

Village of Millbrook Board of Trustees
Village Hall- 35 Merritt Avenue Millbrook NY 12545

Meeting Minutes

October 12, 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 the victims of the Las Vegas shooting.

Roll Call: Mayor Brown, Deputy Mayor Rochfort, Trustee Herzog, Trustee Hicks, Officer Witt, Attorney Valk, and Chief Bownas.

Absent: Trustee Van De Water and Clerk Witt.

Mayor Brown authorized Attorney Valk to take minutes in the absence of the Clerk.

II. Departmental Report- Fire Department: Chief Bownas read from the attached report.

Additional comments: Chief Bownas informed the Board he was still working on separating the calls for frequent EMS callers.

III. Administrative Business:

Trustee Herzog made a motion to accept the minutes from 9/26/17, seconded by Deputy Mayor Rochfort, all were in favor.

IV. Old Business:

LOSAP: Mayor Brown informed the Board that the LOSAP Proposition is certified to be on the ballot for the upcoming election.

Dial- A- Ride: Mayor Brown told the Board he received an email from Eve Propp that she would be willing to donate \$1000.00 to Dial- A-Ride. He thanked her, but suggested that she make the donation as a private donation or in the name of the Town of Washington. The Board agreed to pay the Village donation of \$1000.00.

Resolutions: Deputy Mayor Rochfort read the MVP resolution and made a motion to accept the resolution as presented, seconded by Trustee Herzog and all were in favor.

Trustee Herzog read the MECEC resolution and made a motion to accept the resolution as presented, seconded by Deputy Mayor Rochfort and all were in favor.

Trustee Hicks read the Census resolution and made a motion to accept the resolution as presented, seconded by Trustee Herzog and all were in favor.

V. New Business:

RP Hubbell: Mayor Brown did an update on the Thorne Building appraisal and is hoping for a report in the next few weeks.

Brush Removal: Mayor Brown said there is a possibility of making the first week in October (of 2018) a brush pick-up week. It will take place before the Highway Dept. puts the leaf vacuum on the trucks for leaf pick-up season.

VI. Departmental Reports:

Police Department- Officer Witt read from the attached September police report.

Additional comments: Officer Witt thanked the Girl Scout Troop of Millbrook for donating stuffed animals for children who may deal with some sort of trauma.

Public Works- Trustee Hicks read from the attached highway report.

Water and Sewer- Scott Osborne from VRI read from the attached water and sewer reports.

VII. Trustee Updates:

Deputy Mayor Rochfort: Informed the Board there will be a vote on the land acquisition between Bennett Condo and TG Bennett LLC in early November. He also stated there was the Thorne Building public hearing was well attended.

Trustee Hicks: Had no comment.

Trustee Herzog: Informed the Board the ADA project is not 100% completed.

Mayor Brown: Read from Howard Schuman's email (attached).

VIII. Old Business: David Daniele: Village Engineering Consultant, William Bright (Delaware Engineering), submitted a document concerning hooking up Daniele Rental Apartments and Quarryland Realty to the Board (attached). Mayor Brown stated this meeting was to gather information from Mr. Osborne and Mr. Bright and no decision will be made at this time. Mayor Brown then opened the meeting for public comments for Mr. Bright.

IX. Public Comment: The Board had a time of public participation. Mayor Brown had Mr. Nickic (property manager of Quarryland Realty LLC) read his letter submitted to the Board. No actions were taken during the time of public participation.

X. Voucher Totals: Mayor Brown read from the Voucher Totals submitted (attached). Trustee Herzog made a motion to accept the totals as presented, seconded by Trustee Hicks and all were in favor.

XI. Adjournment: Trustee Herzog made a motion to adjourn the meeting at 8:15 PM seconded by Deputy Mayor Rochfort and all were in favor.

Respectfully Submitted by:


Sarah J. Witt Village Clerk/Treasurer

Millbrook Fire Department

September 2017

Automatic Fire Alarm	15
EMS Call	33
Furnace Malfunction	1
Vehicle Fire	1
Motor Vehicle Accident	3
Appliance Fire	1
<u>Service Call</u>	<u>1</u>
Total Incidents	55

EMS Responses

NDP (daytime)	21
MFD Rescue	13
Mutual Aid Rec'd	9

CERTIFICATE OF RESOLUTION

2017-012

The undersigned authorized representative of Village of Millbrook (the Employer) hereby certifies that the following resolutions were duly adopted by the governing body of the Employer on Oct. 12, 2017 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended and restated Welfare Benefit Plan, effective June 01, 2017, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

The undersigned further certifies that attached hereto as Exhibits, are true copies of Village of Millbrook's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.

Village of Millbrook

By:

RB

Name:

Rodney Brown

Title:

Mayor

RESOLUTION

The following resolution was moved by _____ and seconded by _____.

