

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES WORKSHOP MEETING
VILLAGE HALL
JUNE 22, 2026**

Present: Mayor Karen Smythe, Deputy Mayor Melkorka Kjarval, Trustee Frances Uku, Trustee Perry Allen, Trustee Craig Rothstein, and Village Clerk Jennifer Cavanaugh

Mayor Smythe began the meeting at 6:35pm.

Mayor Smythe asked for a motion to accept the minutes from the June 8, 2026 Board of Trustees Board Meeting. Trustee Allen made the motion and it was seconded by Trustee Rothstein. All in favor. Motion approved.

Trustee Allen asked that 'speed humps & traffic count' be moved higher on the agenda.

Trustee Uku asked that a discussion of 'sewer expansion financing' be moved higher on the agenda.

Mayor Smythe asked for a motion to accept the agenda as revised. Deputy Mayor Kjarval made the motion and it was seconded by Trustee Allen. All in favor. Motion approved.

Mayor Smythe asked for a motion to go into executive session to discuss matters pertaining to employment. Trustee Rothstein made the motion and it was seconded by Deputy Mayor Kjarval. All in favor. Motion approved.

Public session paused at 6:39PM

Mayor Smythe asked for a motion to return to public session. Trustee Allen made the motion and it was seconded by Trustee Rothstein. All in favor. Motion approved.

Public session resumed at 6:47PM

In public comment, Jim Rogers (Fisk Street) stated that he is concerned about speeding and in favor of speed humps in the Village.

Charlie Rubin (Prince Street) asked the Board to consider providing assistance in finding a location (Village land or private land) and obtaining permission to place a pair of cars to house the unhoused in the winter months. Mr. Rubin stated that he and an unnamed friend would clean up after the car's occupants.

Mayor Smythe stated that two speed humps are on order and will be installed on Fisk Street.

**RESOLUTION 27 – 2026
RESOLUTION TO APPOINT REGISTRAR AND DEPUTY REGISTRAR OF VITAL STATISTICS**

WHEREAS, it is necessary to appoint a Registrar and Deputy Registrar of Vital Statistics for the Village of Red Hook pursuant to the provisions of the New York State Public Health Law; and

NOW BE IT THEREFORE RESOLVED, that the Mayor hereby appoints Jennifer Cavanaugh as Registrar, and Diana Devens as Deputy Registrar of Vital Statistics of the Village of Red Hook for a period coterminous with the term of their offices, Clerk and Deputy Clerk, respectively.

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Allen

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

Mayor Smythe	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Uku	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Allen	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Rothstein	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Vote Total	5				
Result	Motion: Passed				

Trustees discussed applying for intermunicipal grant funding with the Town of Red Hook for the sewer expansion project.

Mayor Smythe made a motion to amend the ‘Resolution Authorizing a Temporary Interfund Advance from the General Fund to the Sewer Fund for Payment of Engineering Invoices to be Reimbursed by County Grant’ to stated that interest will be paid if required by law. It was seconded by Trustee Allen. All in favor. Motion approved.

RESOLUTION 28 – 2026

A RESOLUTION AUTHORIZING A TEMPORARY INTERFUND ADVANCE FROM THE GENERAL FUND TO THE SEWER FUND FOR PAYMENT OF ENGINEERING INVOICES TO BE REIMBURSED BY COUNTY GRANT

WHEREAS, the Village received a \$500,000 grant from Dutchess County (Contract 25-058407-27-PL CA File 20758) to support the Red Hook Sewer Phase 2 project; and,

WHEREAS, the Village Board unanimously approved a motion to authorize acceptance of this grant at our January 26, 2026, workshop meeting; and

WHEREAS, this grant is a reimbursable grant, meaning that the Village must pay invoices before requesting reimbursement from the County for those costs incurred; and

WHEREAS, the Village has received \$119,455.00 in grant eligible invoices from Delaware Engineering to date; and,

WHEREAS, the Sewer Fund does not have the extra cash to pay these invoices in advance of reimbursement; and,

