

**Village Board Meeting  
Village Hall, Highland Mills  
January 9, 2019 - 7PM**

**Oath of Office Ceremony – New Terms of Office**

**I. Mid-Year Re-Organization 2020**

**II. Administrative Business:**

- a. Acceptance of Minutes – December 12, 2019
- b. Approval of Abstract 14 (dated December 27 – Checks Held to Tonight)
- c. Approval of Abstract 15
- d. Appointment of MEO – T Schettig – Effective December 30, 2019

**III. Old Business:**

- a. Return of Maintenance Bond – Mercedes Way
- b. Acceptance of Dedication – Smith Clove/Trout Brook Transmission Main

**IV. New Business:**

- a. Amendment to Employee Handbook – Reproductive Health Decision Making Policy
- b. Appointment of Site Inspector – 14 Corporate Drive Office Building
- c. Appointment of Site Inspector – Timber Trail Subdivision
- d. Return of Building Permit Fee – Sunrun Installation Services BP#19-4041

**V. Public Comment**

**VI. Board Member/Department Comment**

**VII. Executive Session – Contractual Issue – Highway Department Personnel**

**VIII. Adjournment**