WHEREAS, Millbrook Early Childhood Education Center ("MECEC") operates a pre-school in the Village of Millbrook; and

WHEREAS, a playground operated by MECEC is located on lands owned by the Village; and

WHEREAS, the Village has agreed not to require the removal of the playground in exchange for a defense, indemnification and hold harmless agreement as set in Exhibit A annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor or Deputy Mayor to execute the proposed Agreement annexed hereto as **Exhibit A** or any other agreement having substantially the same or similar provisions.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	_____
Trustee Rochfort	_____
Trustee Herzog	_____
Trustee Hicks	_____
Trustee VanDeWater	_____

DATED: Millbrook, New York
October 12, 2017

SARAH J. WITT, Village Clerk
Village of Millbrook

AGREEMENT

AGREEMENT made this ____ day of _____, 2017, between the VILLAGE OF MILLBROOK, a municipal corporation with offices at Village Hall, 35 Merritt Avenue, Millbrook, New York 12545 (the "Village") and the MILLBROOK EARLY CHILDHOOD EDUCATION CENTER, a corporation organized and existing pursuant to a charter granted by the Regents of the University of the State of New York, with an address of 30 Maple Avenue, PO Box 757, Millbrook, New York 12545 ("MECEC").

WHEREAS, MECEC operates a pre-school in the Village of Millbrook; and

WHEREAS, a playground operated by MECEC is located on lands owned by the Village;
and

WHEREAS, the Village has agreed not to require the removal of the playground in exchange for a defense, indemnification and hold harmless agreement as set forth below.

NOW, THEREFORE, it is hereby agreed as follows:

1. The Village shall be named as an additional insured on MECEC insurance policies for general liability and professional liability policies and each policy shall be in the minimum amount of \$1,000,000 per injury/occurrence.

2. MECEC agrees to assume liability for and indemnify, hold harmless, and defend the Village, its employees, heirs, successors and assigns from, and against all liability and expense, including reasonable attorney's fees, in connection with any and all claims, demands, damages, actions, causes of action, and suits in equity of whatever kind or nature, including claims

for personal injury, property damage, equitable relief, or loss of use, to the extent caused by the negligence, recklessness, or intentionally wrongful conduct of MECEC, its agents, officers, contractors, subcontractors or employees. MECEC's liability hereunder shall include all attorney's fees and costs incurred by the Village in the enforcement of this indemnification provision. This includes claims made by the employees of MECEC against the Village. Such obligations shall not be limited by the amount of any insurance required to be obtained or maintained under this Agreement.

3. Nothing herein shall be deemed as the Village's consent, agreement or acquiescence that the playground may remain on Village land in perpetuity. The obligations of MECEC under this Agreement shall remain for as long as the playground or any portion thereof remains on Village property.

4. MECEC shall have exclusive use of the playground Monday through Friday from 10:00 a.m. to 2:00 p.m., except for any days when MECEC is closed for business. At all other times, the playground shall be open to use by the general public.

5. Any repairs, replacements, improvements or additions to the playground must be reviewed and approved by vote of the Village's Board of Trustees. Any improvements required by MECEC so that MECEC may remain in compliance with any governing law, rule or regulation regarding its continued operation as a pre-school shall be at the sole cost and expense of MECEC unless the parties mutually agree otherwise in writing and by vote of the Board of Trustees.

6. Any dispute arising under this Agreement shall be litigated in the Supreme Court of the State of New York, venue in Dutchess County.

7. This Agreement may be executed in separate counterparts by each of the parties and the executed counterparts shall be deemed on agreement.

8. Each party represents that they have the authority to execute this agreement.

VILLAGE OF MILLBROOK

MILLBROOK EARLY CHILDHOOD
EDUCATION CENTER

BY: _____

BY: _____

DATED: _____

DATED: _____

2017-014

RESOLUTION

Trustee Hicks introduced the following resolution, which was seconded by Trustee Herzog, reading as follows:

WHEREAS, the Board of Trustees wishes to transfer the responsibility of updating the local census data to Dutchess County Planning upon the terms and conditions annexed hereto as **Exhibit A**; and

NOW, IT IS HEREBY RESOLVED that the Village Board of Trustees hereby authorizes the Mayor or Deputy Mayor to execute the proposed form D-2005 Registration Form and form D-2005 Confidentiality Agreement Form annexed hereto as **Exhibit A** or any other agreement having substantially the same or similar provisions.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	<u>aye</u>
Trustee Rochfort	<u>aye</u>
Trustee Herzog	<u>aye</u>
Trustee Hicks	<u>aye</u>
Trustee VanDeWater	<u>absent</u>

DATED: Millbrook, New York
October 12, 2017

Rebecca Volk
~~SARAH J. WITT~~, Village Clerk
 Village of Millbrook
 Attorney acting as
 Clerk for this meeting

V.M.P.D. Monthly Report September 2017

57 total incidents (including, but not limited to):

