

**VILLAGE OF RED HOOK
 BOARD OF TRUSTEES SPECIAL WORKSHOP MEETING
 VILLAGE HALL
 AUGUST 4, 2025**

Present: Mayor Karen Smythe, Deputy Mayor Melkorka Kjarval, Trustee Amy Smith, and Village Clerk Jen Cavanaugh

Excused: Trustee Frances Uku (plus Vacant Trustee Seat)

**Special meeting was public noticed as one using videoconferencing for extraordinary circumstances; however, Trustee Uku did not attend via videoconferencing and all other members, a quorum, attended at Village Hall. Videoconferencing procedures, therefore, do not apply.

Mayor Smythe opened the Village Board special workshop meeting at 6:16PM.

Trustees discussed the extension to the deadline for SPDES permit renewal for the wastewater treatment plants.

Trustees reviewed the NYSDEC Consent Order, version #2. This version reduced the civil penalty and waved the remaining penalty (fees) if the Village remains in compliance with the remaining Consent Order requirements. Trustees discussed that the flow violations remain on the Village’s record but continue to be clerical errors made by NYSDEC. Mayor Smythe reviewed the schedule of compliance.

RESOLUTION # 31 – 2025

RESOLUTION TO RESOLUTION TO ACCEPT CONSENT ORDER, DEC CASE NO. R3-20250610-54

WHEREAS, the Village Board has reviewed and discussed the Consent Order, DEC Case No. R3-20250610-54, resulting from the Notice of Violation from the March 21, 2025 DEC inspection of the Wastewater Treatment Plants (WWTP).

WHEREAS, due to administrative errors, there are flow violations listed in the Consent Order that were not actual violations based on the updated SPDES permit that went into effect upon the completion of the new WWTP, the Village Board has decided not to contest these violations in the interest of expediency.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Red Hook hereby authorizes the Mayor to sign the Consent Order; and be it further

RESOLVED, that the Board of Trustees of the Village of Red Hook hereby approves the payment of \$5,000 to DEC as noted in the Consent Order

Motion by: Trustee Smith

Seconded by: Deputy Mayor Kjarval

The foregoing resolution was duly put to a vote, which resulted as follows:

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 Uku	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" type="checkbox"/> Absent/Excused
Trustee Smith	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
<i>Vacant Trustee Seat</i>	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Vote Total	3				1
Result	Motion: Passed				

Mayor Smythe asked for a motion to adjourn the August 4, 2025 Village Board Special Workshop Meeting at 6:35PM. Deputy Mayor Kjarval made the motion and it was seconded by Trustee Smith. All in attendance in favor. Motion approved.

Respectfully Submitted,



Jennifer Cavanaugh, Clerk