

**AGENDA**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD**  
**December 9, 2019**

***Public Hearing 7 PM – GBD/Highway Business  
(Postponed to another month)***

- I. Pledge of Allegiance
- II. Minute Approval -November 4<sup>th</sup> and 21<sup>st</sup>

**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**

- **Solar Project - Lease Amendment I - Line Easement -(Tenant)**
- **Water Code/REGS - Discuss update needs**
- **Thank you Highway and Police Departments for exceptional service**
- **NYS Comptroller - response to audit**
- **Appointments - Associate Justice - Village Court**
- **Executive Session - Employment Matters**

**GENERAL BUSINESS**

- VII. **PUBLIC COMMENT**
- VIII. **ADJOURN MEETING**