Adult Arrest- 1

Drug Possession- 1

Traffic Tickets- 13

Parking Tickets- 2

Assist Other Agencies- 1

Assist Fire Department- 3

Assist EMS- Town of Washington- 2

School Checks- 13

Motor Vehicle Accidents- Property Damage- 2

Welfare Check- 2

Burglar Alarms- 1

Animal Complaints - 2

Suspicious Activity- 1

Criminal Mischief- 1

Larceny- 1

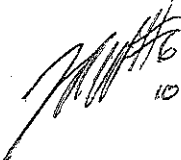
Lost/Found Property- 3

Funeral Escort- 1

ADA Construction Traffic Detail- 6

FOIL Requests- 2

Other- 4

 10/12/2017

DATE	EMPLOYEE	DAILY WORK ASSIGNMENT PUBLIC WORKS DEPT. JOB DESCRIPTION	# HOURS	COMPLETED YES/NO
		1		
		7 Trees Remove From Maple, Church, Valley Farm,		
		2		
		Poured 2 new sections of sidewalk on Franklin Ave at Thorne Building, due to Root Rise.		
		3		
		spot paved sections of Merritt Ave.		
		4		
		milled and paved remaining length of Maple Ave. milling recycled by town.		
		5		
		poured new concrete curb on Maple Ave.		
		6		
		Rebuilt double catch basin on Maple Ave.		
		7		
		Replaced street sign on Valley Farm.		
		8		
		Began brush and leaf pick up.		
		9		
		ADA road project completed		
		10		
		Began stump grinding		

Village of Millbrook
 Monthly Water System Report
October 2017

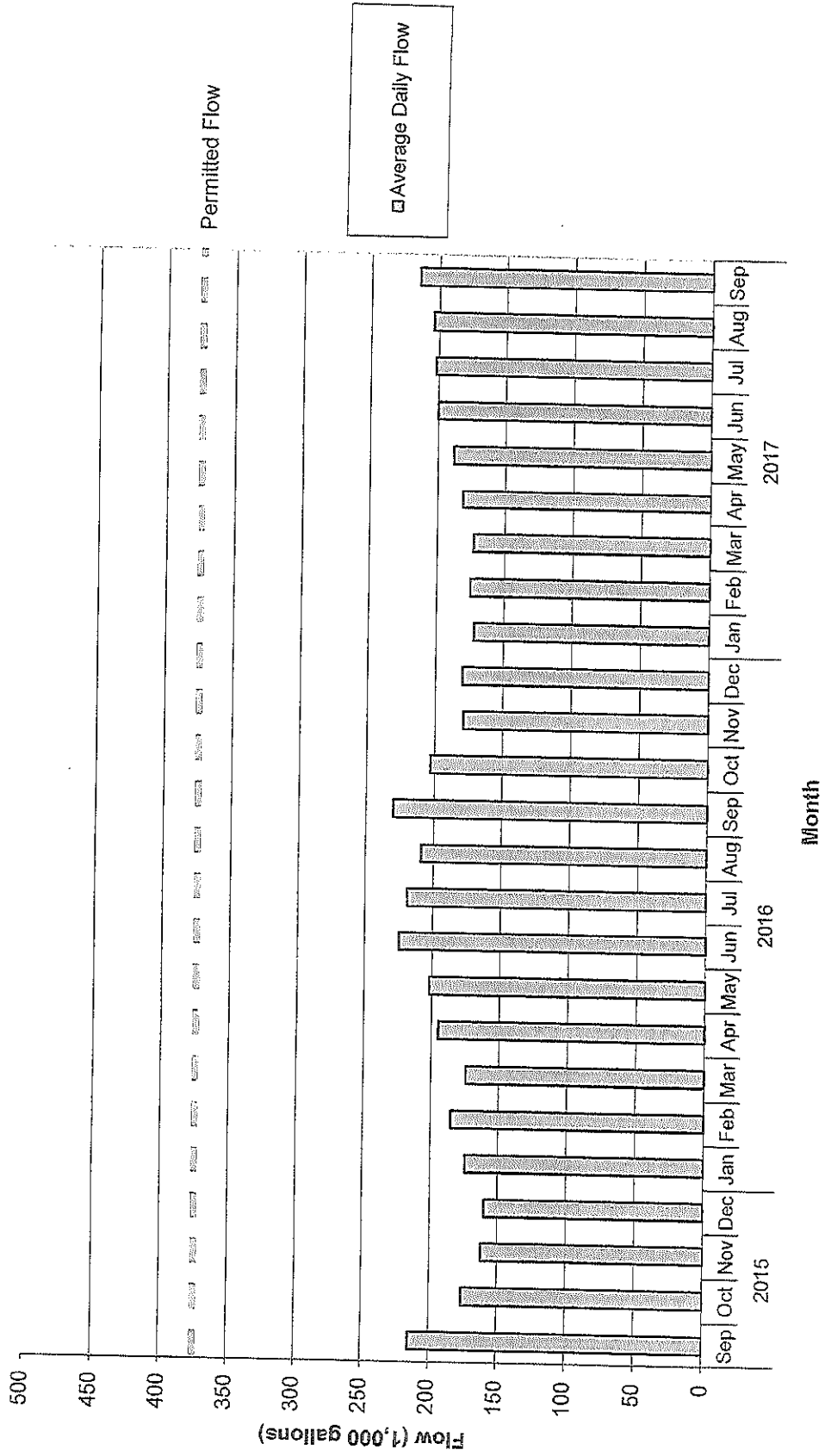
	Sept	August	July
Total Water Produced	6,430,000	6,335,000	6,260,000
Average Daily Flow	214,000	204,000	202,000
Peak Day Flow	330,000	300,000	285,000
Sampling Results:			
Total Coliform	Absent	Absent	Absent

