

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES SPECIAL WORKSHOP MEETING
VILLAGE HALL
MARCH 9, 2023**

Present: Mayor Karen Smythe, Deputy Mayor Brent Kovalchik, Trustee Laing, Trustee Melkorka Kjarval, Trustee Declan Dwyer-McNulty, and Village Clerk Jennifer Cavanaugh

Absent: None

Meeting opened by Mayor Smythe at 7:06pm

Mayor Smythe asked for a motion to approve the minutes from the February 13, 2023 Village Board of Trustees Meeting and the February 23, 2023 Board of Trustees Workshop Meeting. Motion made by Trustee Dwyer-McNulty and seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Trustees discussed the changes that were requested by Red Hook Responds to the subcontractor agreement that was discussed at the prior Board of Trustees Workshop Meeting.

Mayor Smythe asked for a motion to authorize her to sign the amended subcontractor agreement with Red Hook Responds. Motion made by Trustee Dwyer-McNulty and seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Trustees discussed the 2023 STOP-DWI contract extension. Deputy Mayor Kovalchik pointed out that the name of the County Executive on the contract needed to be updated.

Mayor Smythe asked for a motion to authorize her to sign the amended 2023 STOP-DWI Contract Extension. Motion made by Trustee Kjarval and seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Trustees discussed the WIIA financing agreement with NYS EFC

Trustee Dwyer-McNulty made a motion to authorize Mayor Smythe to sign the WIIA Financing Agreement. Motion was seconded by Deputy Mayor Kovalchik. All in favor. Motion approved.

Discussion of the LOSAP Investment Plan Allstate Power Systems Annual Contract were tabled.

Trustees discussed the 2023-2024 Village of Red Hook general fund budget.

Deputy Mayor Kovalchik made a motion to adjourn the March 9, 2023 Board of Trustees Special Workshop Meeting at 8:33pm. Motion seconded by Trustee Laing. All in favor. Motion approved.

Respectfully Submitted,



Jennifer Cavanaugh, Clerk