2	Police - Capital	\$ -	\$ 90,028.64	\$ 90,028.64	Police EV (\$80k) & Dodge lease
A63104	Community Action Administration	\$ -	\$ 48,102.00	\$ 48,102.00	RH Responds legislative grant
A8676.4	Prov - Public Ser (Lang Acc Grant)	\$ -	\$ 5,000.00	\$ 5,000.00	
A9010.8	State Retirement System	\$ 40,000.00	\$ (3,072.00)	\$ 36,928.00	Assumes \$9k from Water Fund
A9015.8	Police Retirement - Empl Bene	\$ 91,000.00	\$ 38,687.00	\$ 129,687.00	
A9040.82	Workers Comp - Fire Dept	\$ 40,000.00	\$ 25,038.87	\$ 65,038.87	
TOTAL			\$ -		

NOW THEREFORE BE IT RESOLVED, that the Village of Red Hook amends the General Fund budget for Fiscal Year Ending 5/31/25 as shown in the schedule above.

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Appenzeller

Vote:

Mayor Smythe	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Deputy Mayor Kjarval	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Laing	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Bradley-Rickard	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Appenzeller	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Vote Total	5				
Result	Motion: Passed				

Mayor Smythe asked for a motion authorizing her to sign the Fiscal Advisors Agreement for WIIA Project 18787. Trustee Laing made the motion and it was seconded by Trustee Bradley-Rickard. All in favor. Motion approved.

Mayor Smythe asked for a motion authorizing her to sign the ADP Guaranteed Price Agreement. Trustee Bradley-Rickard made the motion and it was seconded by Trustee Laing. All in favor. Motion approved.

Mayor Smythe asked for a motion authorizing her to sign the ChargePoint Web Connection 2-year Renewal Contract (NYS OGS State Contract Pricing - piggybacking). Trustee Laing made the motion and it was seconded by Trustee Bradley-Rickard. All in favor. Motion approved.

Trustees tabled the Village Court Copier Lease Agreement until a future meeting.

Mayor Smythe announced that there are two new part-time employees in the Highway Department filling two pre-existing vacancies – Cameron Duntz and Jerome Smith III.

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

In general business, Mayor Smythe provided the Trustees with generic New York State information about Court Consolidation.

Mayor Smythe stated that she was contacted by the Health Alliance Hospital asking if the Village wanted to become a tobacco free action community – making all Village properties smoke free. She stated that smoking is currently prohibited at Village Hall. The Village Board was not interested at this time.

Trustees discussed the unhoused population in the community. Mayor Smythe stated that the Police Department is in contact with them and has and continues to offer services. She stated that most offers of assistance are declined.

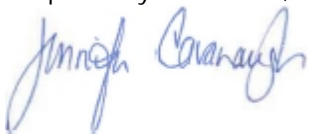
Trustee Bradley-Rickard shared some information gleaned at recent NYCOM Fall Training School.

No public comment.

No executive session.

Mayor Smythe asked for a motion to adjourn the September 26, 2024 Village Board Workshop Meeting at 8:35pm. Trustee Bradley-Rickard made the motion and it was seconded by Trustee Laing. All in favor. Motion approved.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Jennifer Cavanaugh". The signature is written in a cursive, flowing style.

Jennifer Cavanaugh, Clerk