* Results not in compliance

Comments:

- 1) Monthly sampling and maintenance
- 2) Read water meters
- 3) Curb box repairs needed
- 4) Generator start up scheduled for Oct 17th

Millbrook Water



Village of Millbrook
Wastewater Treatment Plant Operations Report
October 2017

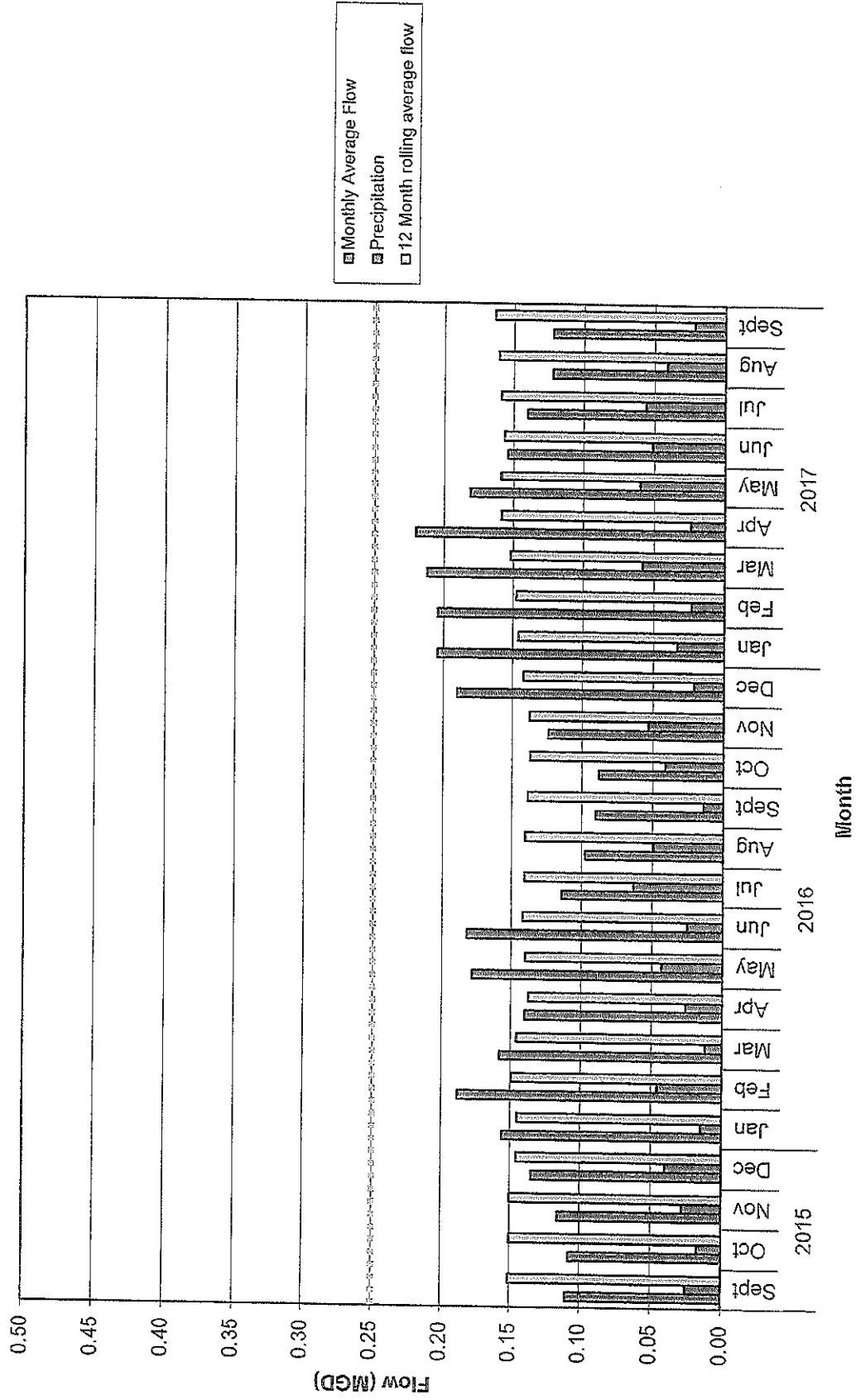
	September	August	July	Permit Limit
Total Effluent Flow	3,652,538	3,767,014	4,343,131	N/A
Average Daily Flow	121,750	121,500	140,100	N/A
12-Month Rolling AVG	163,000	161,000	159,000	250,000
Peak Daily Flow	166,001	160,404	179,181	N/A
Precipitation (Inches as liquid)	2.20	4.1	5.6	N/A
SPDES Permit Samples: (mg/l)				
BOD	4 mg/l	4 mg/l	4 mg/l	15 mg/l
Percent Removal	99.0 %	99 %	99 %	85 %
Total Suspended Solids	2 mg/l	1 mg/l	1 mg/l	15 mg/l
Percent Removal	99.0 %	100 %	100 %	85 %
TKN as N	2 mg/l	1.3 mg/l	mg/l	8 mg/l
Fecal Coliform	38/100ml	2/100ml	2/100ml	200 /100ml

