

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL**  
**May 8, 2023**  
*(Subject to Change prior to meeting date)*

**PLEDGE OF ALLEGIANCE**

Minute Approval -[April 10, 2023, Board of Trustees Public Hearing and Meeting, April 27, 2023 Board of Trustees Workshop Meeting](#)

**PUBLIC HEARINGS**

- \* [Local Law 'A' of 2023 - A Local Law to Permit Internally Illuminated Window Signs](#)
- \* [Local Law 'B' of 2023 - A Local Law to Regulate Animal Husbandry, Hens and Honeybees](#)

**REGULAR BUSINESS**

- \* In Memorial - Former Trustee Jay Trapp
- \* Red Hook School District Budget Presentation
- \* [Extension/1st Amendment](#) to Water Interconnect [IMA Agreement, dated 11/1/1991](#) Between Town & Village of Red Hook
- \* Resolution to Accept Settlement of Litigation Vincent P. Zitz V. Village of Red Hook
- \* MOA with UPSEU Unions - Change in Health Insurance Company
- \* Resolution to Establish a Lieutenant Position in the Red Hook Police Department
- \* Resolution to Relevy Unpaid Utility Bills
- \* Budget Adjustments
- \* Next Meetings: Workshop Meeting May 25, 2023, Village Board Meeting June 5, 2023

**DEPARTMENT/COMMITTEE REPORTS**

- I. LORI URBIN - Treasurer's Report
- II. MAYOR SMYTHE - Police Report & Law Enforcement, Fire Department, Personnel, Insurance & All Municipal Departments, Facilities - Building & Grounds, Sewer Project, Northern Dutchess Alliance (NDA) Executive Committee
- III. TRUSTEE LAING - Materials Management; Water Department; Energy Sustainability; Community Preservation Fund Advisory Board; Sawkill Watershed Community
- IV. TRUSTEE KJARVAL- Highway Department; Red Hook Together; Town EDC; Human Relations Committee; Hardscrabble/Events Committee; Red Hook Public Library; Communications; Main Street Committee
- V. TRUSTEE BRADLEY-RICKARD - Sewer Department; Village Green; Village Speed Limit to 25mph Initiative
- VI. TRUSTEE APPENZELLER - Planning/Zoning Reports, 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: May 8, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84888259723?pwd=Z2tGcFJ2WUZ4cUhXLONZRktULzljdz09>

Meeting ID: 848 8825 9723

Passcode: 624880

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