WHEREAS, General Municipal Law Section 9-a authorizes a municipal corporation to make temporary interfund advances of moneys not immediately required for the purpose for which they were raised or received, provided such advance is duly authorized and repaid as required by law; and

WHEREAS, the Board of Trustees finds that it would be advantageous to the Village to use a temporary advance from the General Fund to facilitate the payment of these grant qualifying Delaware Engineering invoices rather than take out a cash flow loan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Red Hook, as follows:

1. Authorization of Temporary Interfund Advance. Pursuant to General Municipal Law Section 9-a, the Board hereby authorizes a temporary interfund advance from the Village General Fund to the Village Sewer Fund in the amount of \$119,455 (the "Advance"), for the purpose of paying Delaware Engineering Invoices related to the Red Hook Sewer Phase 2 project that are reimbursable by the Dutchess County Grant – Contract 25-058407-27-PL CA File 20758.

2. Source of Funds; Availability. The Advance shall be made only from General Fund moneys that are not immediately required for General Fund purposes and that are otherwise legally available for temporary advance under General Municipal Law Section 9-a.
3. Terms; Repayment; Interest. The Advance is a temporary interfund advance, not a transfer. The Sewer Fund shall repay the Advance to the General Fund from Sewer Fund when the reimbursements are received by the County, which is expected before the end of the calendar year 2026, but in any event no later than the close of the fiscal year ending May 31, 2027, together with no interest, unless required by law.
4. Records; Accounting. The Village Treasurer is authorized and directed to (i) make the Advance, (ii) maintain suitable records of the Advance and any repayment, and (iii) take all actions necessary to properly account for the transaction in accordance with applicable law and guidance from the Office of the State Comptroller, and (iv) pay the associated Delaware Engineering Invoices (Invoice #24-3039-13 through #24-3039-18 totaling \$119,455.00).
5. Effective Date. This Resolution shall take effect immediately.

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Rothstein

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

Mayor Smythe	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Uku	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Allen	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Rothstein	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Vote Total	5				
Result	Motion: Passed				

Mayor Smythe asked for a motion to authorize her to sign the Internship Agreement with Ursula Wolfe. Trustee Uku made the motion and it was seconded by Trustee Rothstein. All in favor. Motion approved.

RESOLUTION 29 – 2026 RESOLUTION TO RAISE NON-UNION VILLAGE EMPLOYEE WAGES

WHEREAS, certain Village employees are not under a Union contract,

WHEREAS, said Village employees have earned a raise in pay through dedication to their work and length of service,

NOW THEREFORE BE IT RESOLVED, that the following employees will receive the following increases effective 6/1/26:

Clerk to the Justice: Rebecca Kent – a 3% increase: from \$23.30/hr to \$24.00/hr

Court Clerk: Madison Hart – from \$15.50/hr to \$17.00/hr

Village Treasurer: Marybeth De Filippis – a 3% increase: from \$30.90/hr to \$31.83/hr

Account/Payroll Clerk: Carrie De Paola – a 3% increase: from \$27.50/hr to \$28.33/hr

Police & Building Clerk/Typist: Lara Hart – a 3% increase: from \$29.05/hr to \$29.92/hr

Village Clerk: Jennifer Cavanaugh – a 3% increase from \$28.84/hr to \$29.70/hr

Deputy Clerk – Special Projects: Doris Balacic-Scheuing – a 3% increase: from \$19.68/hr to \$20.27/hr

Deputy Clerk: Diana Devens – a 3% increase: from \$18.04/hr to \$18.58/hr

Part-Time Laborers: Sean Morrissey - a 3% increase from \$18.54/hr to \$19.10/hr

Robert Smith – a 3% increase from \$20.60/hr to \$21.22/hr

Water Meter Reader: Robert Benz – a 4% increase from \$25.00/hr to \$26.00/hr

Motion by: Trustee Allen

Seconded by: Deputy Mayor Kjarval

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

Mayor Smythe	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Uku	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Allen	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Rothstein	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Vote Total	5				
Result	Motion: Passed				

RESOLUTION 30 – 2026

RESOLUTION TO CREATE THE PEDESTRIAN ADVOCACY COMMITTEE

WHEREAS, walking, rolling, and bicycling are important forms of transportation and recreation in our community, and walking, rolling, and bicycling contribute to health, fitness, and economic development, and provide quality of life benefits for community members.