* Exceeds permit limit

Comments:

- 1) Performed all monthly sampling and maintenance
- 2) Cleaned sludge beds and filter beds
- 3) New fence scheduled for mid November

Millbrook WWTP



Expense Control Report Parameters

Report ID:	18.REPORT	Overbudget Only:	No		
Year:	2018	Include Beg. Encumbrance:	Yes		
Period:	6	To:	5	Apply to Budget Columns:	No
Description:	Display	Apply % to Original Budget:	No		
Spacing:	Single	Print Parent Account:	No		
Acct Status:	Active	Use All Fund:	No		
Suppress Zero Accts.:	All	Encumber Personal Services:	No		
Summary Only:	Yes	Grand Totals on Separate Page:	No		
		Include Req:	No		

Account Table:					
All. Sort Table:					
Sort:	Sort	Subtotal	Page Break	Subheading	
1	Fund	Yes	No	Yes	
2	Dept	Yes	No	No	

Print Display Description: No

VILLAGE OF MILLBROOK

Expense Control Report

Fiscal Year: 2018 Period From: 6 To: 5

Account Table:
 Alt. Sort Table:

Fund A	Dept	Curr. Month Total Expended	Original Budget	YTD Adjusted Budget	YTD Actual Expended	Unexpended Balance	YTD Encumbered	YTD Available Balance	Percent Exp. Balance
	GENERAL FUND								
	Board of Trustees	0.00	24,150.00	24,150.00	6,757.94	17,392.06	0.00	17,392.06	27.98
	MAYOR	276.80	16,080.00	16,080.00	5,801.67	10,278.33	0.00	10,278.33	36.08
	AUDITOR	0.00	5,000.00	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00
	CLERK/TREASURER	0.00	88,145.00	88,145.00	29,301.12	58,843.88	0.00	58,843.88	33.24
	ATTORNEY	0.00	20,000.00	20,000.00	8,135.92	11,864.08	0.00	11,864.08	40.68
	ENGINEER	0.00	5,000.00	5,000.00	11,549.86	(6,549.86)	0.00	(6,549.86)	231.00
	RECORDS MANAGEMENT	0.00	1,500.00	1,500.00	0.00	1,500.00	0.00	1,500.00	0.00
	THORNE BUILDING	0.00	5,000.00	5,000.00	331.17	4,668.83	0.00	4,668.83	6.62
	COMMUNITY CENTER	481.29	35,500.00	35,500.00	5,685.75	29,814.25	0.00	29,814.25	16.02
	CENTRAL GARAGE	588.74	43,500.00	43,500.00	14,820.43	28,679.57	0.00	28,679.57	34.07
	CENTRAL STOREROOM	0.00	4,000.00	4,000.00	1,060.66	2,939.34	0.00	2,939.34	26.52
	CENTRAL MAILING	0.00	3,500.00	3,500.00	752.60	2,747.40	0.00	2,747.40	21.50
	CENTRAL DATA PROCESSING	3,700.20	6,000.00	6,000.00	5,882.77	117.23	0.00	117.23	98.05
	UNALLOCATED INSURANCE	0.00	30,000.00	30,000.00	43,944.59	(13,944.59)	0.00	(13,944.59)	146.48
	MUNICIPAL ASSOCIATION DUES	0.00	1,000.00	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00
	TAXES ON VILLAGE PROPERTY	0.00	5,100.00	5,100.00	4,076.68	1,023.32	0.00	1,023.32	79.93
	CONTINGENCY	0.00	5,000.00	5,000.00	545.00	4,455.00	0.00	4,455.00	10.90
	POLICE DEPARTMENT	722.01	121,250.00	121,250.00	37,205.73	84,044.27	0.00	84,044.27	30.69
	FIRE DEPARTMENT	458.19	282,000.00	282,000.00	80,999.99	201,000.01	0.00	201,000.01	28.72
	BUILDING INSPECTOR	0.00	14,080.00	14,080.00	4,518.81	9,561.19	0.00	9,561.19	32.09
	AMBULANCE	17,865.33	245,000.00	245,000.00	80,537.58	164,462.42	0.00	164,462.42	32.87
	STREET MAINTENANCE	880.36	302,100.00	302,100.00	132,527.84	169,572.16	0.00	169,572.16	43.87
	SIDEWALK	0.00	30,000.00	30,000.00	7,565.06	22,434.94	0.00	22,434.94	25.22
	SNOW REMOVAL	0.00	40,800.00	40,800.00	0.00	40,800.00	0.00	40,800.00	0.00
	STREET LIGHTING	0.00	30,000.00	30,000.00	9,910.56	20,089.44	0.00	20,089.44	33.04
	ZONING BOARD OF APPEALS	0.00	1,870.00	1,870.00	0.00	1,870.00	0.00	1,870.00	0.00
	PLANNING BOARD	40.00	8,180.00	8,180.00	2,375.79	5,804.21	0.00	5,804.21	29.04
	REFUSE COLLECTION	0.00	1,800.00	1,800.00	556.24	1,243.76	0.00	1,243.76	30.90
	SHADE TREES	0.00	3,000.00	3,000.00	(10,000.00)	13,000.00	0.00	13,000.00	(333.33)
	STATE RETIREMENT	0.00	39,000.00	39,000.00	0.00	39,000.00	0.00	39,000.00	0.00
	POLICE RETIREMENT	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00	10,000.00	0.00
	WORKER'S COMPENSATION	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00	10,000.00	0.00
	DISABILITY INSURANCE	0.00	1,000.00	1,000.00	698.40	301.60	0.00	301.60	69.84

