

Village of Millbrook Board of Trustees
Meeting Minutes

February 28, 2017

I. Call to order

Mayor Brown called the meeting to order at 6:30 PM and led the Pledge of allegiance. Mayor Brown then had a moment of silence for Ann Whalen.

Roll Call: Mayor Brown, Trustee Herzog, Trustee Hicks, Deputy Mayor Rochfort and Clerk Witt.

Trustee Hicks made a motion to have Deputy Mayor serve as liaison to the Millbrook Business Association, seconded by Trustee Herzog, all were in favor.

Tuxis/Global Self Storage: Representatives of Global Self Storage informed the Board of the future plans involving the storage facility in Mabbettsville. They provided the Board with drawings of what they have proposed in front of the Town of Washington Planning Board. Michael Sloan of Sloan Architect told the Board they have plans to demo the ice cream bar and turn it into a natural filtration system as illustrated in the drawings (attached.) Mayor Brown asked Mr. Sloan of the Department of Environmental Conservation (DEC) is involved. Mr. Sloan said because it is of DEC standards, they do not need to be involved.

CHPS: Mayor Brown informed the Board that Village applied to the state for CHPS reimbursement for paving and he is waiting on a response from them.

Well Progress: The test pump has been dropped in. The test will be analyzed in Vermont and the results will be sent back to the Village. The results will give the water quality.

Violence in the Workplace: All employees of the Village must have Violence in the Workplace training. The Board elected to have their training during the meeting. Trustee Herzog gave the training.

Delaware Engineering: Delaware had been asked to design a building that will house a generator and house all the Village's needs at the water treatment plant. They are to follow the guidelines of the \$200,000.00 grant that had been awarded to the Village.

Public Participation: Kevin McGrane of Millbrook informed the Board that there has been overnight parking at the Thorne Building. The people are parking on the lawns as well and he fears they will ruin the lawn. Mr. McGrane also asked the Board if they could correct the uneven blinds at the Thorne Building too.

II. Adjournment:

Trustee Rochfort made a motion at 7:41 PM to close the meeting, seconded by Trustee Hicks and all were in favor.

Respectfully Submitted by:



Sarah J. Witt
Village Clerk/Treasurer



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