WHEREAS, the Village Board recognizes the importance of pedestrian safety and has been working on various projects toward improving pedestrian safety and the pedestrian experience including creating a school speed zone, reducing the Village wide speed limit to 25 mph, adding speed humps in appropriate locations, utilizing the speed trailer to the greatest effect; and

WHEREAS, in an effort to prioritize the various projects in discussion and receive support, the Village Board recognizes that a committee that includes members of the public will help to guide our efforts; and,

WHEREAS, there are a lot of factors that go into implementing pedestrian improvements that can benefit from the focused attention of a committee with strong committee members.

NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Red Hook hereby creates the Pedestrian Advocacy Committee as follows:

Membership:

- Pedestrian Advocacy Committee members will be appointed by the Mayor and approved by the Board.
- Committee Chair will be appointed by the Mayor and approved by the Board.
- Committee must be made up of a majority of Village residents.
- A Board member, appointed by the Mayor, will serve as liaison to the Board, responsible for reporting on the actions of the Committee.
- Committee members will serve two (2) year terms.
- There shall be a minimum of three members and a maximum of 10 members.
- Volunteers are welcome to attend and assist at any time under the direction of the Chair.

Meeting Guidelines:

- The Committee shall be open to the public when a quorum is present.
- Agendas and Minutes of all meetings shall be kept and filed with the Village Clerk.
- A meeting schedule shall be established by the Chair and all meetings shall be posted at least one week in advance on the Village website and open to the public.
- A virtual option may be made available unless the meeting is outside.

Powers and Duties:

- The Village Pedestrian Advocacy Committee is charged with:

Advising the Village Board, educating the community, and advocating for opportunities to improve mobility and connectivity in the Village of Red Hook:

- a) Identifying and prioritizing projects that enhance the safety and accessibility of nonmotorized transportation; by reviewing project actions that have been taken to date and creating a document for each proposed project that shows the purpose of or need for the project, estimated costs, the steps needed to complete, and timeline
- b) Creating a plan to promote public awareness and education of pedestrian, rolling, and bicycle safety for board approval;
- c) Advising the Village Board on matters related to pedestrian, rolling, and bicycle infrastructure.
- d) Assisting the Village Board in applying for grant funding to support future plans and projects.
- e) Create a recommended process and criteria for approving a request for speed humps and placement of the speed trailer
- f) Assisting the Village Board with the School Speed Zone and 25mph Village speed limit projects.

Motion by: Trustee Rothstein

Seconded by: Trustee Allen

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

Mayor Smythe	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Uku	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Allen	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Rothstein	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Vote Total	5				
Result	Motion: Passed				

Mayor Smythe appointed Deputy Mayor Kjarval as the liaison to the Pedestrian Advocacy Committee.

RESOLUTION 31 – 2026
RESOLUTION FOR BUDGET ADJUSTMENTS TO VILLAGE GENERAL, WATER,
SEWER FUNDS FOR FISCAL YEAR ENDING 5-31-26

WHEREAS, the Village Board desires to amend the General, Water, & Sewer Fund budgets to reflect current information and expenses,

