

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL**  
**January 9, 2023**  
**(Subject to Change prior to meeting date)**

**PLEDGE OF ALLEGIANCE**

Minute Approval - [December 1, 2022 Village Board Regular Workshop Meeting](#),  
[December 12, 2022 Village Board of Trustees Meeting](#)

**REGULAR BUSINESS**

- \* Appointment - Hon. Thomas Mansfield
- \* [Police Life Insurance Policy Renewal](#)
- \* Resolution: Village Personnel- Call-in Policy
- \* 2022-2023 Seasonal Towing On-Call Services
- \* Language Access MIG grant update
- \* Budget Adjustments
- \* Next Meetings: Workshop Meeting January 26, 2023, Village Board Meeting February 13, 2023

**DEPARTMENT/COMMITTEE REPORTS**

- I. RAY TOWLE- Treasurer's Report
- II. MAYOR SMYTHE - Police Report & Law Enforcement, Fire Department, Personnel, Insurance & All Municipal Departments
- III. DEPUTY MAYOR KOVALCHIK - Village Green; Highway Department; Infrastructure; Sewer Project; Water System; Inter-Municipal Task Force; Town of Red Hook Zoning Review Committee; Community Preservation Fund Advisory Board; Northern Dutchess Alliance (NDA) Executive Committee; Sawkill Watershed Community (SKWC); Town of Red Hook Local Waterfront Revitalization Program (LWRP) Working Group; Village of Red Hook Zoning Review Committee
- IV. TRUSTEE LAING - Materials Management; Water/Sewer Department; Energy Sustainability; Facilities - Building & Grounds
- V. TRUSTEE KJARVAL- Red Hook Together; Town EDC; Human Relations Committee; Hardscrabble/Events Committee; Village Public Spaces Initiative Committee; Library Relations; Communications
- VI. TRUSTEE DWYER-McNULTY - Planning/Zoning Reports

**GENERAL BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION - Legal personnel matter**

**ADJOURN MEETING**

\*Meeting link on next page

Topic: Village of Red Hook Board Meeting  
Time: Jan 9, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/83417309306?pwd=S0FQZXNXSnJrSEFjcENqNEI5b0UwUT09>

Meeting ID: 834 1730 9306

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