

Village of Millbrook Board of Trustees
Village Hall- 35 Merritt Ave Millbrook NY 12545
Meeting Minutes

November 28, 2017

I. Call to order

Deputy Mayor Rochfort called the meeting to order at 6:30 PM.

Roll Call: Deputy Mayor Rochfort, Trustee Herzog, Trustee Van De Water and Clerk Witt.

Absent: Mayor Brown and Trustee Hicks

II. Administrative Business:

11/14/17 Minutes- Trustee Van De Water said there was one change needed to be made in the minutes, his firm's client was Quarryland not Mr. Daniele. Deputy Mayor made a motion to approve the minutes pending the aforementioned changed, seconded by Trustee Herzog and all were in favor.

III. Millbrook Early Childhood Education Center (MECEC) Presentation- Nicole Drury:

Ms. Drury (MECEC Board Chair) submitted to the Board two proposal options for shade on the playground at the pre-school (attached). MECEC is requesting permission from the Board and would like to shade the playground (that is on Village property) before the high sun times. Deputy Mayor Rochfort asked Ms. Drury when she would like and answer, she said by January.

Deputy Mayor Rochfort stated he cannot say what will happen with the 501c3 (Thorne Building Committee) and potential transfer of the Thorne Building. He also stated he will not give approval at tonight's meeting, but he will discuss it with the Mayor.

Trustee Van De Water suggested Ms. Drury attend the Thorne Building Committee meeting on December 9th and voice her concern with the Committee.

Ms. Drury added the playground is vital and without it, the school would have to close and would affect a large amount of families in the area.

IV. Trustee Updates:

Deputy Mayor Rochfort: Stated the "Il Villiagio di Millbrook" movie was very well done, and he thanks Mrs. Pierce and her nephew, Robert, for making the film. He would also encourage those who have not seen it, to do so.

Deputy Mayor Rochfort informed the Board and the members of the audience that with regards to the Thorne Building, the Mayor would be in favor of the transfer and is hoping to have a proposal from the 501c3 to vote on at the next Board meeting.

Deputy Mayor Rochfort said with regards to Bennett, the condo association approved the land swap at their November 2nd meeting.

Deputy Mayor Rochfort said he had many people to thank for Christmas decorations in the Village, particularly Deidre Houston. He then thanked the Village Public Works Dept. for putting the trees up. He thanked Trustee Hicks for helping with the wreaths and for all of the Village residents who donated their time. He then thanked Mr. Richard Phillips of Evergreen Christmas Tree Farm for donating the tree at the Thorne Building.

Trustee Herzog: Stated the crosswalk line painting is scheduled for 11/29, weather permitted.

Trustee Van De Water: Said he fully supports any proposal with regards to the MECEC playground. He then thanked Deputy Mayor Rochfort for all the work he put in with regards to decorating the Village and said it looks great. He stated the Village should be named on the Boy Scouts' policy by the end of the week and he is still waiting on word from the Historical Society about their insurance policy.

V. Meeting Changes:

Deputy Mayor asked the Board how they felt about combining the December 12th meeting and December

26th meeting for Thursday, December 21st. Trustee Herzog is in favor of the meeting change. Trustee Van De Water said he thinks doing the departmental reports on December 12th maybe something to consider, but he is also in favor for combining the meeting. Deputy Mayor said the meetings are to be combined on December 21st at 6:30 PM.

VI. Announcements and Correspondences:

Deputy Mayor reminded everyone that leaf pick-up ends on December 1st. He then read from the attached NYS Department of Service statement pertaining to maintaining energy costs. Deputy Mayor Rochfort then stated the next Thorne Building Committee meeting is scheduled for December 9th at the Millbrook Firehouse from 2 pm- 4 pm.

VII. Public Comment:

The Board opened the floor for public comment. Deputy Mayor Rochfort asked that Tim Collopy's inquiry on parking on Franklin during special events comment be added to the minutes. Trustee Van De Water stated he would look into the matter.

No other actions were taken during the time of public comment.

VIII. Voucher Totals:

Clerk Witt read from the following Voucher Totals:

November 28, 2017 Voucher Totals

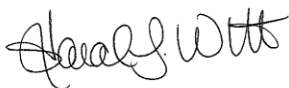
Vouchers 16955-16983

A - GENERAL FUND	8,339.85
F - WATER FUND	12,207.42
G - SEWER FUND	15,104.57
H - CAPITAL PROJECTS	0.00
TA - TRUST & AGENCY FUND	692.22
T - TRUST FUND	0.00
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	36,344.06

Trustee Van De Water made a motion to approve the totals as presented, seconded by Trustee Herzog and all were in favor.

IX. Adjournment: Trustee Van De Water made a motion to adjourn the meeting at 7:40 PM, seconded by Trustee Herzog and all were in favor.

Respectfully Submitted by:



Sarah J. Witt Village Clerk/Treasurer