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:					
A1081	Other Payments n Lieu of Taxes	\$ 15,120.00	\$ 6,717.91	\$ 21,837.91	Actual
A1116	Tax on Adult-Use Cannabis	\$ 33,000.00	\$ 31,817.85	\$ 64,817.85	\$63k w/ Apr/May to come
A1120	Non-Prop Tax Dist-Sales Tax	\$ 135,000.00	\$ 20,000.00	\$ 155,000.00	Apr/May to come
A1170	Franchises (Charter Comm)	\$ 40,000.00	\$ (7,759.73)	\$ 32,240.27	Actual
A1289b	LOSAP Other Gov. - Other	\$ 28,280.96	\$ 2,505.00	\$ 30,785.96	Actual
A1689	Other Health Departmental Inc.	\$ 13,700.00	\$ 2,620.64	\$ 16,320.64	Actual
A2033	Snow Removal (VORH)	\$ 2,500.00	\$ 701.75	\$ 3,201.75	
A2110	Zoning Fees	\$ 40,000.00	\$ (5,430.25)	\$ 34,569.75	Actual
A2130	Material Management Tag Sales	\$ 35,000.00	\$ (2,586.00)	\$ 32,414.00	Actual
A2150	EV Charging Revenue	\$ -	\$ 470.00	\$ 470.00	Estimate
A2260a	Police - Town of Red Hook Patrols	\$ 105,000.00	\$ 15,000.00	\$ 120,000.00	
A2260b	Police - Infrastructure Security	\$ 20,075.00	\$ (8,305.00)	\$ 11,770.00	
A2260c	Dutchess County DWI	\$ 626.04	\$ 163.08	\$ 789.12	
A2260T	Village of Tivoli - Patrol (Police)	\$ 26,500.00	\$ (6,500.00)	\$ 20,000.00	Estimate
A2260U	Village of Tivoli - Court (Police)	\$ 8,000.00	\$ (2,527.00)	\$ 5,473.00	
A2261a	School Activities (Police)	\$ 7,500.00	\$ 8,945.00	\$ 16,445.00	Estimate
A2261b	School SRO	\$ 155,000.00	\$ (900.00)	\$ 154,100.00	
A2262	Fire Dept - Town Workers Comp	\$ 30,000.00	\$ (4,776.49)	\$ 25,223.51	Actual
A2376	Refuse & Garbage Service - Other Gov'ts	\$ 38,000.00	\$ (4,557.50)	\$ 33,442.50	
A2402	NYCLASS Accounts - Interest & Earnings	\$ 22,300.00	\$ 5,700.00	\$ 28,000.00	
A2404	KeyBank Accounts - Interest & Earnings	\$ 4,150.00	\$ 1,135.00	\$ 5,285.00	
A2410	Rental of Real Property	\$ 3,000.00	\$ (3,000.00)	\$ -	
A2440	Rental - Other (Cell Tower)	\$ 130,000.00	\$ (28,042.06)	\$ 101,957.94	Actual
A2610a	Court Receipts	\$ 75,000.00	\$ (30,510.00)	\$ 44,490.00	Actual
A2610b	Court Payments to OSC	\$ (28,000.00)	\$ 13,800.00	\$ (14,200.00)	
A2610d	Fines - Bus Patrol	\$ 945.00	\$ 175.00	\$ 1,120.00	Actual
A2650	Sale of Scrap Metal	\$ 4,500.00	\$ 1,406.75	\$ 5,906.75	Actual
A2607f	Grants - DC MIG (Language Access)	\$ 4,000.00	\$ (114.57)	\$ 3,885.43	Amt Rec'd
A2706i	Grants from Local Gov't (Court Grant)	\$ -	\$ 10,802.77	\$ 10,802.77	
A3005	State Aid - Mortgage Tax	\$ 20,000.00	\$ 7,160.50	\$ 27,160.50	Actual
Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes

EXPENSE:					
A1010.1	Legislative Board - Per Srv	\$ 34,000.00	\$ (1,384.49)	\$ 32,615.51	
A1110.11	Court Clerk - Per Srv	\$ 35,000.00	\$ (8,294.00)	\$ 26,706.00	
A1110.12	Court Justice	\$ 20,500.00	\$ 1,523.06	\$ 22,023.06	
A1110.41	Court - Lease/Maintenance	\$ 2,000.00	\$ 61.84	\$ 2,061.84	Actual
A1110.42	Court - Supplies	\$ 1,340.00	\$ 1,039.23	\$ 2,379.23	Actual
A1110.45	Court - Miscellaneous	\$ 6,750.00	\$ 1,558.13	\$ 8,308.13	Actual
A1210.4	Mayor - Contr Exp	\$ 1,000.00	\$ (980.00)	\$ 20.00	Actual
A1320.2	Auditor - LOSAP	\$ 5,000.00	\$ (1,000.00)	\$ 4,000.00	Actual
A1320.4	Auditor - Contr Exp	\$ 45,000.00	\$ (16,170.00)	\$ 28,830.00	
A1325.1	Treasurer - Per Srv	\$ 50,000.00	\$ 19,750.00	\$ 69,750.00	
A1325.4	Treasurer - Contr Exp	\$ 3,700.00	\$ (700.00)	\$ 3,000.00	
A1330.4	Tax Collector - Contr Exp	\$ 600.00	\$ (86.17)	\$ 513.83	Actual
A1410.1	Clerk - Per Srv	\$ 39,000.00	\$ (16,080.00)	\$ 22,920.00	
A1410.45	Clerk - Miscellaneous	\$ 3,000.00	\$ (1,500.00)	\$ 1,500.00	
A1410.46	Clerk - Bank Fees	\$ 1,240.00	\$ 1,860.00	\$ 3,100.00	
A1410.48	Code Publisher	\$ 3,000.00	\$ 1,200.00	\$ 4,200.00	Actual
A1420.41	Law - Village Attorney	\$ 22,800.00	\$ 275.00	\$ 23,075.00	
A1420.44	Law - Special Prosecutor	\$ 6,300.00	\$ (900.00)	\$ 5,400.00	Actual
A1430.4	Grant Writer	\$ 3,000.00	\$ (2,750.00)	\$ 250.00	Actual
A1440.4	Engineer - Cont Exp	\$ 3,000.00	\$ (3,000.00)	\$ -	Actual
A1480.41	Digital Communication	\$ 5,000.00	\$ (3,973.04)	\$ 1,026.96	Actual
A1620.41	Buildings - Utilities	\$ 60,000.00	\$ (12,060.08)	\$ 47,939.92	Actual
A1620.42	Buildings - Service Contracts	\$ 8,000.00	\$ 773.31	\$ 8,773.31	Actual
A1620.45	Buildings - Miscellaneous	\$ 500.00	\$ (500.00)	\$ -	
A1640.2	Central Garage - Equip & Cap Outlay	\$ 5,000.00	\$ (3,350.00)	\$ 1,650.00	Actual
A1640.42	Central Garage - Fuel/Utilities	\$ 3,500.00	\$ 22.56	\$ 3,522.56	
A1640.43	Central Garage - Supplies	\$ 3,000.00	\$ 525.09	\$ 3,525.09	Actual
A1640.45	Central Garage - Tools	\$ 1,500.00	\$ 259.61	\$ 1,759.61	Actual
A1640.46	Scrap Tools	\$ 2,055.00	\$ 218.93	\$ 2,273.93	Actual
A1920.4	Municipal Assn Dues - Cont Exp	\$ 2,500.00	\$ 694.00	\$ 3,194.00	Actual
A3120.11	Police Officer Salary	\$ 610,000.00	\$ 30,000.00	\$ 640,000.00	
A3120.41	Police - Equipment Lease/Maint	\$ 30,000.00	\$ (9,873.56)	\$ 20,126.44	Actual
A3120.43	Police - Utilities	\$ 3,500.00	\$ 542.46	\$ 4,042.46	Actual
A3120.44	Police - Vehicle Repairs/Maint	\$ 10,000.00	\$ (3,099.18)	\$ 6,900.82	
A3120.48	Police - Storage	\$ 500.00	\$ 25.40	\$ 525.40	Actual
A3120.49	Police - Software	\$ 19,000.00	\$ 409.99	\$ 19,409.99	Actual
