

Resolution -021

Budget Adjustments – Presented at 10/23/18 Board Meeting

By this resolution the Board of Trustees authorizes the following transfers necessary to fund underfunded operating lines:

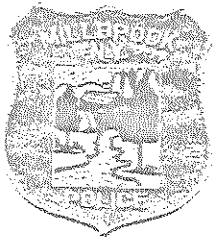
2018 FISCAL YEAR

From:	A.3120.0100- PD PS	495.68
To:	A.3120.0200 -PD Equip.	495.68
From:		
To:		
From:		
To:		
From:		

October 23, 2018 Voucher Totals

Vouchers 17905-17942

A - GENERAL FUND	17,270.86
F - WATER FUND	11,577.64
G - SEWER FUND	27,892.20
H - CAPITAL PROJECTS	12,430.84
TA - TRUST & AGENCY FUND	55.50
T - TRUST FUND	
	<hr/> <hr/>
	69,227.04



Village Of
Millbrook Police Department

35 Merritt Avenue – P.O. Box 349 Tel: 845.677.8200 Fax: 845.677.3019
Millbrook NY 12545 Dutchess County

October 23, 2018

Mayor Brown & Board of Trustees,

As you all may know, the Farmer's Market will be coming to an end next Saturday, October 27, 2018. The Millbrook Village Police have been conducting a Saturday morning patrol from 830AM-130PM since the Farmer's Market opened in May and all six Officers have rotated through the Saturday morning patrol.

Saturday mornings in the Village of Millbrook are a very busy time, with high volumes of vehicular and foot traffic, many shops and businesses open, tourists and many more crowd drawing attractions. Over the past five months, it has become apparent that the people of the Village of Millbrook and those that are visiting would benefit from the continuation of the Saturday patrol, year round, with a greater emphasis on vehicular and pedestrian safety and reduced response times for emergencies.

This service has been provided above our current budgetary constraints for the year and as the Farmer's Market ends, we are forced with the hard decision to make cuts to other portions of patrol hours to come within parameters. The Millbrook Village Police Dept. is respectfully requesting that the Mayor and the Board of Trustees, consider the extension of the Saturday morning patrol, year round. The estimated cost to continue the Saturday morning patrol for the remaining thirty weeks of the 2018/2019 fiscal year would be \$5,000.00

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'P.O. J. Witt #6, O.I.C.', written over a series of diagonal lines that form a stylized background for the signature.

P.O. J. Witt #6, O.I.C.

RBMayor

From: Jesse Campbell <Jesse@neteffx.com>
Sent: Tuesday, October 16, 2018 3:13 PM
To: Rod Brown
Cc: Jodi Pikul
Subject: Token Proposal

Hi Rod,

Here is our token proposal. Please let me know if you have any questions.

Token Blocks:

<i>12 Block of Tokens (\$89.95/Token)</i>	<i>\$1079.40</i>
<i>16 Block of Tokens (\$87.95/Token)</i>	<i>\$1407.20</i>
<i>20 Block of Tokens (\$85.95/Token)</i>	<i>\$1719.00</i>
<i>30 Block of Tokens (\$83.95/Token)</i>	<i>\$2518.50</i>
<i>40 Block of Tokens (\$80.95/Token)</i>	<i>\$3238.00</i>

Jesse Campbell
Service Technician
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RBMayor

From: Gandhi, Vijay (DEC) <vijay.gandhi@dec.ny.gov>
Sent: Monday, October 22, 2018 2:57 PM
To: William Bright
Cc: scotto@vri-usa.com; rbmayor@villageofmillbrookny.com;
dohman@DELAWAREENGINEERING.com; jbrust@DELAWAREENGINEERING.com;
fernandod@vri-usa.com; George, Meena (DEC)
Subject: RE: Village of Millbrook Sewer Flow Management Report 2018

Hello Bill,

I offer the following in regards to your concern about the 2018 I/I report :

-Please have the camera for video inspection repaired ASAP, and during this period, the Village should revisit the past investigations and defects, and should address those deficiencies.

-Also, please include in the 2018 report the work that has been completed, and shall be completed by the end of this year.

Please let me know if you have questions.