VILLAGE OF MILLBROOK

Expense Control Report

Fiscal Year: 2018 Period From: 6 To: 5

	Curr. Month Total Expended	Original Budget	YTD Adjusted Budget	YTD Actual Expended	Unexpended Balance	YTD Encumbered	YTD Available Balance	Percent Exp. Balance
Fund A								
GENERAL FUND								
Dept 9060 HEALTH INSURANCE	6,678.35	80,000.00	80,000.00	27,032.90	52,967.10	0.00	52,967.10	33.79
Dept 9710 SERIAL BOND	0.00	83,000.00	83,000.00	64,032.00	18,968.00	0.00	18,968.00	77.15
Dept 9720 STATUTORY INSTALLMENT BOND	0.00	13,380.00	13,380.00	0.00	13,380.00	0.00	13,380.00	0.00
Total Fund A	31,691.27	1,614,935.00	1,614,935.00	576,607.06	1,038,327.94	0.00	1,038,327.94	35.70
Fund F								
WATER FUND								
Dept 1910 UNALLOCATED INSURANCE	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00	10,000.00	0.00
Dept 8310 WATER ADMINISTRATION	0.00	104,400.00	104,400.00	22,420.16	81,979.84	0.00	81,979.84	21.48
Dept 8320 WATER PUMP STATION	0.00	24,000.00	24,000.00	6,589.24	17,410.76	0.00	17,410.76	27.46
Dept 8340 WATER TRANSMISSION	0.00	48,000.00	48,000.00	25,414.92	22,585.08	0.00	22,585.08	52.95
Dept 9720 STATUTORY INSTALLMENT BOND	0.00	25,200.00	25,200.00	24,969.65	230.35	0.00	230.35	99.09
Dept 9733 BAN-WATER TOWER	0.00	62,500.00	62,500.00	0.00	62,500.00	0.00	62,500.00	0.00
Total Fund F	0.00	274,100.00	274,100.00	79,393.97	194,706.03	0.00	194,706.03	28.97
Fund G								
SEWER FUND								
Dept 8110 SEWER ADMINISTRATION	0.00	120,000.00	120,000.00	40,778.32	79,221.68	0.00	79,221.68	33.98
Dept 8130 SEWAGE TREATMENT PLANT	118.52	158,000.00	158,000.00	31,256.66	126,743.34	0.00	126,743.34	19.78
Dept 9710 SERIAL BOND	0.00	33,000.00	33,000.00	21,567.60	11,432.40	0.00	11,432.40	65.36
Total Fund G	118.52	311,000.00	311,000.00	93,602.58	217,397.42	0.00	217,397.42	30.10
Fund H								
Dept 8360 CAPITAL PROJECTS								
WATER CAPITAL IMPROVEMENTS	(407,812.13)	0.00	0.00	(296,998.56)	296,998.56	0.00	296,998.56	0.00
Total Fund H	(407,812.13)	0.00	0.00	(296,998.56)	296,998.56	0.00	296,998.56	0.00
Fund T								
Dept 8989 TRUST FUND								
HOME & COMM. REHAB.	0.00	0.00	0.00	280.00	(280.00)	0.00	(280.00)	0.00
Total Fund T	0.00	0.00	0.00	280.00	(280.00)	0.00	(280.00)	0.00
Grand Total	(376,002.34)	2,200,035.00	2,200,035.00	452,885.05	1,747,149.95	0.00	1,747,149.95	20.59

Revenue Control Report Parameters

Report ID:	18 REPORT		
Year:	2018	To:	5
Period:	6	Apply to Budget Columns:	No
Description:	Short	Apply % to Original Budget:	No
Spacing:	Single	Print Parent Account:	No
Acct Status:	Active	Grand Totals on Separate Page:	No
Suppress Zero Accts:	All		
Summary Only:	No	Use Alt Fund:	No
Account Table:			
Alt. Sort Table:			