A3120.42b	Police Supplies - Other	\$ 3,000.00	\$ 194.81	\$ 3,194.81	Actual
A5110.1	Maint of Streets - Per Srv	\$ 130,000.00	\$ 39,700.00	\$ 169,700.00	
A5110.41	Maint of Streets - Vehicle Repairs/Maint	\$ 8,500.00	\$ 2,693.23	\$ 11,193.23	Actual
A5110.42	Maint of Streets - Street Maintenance	\$ 30,000.00	\$ (15,000.00)	\$ 15,000.00	
A5110.43	Maint of Streets - Supplies	\$ 4,000.00	\$ 609.27	\$ 4,609.27	Actual
A5110.44	Maint of Streets - Tools	\$ 1,500.00	\$ 447.14	\$ 1,947.14	
A5110.45	Maint of Streets - Fuel	\$ 8,000.00	\$ (3,426.52)	\$ 4,573.48	Actual
A5110.46	Maint of Streets - Catch Basin/Culvert	\$ 10,000.00	\$ (1,260.00)	\$ 8,740.00	
A5110.47	Maint of Streets - Scrap Tools	\$ 2,500.00	\$ 156.29	\$ 2,656.29	
A5142.1	Snow Removal - Per Srv	\$ 27,500.00	\$ 366.22	\$ 27,866.22	Actual
A5142.41	Snow Removal - Materials	\$ 27,100.00	\$ 9,069.65	\$ 36,169.65	Actual
A5142.42	Snow Removal - Equipment Repair	\$ 8,500.00	\$ 263.19	\$ 8,763.19	Actual
A5142.43	Snow Removal - GDB Clearing	\$ 22,000.00	\$ (284.32)	\$ 21,715.68	Actual
A5142.44	Snow Removal - Fuel	\$ 1,500.00	\$ (29.88)	\$ 1,470.12	Actual
A5182.4	Street Lighting - Contr Exp	\$ 70,000.00	\$ 7,588.35	\$ 77,588.35	Actual
A7110.41	Abrahams Park	\$ 1,500.00	\$ (500.00)	\$ 1,000.00	
A7510.4	Historian - Contr Exp	\$ 2,000.00	\$ (2,000.00)	\$ -	
A7550.4	Celebrations - Contr Exp	\$ 5,000.00	\$ (1,554.13)	\$ 3,445.87	Actual
A7620.4	Adult Recreation - Red Hook Sr	\$ 1,000.00	\$ (1,000.00)	\$ -	
A7989.4	Public Art Space	\$ 1,000.00	\$ (1,000.00)	\$ -	
A8010.42	Zoning - Printing & Supplies	\$ 2,000.00	\$ (500.00)	\$ 1,500.00	
A8010.43	Zoning - Miscellaneous	\$ 1,100.00	\$ 77.50	\$ 1,177.50	
A8010.48	Zoning - Contract Per Srv	\$ 38,000.00	\$ 2,000.00	\$ 40,000.00	
A8160.1	VORH Refuse & Garbage - Per Srv	\$ 17,500.00	\$ 3,200.00	\$ 20,700.00	
A8160.43	Repair	\$ 1,000.00	\$ 800.00	\$ 1,800.00	
A8160.44	Tipping Fees - VORH	\$ 9,175.00	\$ 3,931.68	\$ 13,106.68	Actual
A8160.441	Tipping Fees - Tivoli	\$ -	\$ 4,461.26	\$ 4,461.26	Actual
A8160.47	Dumpster Service	\$ 2,625.00	\$ 6.63	\$ 2,631.63	Actual
A8560.4	Shade Tree - Contr Exp	\$ 13,000.00	\$ (6,759.46)	\$ 6,240.54	
A90100	Employee Benefits (DBL)	\$ -	\$ 900.00	\$ 900.00	
A9089.8	Other Employee Benefits (LOSAP)	\$ 2,239.00	\$ 538.50	\$ 2,777.50	
A9030.8	Social Security - Employer Contr	\$ 75,000.00	\$ 8,500.00	\$ 83,500.00	
A9040.81	Workers Comp - Village	\$ 23,000.00	\$ (3,090.00)	\$ 19,910.00	Actual
A9710.74	Snowplow - Interest	\$ 790.00	\$ (2.81)	\$ 787.19	Actual
A9789.7	Short Term Interest	\$ 50.00	\$ (22.04)	\$ 27.96	Actual
	TOTAL		\$ -		

