

AGENDA-REVISED
VILLAGE OF RED HOOK
MONTHLY BOARD OF TRUSTEES MEETING
VILLAGE HALL
DECEMBER 9, 2024 @ 7PM
(Subject to Change prior to meeting date)

PLEDGE OF ALLEGIANCE

Minute Approval - [November 21, 2024 Board of Trustees Workshop Meeting](#), [December 2, 2024 Board of Trustees Special Workshop Meeting](#)

EXECUTIVE SESSION - Matters pertaining to employment review. Union grievance.

REGULAR BUSINESS

- * Non-Union Employee Pay (Resolution)
- * Indigenous History ([Proposal](#))
- * Renewal of EAP Services ([Agreement](#))
- * Frontier Services - Services at Water Plant ([Static IP](#), [Agreement](#))
- * Village Attorney ([Resolution](#))
- * Village Elections, March 18, 2025 ([Resolution](#))
- * [Town of Red Hook Fire Protection District Fire Service Agreement](#) ([Resolution](#))
- * [Amendment to Intermunicipal Sewer Agreement w/Town of Red Hook](#) ([Town Resolution](#))
- * Donation to Public Spaces Initiative ([Sow Rite Seeds](#))
- * ARPA Funding ([Spending Resolution](#))
- * Budget Adjustments
- * Next Meetings: Workshop Meeting December 19, 2024, Board Meeting January 13, 2025

DEPARTMENT/COMMITTEE REPORTS

- I. LORI URBIN - [Treasurer's Report](#)
- II. MAYOR SMYTHE - Police Report & Law Enforcement ([Oct](#), [Nov](#)); 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 ([Oct](#), [Nov](#)), Building Department ([Oct](#), [Nov](#)), [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: Dec 9, 2024 07:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81646846132?pwd=QcrPhrKF65ACyOiMqGO9mgFVZe743O.1>

Meeting ID: 816 4684 6132

Passcode: 304974

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