

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES- Special Meeting
February 21, 2017

Mayor Brown called the special meeting to order at 6:37 PM followed by the pledge.

Roll Call: Mayor Brown, Trustee Hicks, Deputy Mayor Rochfort and Clerk Witt were in attendance.

Absent: Trustee Herzog.

1. Green Briar Contract: Deputy Mayor Rochfort read the resolution to the Green Briar contract (attached). Deputy Mayor Rochfort made a motion to accept the Green Briar contract and resolution, seconded by Trustee Hicks and all were in favor.
2. NDP: Trustee Hicks read the attached resolution for to the NDP contract then made a motion to accept the NDP Contract and the resolution, seconded by Deputy Mayor Rochfort and all were in favor.
3. VRI: Mayor Brown read portions of the VRI contract (attached). Mayor Brown then read the resolution and made a motion to accept the VRI contract and resolution, seconded by Trustee Hicks and all were in favor.

Adjournment: Mayor Brown made a motion at 7:00 PM to adjourn the meeting, seconded by Trustee Hicks and all were in favor.

Respectfully submitted by:



Sarah J. Witt
Village Clerk

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1. Call to Order/Pledge of Allegiance – Mayor Brown
2. Green Briar- Sign contract
3. NDP- Sign contract
4. VRI- Sign contract
5. Adjourn