Sort:	Sort	Subtotal	Page Break	Subheading
1	Fund	Yes	No	Yes
2	Dept	Yes	No	Yes

VILLAGE OF MILLBROOK

Revenue Control Report

Fiscal Year: 2018 Period From: 6 To: 5

Account No.	Description	Curr. Month Revenue Receipts	Curr. Month Budget Balance	Original Budget	YTD Adjusted Budget	YTD Revenue Receipts	YTD Budget Balance	Percent Received Balance
Fund A								
GENERAL FUND								
Dept 0000								
A.0000.1001	REAL PROPERTY TAXES	0.00	0.00	920,000.00	920,000.00	920,000.00	0.00	100.00
A.0000.1090	INTEREST & PENALTIES	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00
A.0000.1120	COUNTY SALES TAX	0.00	0.00	38,000.00	38,000.00	11,496.79	26,503.21	30.25
A.0000.1130	UTILITIES TAX	1,816.77	(1,816.77)	20,000.00	20,000.00	5,181.31	14,818.69	25.91
A.0000.1170	FRANCHISE FEES	0.00	0.00	70,000.00	70,000.00	19,983.00	50,017.00	28.55
A.0000.1603	VITAL STATISTICS FEES	50.00	(50.00)	0.00	0.00	60.00	(60.00)	100.00
A.0000.2110	ZONING FEES	0.00	0.00	500.00	500.00	0.00	500.00	0.00
A.0000.2115	PLANNING BOARD FEES	0.00	0.00	1,500.00	1,500.00	50.00	1,450.00	3.33
A.0000.2262	FIRE CONTRACT	0.00	0.00	425,580.00	425,580.00	0.00	425,580.00	0.00
A.0000.2401	INTEREST EARNED, GENERAL FUND	0.00	0.00	200.00	200.00	0.00	200.00	0.00
A.0000.2412	RENTAL VIL. HALL, OTH GOVTS.	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00
A.0000.2413	THORNE AUDITORIUM FEES	0.00	0.00	0.00	0.00	6.25	(6.25)	100.00
A.0000.2413.0200	THORNE TRUST INCOME	6,448.25	(6,448.25)	14,000.00	14,000.00	12,896.50	1,103.50	92.12
A.0000.2414	RENTAL OF WATER TOWER	3,041.75	(3,041.75)	48,000.00	48,000.00	14,759.00	33,241.00	30.75
A.0000.2590	BUILDING PERMITS	522.00	(522.00)	5,000.00	5,000.00	6,007.00	(1,007.00)	120.14
A.0000.2610	FINES & FORFEITURES	15.00	(15.00)	500.00	500.00	790.00	(290.00)	158.00
A.0000.2705	GIFTS AND DONATIONS	0.00	0.00	0.00	0.00	33,000.00	(33,000.00)	100.00
A.0000.2770.0100	MISCELLANEOUS REVENUES	0.00	0.00	0.00	0.00	150.00	(150.00)	100.00
A.0000.3001	STATE AID PER CAPITA	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	0.00
A.0000.3005	MORTGAGE TAX	0.00	0.00	6,500.00	6,500.00	0.00	6,500.00	0.00
A.0000.3501.0100	STATE AID, CHIPS CAPITAL	0.00	0.00	20,000.00	20,000.00	0.00	20,000.00	0.00
Total Dept 0000		11,893.77	(11,893.77)	1,599,780.00	1,599,780.00	1,024,379.85	575,400.15	64.03
Total Fund A		11,893.77	(11,893.77)	1,599,780.00	1,599,780.00	1,024,379.85	575,400.15	64.03
Fund F								
WATER FUND								
Dept 0000								
F.0000.2140	METERED WATER SALES	0.00	0.00	272,255.00	272,255.00	63,732.95	208,522.05	23.41
F.0000.2148	INTRST & PENLTY ON WATER RENTS	2.28	(2.28)	17,000.00	17,000.00	1,345.43	15,654.57	7.91
Total Dept 0000		2.28	(2.28)	289,255.00	289,255.00	65,078.38	224,176.62	22.50
Total Fund F		2.28	(2.28)	289,255.00	289,255.00	65,078.38	224,176.62	22.50
Fund G								
SEWER FUND								
Dept 0000								
G.0000.1030	SPECIAL ASSESSMENTS	0.00	0.00	30,000.00	30,000.00	30,000.00	0.00	100.00
G.0000.2120	SEWER RENTS	0.00	0.00	266,000.00	266,000.00	78,619.88	187,380.12	29.56
G.0000.2122	SEWER CHARGES	0.00	0.00	15,000.00	15,000.00	0.00	15,000.00	0.00
G.0000.2128	INTRST & PENALTIES	132.84	(132.84)	0.00	0.00	1,720.77	(1,720.77)	100.00
Total Dept 0000		132.84	(132.84)	311,000.00	311,000.00	110,340.65	200,659.35	35.48
Total Fund G		132.84	(132.84)	311,000.00	311,000.00	110,340.65	200,659.35	35.48



Pentek LLC

DATE 9/26/2017

79 Rombout Road

Poughkeepsie N.Y. 12603

Estimate for Installing Power Vent:

Millbrook Village Hall

- Supply and Install power vent.
- Supply and Install Control kit.
- Re-do existing flue pipe to work with power vent.

Labor and Material = \$3,680.