For the WATER FUND:

Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes
REVENUE:					
EW2142	Water Finals	\$ 2,000.00	\$ 418.45	\$ 2,418.45	
EW2144a	Water Tapping Fee/Service Chg	\$ 3,285.00	\$ 5,635.85	\$ 8,920.85	
EW2401.1	Interest & Earnings (Key Bank)	\$ 3,500.00	\$ (223.58)	\$ 3,276.42	
EW2401.2	Interest & Earnings (NY Class)	\$ 3,100.00	\$ 1,742.81	\$ 4,842.81	
EW2401.3	Interest & Earnings (M&T)	\$ 1,400.00	\$ (70.30)	\$ 1,329.70	
EW2680	Insurance Recoveries	\$ -	\$ 6,431.64	\$ 6,431.64	Fire Hydrant
EW2690	Other Compensation for Loss	\$ 5,500.00	\$ (395.72)	\$ 5,104.28	
EW	Transfer from USDA Water Reserve	\$ -	\$ 12,279.94	\$ 12,279.94	
EXPENSE:					
EW8310.1a	DPW Water Maintenance	\$ 50,000.00	\$ 5,400.00	\$ 55,400.00	
EW8310.1b	Clerk - Administration	\$ 50,000.00	\$ 5,600.00	\$ 55,600.00	
EW8310.1c	Treasurer	\$ 27,500.00	\$ (18,500.00)	\$ 9,000.00	
EW8310.42	Extras	\$ 8,000.00	\$ (6,205.00)	\$ 1,795.00	
EW8320.41	Water Tapping	\$ 2,500.00	\$ (543.68)	\$ 1,956.32	
EW8320.42	Fuel	\$ 3,500.00	\$ 1,353.67	\$ 4,853.67	Actual
EW8320.44	Central Hudson	\$ 20,000.00	\$ 11,448.50	\$ 31,448.50	
EW8320.45	Supplies	\$ 4,500.00	\$ 13,109.82	\$ 17,609.82	
EW8320.46	Communications	\$ 2,500.00	\$ 806.35	\$ 3,306.35	
EW8320.47	Water Repairs	\$ 35,000.00	\$ 19,323.18	\$ 54,323.18	
EW8320.48	Tools	\$ 3,000.00	\$ 701.53	\$ 3,701.53	
EW832041a	Engineering Extras	\$ 5,000.00	\$ (5,000.00)	\$ -	
EW8320412	Office Supplies	\$ 500.00	\$ (308.71)	\$ 191.29	
EW8320414	Postage	\$ 2,475.00	\$ (2,407.03)	\$ 67.97	
EW8320416	Supplies	\$ 3,000.00	\$ (3,000.00)	\$ -	
EW8320417	Lab Sampling	\$ 500.00	\$ 5,581.00	\$ 6,081.00	
EW8330.41	Software/Hardware Updates	\$ 3,000.00	\$ 122.94	\$ 3,122.94	
EW8330.42	Water Purification - Other	\$ 9,000.00	\$ (7,236.95)	\$ 1,763.05	
EW9710.74	WIIA Proj 18787 Debt Interest	\$ 12,401.24	\$ 18,472.68	\$ 30,873.92	
EW9060.8	Medical Ins - Empl Bene	\$ 66,000.00	\$ (12,899.21)	\$ 53,100.79	
	TOTAL		\$ -		

For the SEWER FUND:

Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes
REVENUE:					
ES2128	Interest & Penalties Sewer	\$ 1,000.00	\$ (200.00)	\$ 800.00	
ES2140	Interest Income	\$ 4,000.00	\$ (3,465.00)	\$ 535.00	
ES2690	Other Compensation for Loss	\$ 1,000.00	\$ 241.68	\$ 1,241.68	
EXPENSE (O&M):					
ES1710.42	Lab Sampling	\$ 12,500.00	\$ (424.90)	\$ 12,075.10	
ES8120.1	Sanitary Sewer - Per Srv	\$ 53,000.00	\$ 1,610.00	\$ 54,610.00	
ES8120.40	Fuel	\$ 4,260.00	\$ 3,098.91	\$ 7,358.91	Actual
ES8120.41	Electrical Costs	\$ 36,600.00	\$ 7,066.09	\$ 43,666.09	
ES8120.43	Lab Sampling	\$ 550.00	\$ (550.00)	\$ -	
ES8120.44	Supplies	\$ 20,650.00	\$ (1,056.79)	\$ 19,593.21	
ES8120.45	Communications	\$ -	\$ 311.51	\$ 311.51	
ES8120.46	Software	\$ -	\$ 477.19	\$ 477.19	
ES8120.47	Security System	\$ 309.00	\$ 1,224.48	\$ 1,533.48	
ES8120.48	Engineering	\$ 5,000.00	\$ (727.50)	\$ 4,272.50	
ES8120.49	Sewer Permits	\$ 500.00	\$ (75.00)	\$ 425.00	
ES8130.41	Grease Trap Pumping	\$ 10,785.00	\$ (2,793.17)	\$ 7,991.83	
ES8130.43	WWTP Sludge Removal	\$ 55,880.00	\$ 12,734.65	\$ 68,614.65	Actual
ES8130.45	Septic Tank Pumping	\$ 26,940.00	\$ (6,971.40)	\$ 19,968.60	
ES9030.8	Social Security	\$ 3,700.00	\$ 525.00	\$ 4,225.00	
	TOTAL		\$ (17,872.39)		

NOW THEREFORE BE IT RESOLVED, that the Village of Red Hook amends the General, Water, & Sewer Fund budgets as shown in the schedule above.

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Rothstein

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

Mayor Smythe	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Uku	☐ Aye	☒ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Allen	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Rothstein	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Vote Total	4	1			
Result	Motion: Passed				

Mayor Smythe asked for a motion to set a Special Workshop on July 13 from 1-3PM to discuss Local Law 'A' of 2026, A Local Law to Enact Certain Amendments to Chapter 200, Zoning, of the Code of the Village of Red Hook, to Create a New Zoning District Entitled "Gateway North" and to Establish Workforce Housing Provisions Applicable to New Development in the Village of Red Hook. Trustee Rothstein made the motion and it was seconded by Trustee Allen. All in favor. Motion approved.

Mayor Smythe asked for a motion to approve the Audited Vouchers as presented by the Treasurer to be paid in the following amounts: General Fund \$60,317.04, Water Fund \$7,519.89, and Sewer Fund \$5,948.99. Trustee Uku made the motion and it was seconded by Deputy Mayor Kjarval. All in favor. Motion approved.

RESOLUTION 32 – 2026
RESOLUTION TO CONFIRM MEMBERS TO THE WETLAND REHABILITATION AND
VITALIZATION COMMITTEE

WHEREAS, the Wetland Rehabilitation and Vitalization Committee was duly formed by Resolution #26-2026; and

WHEREAS, the Village seeks to confirm members appointed by the Mayor,

NOW, THEREFORE, BE IT RESOLVED THAT; the Village Board of Trustees hereby approves the following mayoral appointments to the Wetland Rehabilitation and Vitalization Committee each for a two-year term, ending April 3, 2028:

- Zoe Evans (Town resident)
- Michelle Gluck (Village resident)
- Nicholas Hamilton (Village resident)
- Amanda Sandor (Town resident)
- Kelsa Shanley (Village resident)
- Cat Viega (Village resident)

Motion by: Trustee Uku

Seconded by: Trustee Rothstein

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

Mayor Smythe	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Uku	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Allen	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Rothstein	☒ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Vote Total	5				
Result	Motion: Passed				

Mayor Smythe asked for a motion to adjourn the June 22, 2026 Village Board Workshop Meeting at 9:51pm. Deputy Mayor Kjarval made the motion and it was seconded by Trustee Allen. All in favor. Motion approved.

Respectfully Submitted,



Jennifer Cavanaugh, Clerk