

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD**  
**January 14, 2019**

- ***PUBLIC HEARING – LEASE – T-Mobile Lease – cell tower – Resolution to Lease***
  - I. Pledge of Allegiance
  - II. Minute Approval - December 10<sup>th</sup> & 20<sup>th</sup> 2018

**DEPARTMENT/COMMITTEE REPORTS**

- I. CLERK CHIARELLA- Treasurer's Report
- II. MAYOR BLUNDELL - Police Report & Law Enforcement, Personnel, Red Hook Together, Insurance & All Municipal Departments
- III. TRUSTEE TRAPP - Planning/Zoning Reports, Veterans Affairs, Emergency Services
- IV. DEPUTY MAYOR KOVALCHIK - Highway, Infrastructure, Streets & Sidewalks, Architecture & Historic Resources, Village Green, Red Hook Together
- V. TRUSTEE NORRIS - Parks, Recreation and Community Programs, Materials Management, Senior Affairs, Library Relations
- VI. TRUSTEE LAING - Facilities, Village Building & Grounds, Water Department, Energy Sustainability

**REGULAR BUSINESS**

- Procurement Policy - Intro/Changes
- Election 2019 - Resolutions (3)
- Revisions - DOT Crosswalk Resolution
- Website - update - Civic Plus

**Executive Session** - Personnel matter regarding the employment of a particular person

**GENERAL BUSINESS**

- VII. PUBLIC COMMENT
- VIII. ADJOURN MEETING