Thank you for your Business Kevin

COLLECTOR'S DETAIL REPORT

Sorted by SWIS Code/ Property#

All SWIS Codes

SWIS	Property Number	CD	Owner	Location	Assessment	Tax Amount	Late Fee Added	Tax and Late Fee	County Fee Added	Tax, Fee, and County Fee
135801	6764-01-310797-0000	✓	Villar Maria Mercedes	11 Bennett Common	149,000	663.17	53.05	716.22	0.00	716.22
135801	6764-07-553999-0000	✓	Gray Jane H	30 Alden Ter	127,400	567.03	45.36	612.39	0.00	612.39
135801	6765-00-404532-0000	✓	Gross Beth	4-6 Old Orchard Ln	410,000	2,607.14	208.57	2,815.71	0.00	2,815.71
135801	6765-00-463534-0000	✓	Helicon Realty LP	46 Valley Farm Rd	256,900	828.00	66.24	894.24	0.00	894.24
135801	6765-00-465569-0000	✓	Helicon Realty LP	56-64 Valley Farm Rd	691,600	2,877.24	230.18	3,107.42	0.00	3,107.42
135801	6765-00-465580-0000	✓	Helicon Realty LP	Valley Farm Rd	73,700	17.54	1.40	18.94	0.00	18.94
135801	6765-04-786115-0000	✓	Schwartz Lisa G	Nine Partners Ln	208,900	901.95	72.16	974.11	0.00	974.11
135801	6765-14-376251-0000	✓	Ferris Place LLC	8 Dineen Rd	175,000	778.88	62.31	841.19	0.00	841.19
135801	6765-14-429464-0000	✓	Helicon Realty LP	24 Valley Farm Rd	248,900	1,107.80	88.62	1,196.42	0.00	1,196.42
135801	6765-18-423037-0000	✓	Shaw Eileen	Washington St Rear	23,000	102.37	8.19	110.56	0.00	110.56
135801	6765-18-425089-0000	✓	3278 Franklin LLC	3278 Franklin Ave	752,600	3,349.65	267.97	3,617.62	0.00	3,617.62
135801	6765-18-487116-0000	✓	Lilley Kenneth W	3309 Franklin Ave	237,400	1,017.76	81.42	1,099.18	0.00	1,099.18
135801	6765-19-506012-0000	✓	Guo Mou Sheng	22-24 Alden Pl	256,700	1,142.52	91.40	1,233.92	0.00	1,233.92
Total for 135801 - V. MILLBROOK					3,611,100	15,961.05	1,276.87	17,237.92	0.00	17,237.92
Report Totals					3,611,100	15,961.05	1,276.87	17,237.92	0.00	17,237.92

14 People left to pay

544 FINAL notice mailed out 10/5

Unpays go to County after Nov. 1st



VILLAGE OF MILLBROOK

35 MERRITT AVENUE PO BOX 349 MILLBROOK NY 12545 TEL: 845-677-3939 FAX: 845-677-3972

RODNEY BROWN
MAYOR

SARAH WITT
CLERK/TREASURER

NICOLE ZEKO
DEPUTY CLERK

FINAL NOTICE

October 5, 2017

Dear Property Owner-

This is a fifth and FINAL notice for your 2017 Village Taxes.

Enclosed, please find your 2017 Village Tax bill, the highlighted amount is due by October 31, 2017. The last day for payment is October 31, 2017; thereafter taxes must be paid to the Dutchess County Commissioner of Finance with additional interest and penalties.

I will not be able to collect any tax payments after October 31, there will be no exceptions.

If you have any questions concerning your bill don't hesitate to call me at the phone number listed above or email me at clerk@villageofmillbrookny.com.

Thank you for your attention to this matter.

Best regards,

Sarah J. Witt
Village of Millbrook
Village Clerk/ Treasurer

Sarah Witt

From: Howard Schuman <baccus49@gmail.com>
Sent: Tuesday, October 10, 2017 12:32 AM
To: RBMayor@villageofmillbrookny.com; bhtrusteevom@gmail.com;
clerk@villageofmillbrookny.com; jrtrusteevom@gmail.com; kvtrusteevom@gmail.com;
mhtrusteevom@gmail.com
Subject: Quarryland Application - Where Does It All End?

October 10, 2017

Quarryland Application - Where Does It All End?

Dear Village Board;

For your Information and Consideration.

At the last Tuesday's Town Planning Board meeting, consultant Neil Wilson told them that somebody from Dutchess County Planning expressed interest in subdividing the Eastern Dutchess Government Center (former County Infirmary) property. He did not go into details. Last time this came up several years ago, there was talk about high density housing and some of it being sold off to a private developer. It is 95 acres, and there are connections to village sewer and water available to the property.

If you approve Quarryland (assuming at the moment there is enough water in reserve to accommodate them), where does it end; on what grounds do you deny other future requests to be approved from other properties in the town? Are you opening up the village to possible future litigation from others in the town if you deny them while approving this application?

If you are determined to pursue a policy of granting new approvals to properties in the town, I suggest to you that you at least first put this up for a public referendum as to how your constituents feel about additional sharing of needed and finite Village resources with other properties in other municipalities.

Your truly,
Howard Schuman