Regards,

Vijay Gandhi
NYSDEC, Region 3
21 S. Putt Corners Road
New Paltz, NY 12561

Ph: (845) 256 -3147

From: William Bright [<mailto:wbright55@aol.com>]
Sent: Monday, October 22, 2018 12:27 PM
To: Gandhi, Vijay (DEC) <vijay.gandhi@dec.ny.gov>
Cc: scotto@vri-usa.com; rbmayor@villageofmillbrookny.com; dohman@DELAWAREENGINEERING.com;
jbrust@DELAWAREENGINEERING.com; fernandod@vri-usa.com
Subject: Fwd: Village of Millbrook Sewer Flow Management Report 2018

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Mr. Gandhi

On 10/16/18 I sent you the memo below about the Village of Millbrook's sewer collection system annual flow management plan; we are looking for some direction from you concerning 2018 management plan in-light of the fact that the video

equipment is out for servicing. As we stated other important steps have been perused to continue our plan for constant improvement of the collection system. Our recent peak flow has always been <0.5 MGD and closer to 0.3 MGD, also the ORF level is always <50% so I&I seems to be in the 10% range of what it was when the Village began their flow management in 2008. As we stated as soon as the camera is repaired we will prepare a plan for 2019 video inspections. We look forward to your response, hope all is well with you.

Sincerely
Bill Bright
Delaware Engineering

From: RBMayor@villageofmillbrookny.com
To: wbright55@aol.com
Cc: jbrust@delawareengineering.com
Sent: 10/18/2018 3:21:47 PM Eastern Standard Time
Subject: RE: Village of Millbrook Sewer Flow Management Report 2018

Thank you Bill – pls let me know what Vijay says.. Mayor Rod - (breakfast ?)

From: William Bright [<mailto:wbright55@aol.com>]
Sent: Tuesday, October 16, 2018 3:32 PM
To: vijay.gandhi@dec.ny.gov
Cc: RBMayor@villageofmillbrookny.com; scotto@vri-usa.com; dohman@delawareengineering.com
Subject: Village of Millbrook Sewer Flow Management Report 2018

**DELAWARE ENGINEERING,
DPC**

Memo

To: Mr. Vijay Gandhi
From: William Bright
CC: Scott Osborn, Mayor Rod Brown, Dave Ohman, PE
Date: October 16, 2018

Re: Village of Millbrook Wastewater Flow Management

Dear Mr. Gandhi,

As you know the Village of Millbrook has been very successful at reducing most of the inflow and infiltration that has plagued the wastewater collection system for so many years. From September 2017 through August 2018 there has not been one discharge from the Overflow Retention Facility (ORF) due to excessive flow. Even with the excess rains over the past year flows were always manageable by the operator as evidenced by the 12 month rolling average shown below. Presently the operator is awaiting pricing from several contractors to perform manhole lining on a few manholes and they are planning to install additional manhole insert flow restrictors. Our question concerns the video inspections, because of an issue with the camera which is at the manufacturers for rebuilding, it is likely that the camera will not be ready for use for the remainder of 2018. Is there any other corrective actions you would think the Village should include in the 2018 Flow Management Report other than manhole lining and manhole flow restrictor installations? Certainly once the camera is repaired in 2019 we will return to video inspections of the collection system. We believe based on the flow data we are seeing that a significant amount of the damaged piping has been identified and remediated since the onset of the flow management plan about 10 years ago. Lets us know if you have any additional questions related to the Village of Millbrook collection system.

Sincerely

William Bright

VILLAGE OF MILLBROOK WWTP FLOW		
Month	Flow	Percipitation
9/17	122,000	2.2
10/17	120,000	5.5
11/17	130,000	1.3
12/17	143,000	4.0
1/18	209,000	4.0
2/18	276,000	6.5
3/18	270,000	3.6
4/18	211,000	4.8
5/18	177,000	2.9
6/18	145,000	3.9
7/18	145,000	4.8
8/18	211,000	3.9
Average:	179,917	
	TOTAL:	52.4

RBMayor

From: Krystal Woods <kwoods@marshallsterling.com>
Sent: Monday, October 22, 2018 3:12 PM
To: RBMayor@villageofmillbrookny.com
Subject: NY Cancer Coverage for Voluntary Firefighters Village of Millbrook
Attachments: NY Cancer Coverage Information.pdf; NY-Cancer-Q&A[1].pdf

Hi Rod,

I hope all is well. Effective 1/1/19 any fire district, department or company with eligible firefighters must show proof of having Cancer Coverage that meet the requirements of the new NYS Volunteer Firefighter Enhanced Cancer Disability Act. Please see the first attachment that reviews the plan benefits, eligibility and requirements.

Please let me know if you are interested in obtaining a quote (we would need the number of eligible persons from you). I have also included a Q&A for your reference in case you have any additional questions.

Krystal McPhee-Woods

Vice President, Manager – Account Operations & Services

Marshall & Sterling, Inc.

"Best Insurance Agency" in the Times Herald Record's Reader's Choice Awards

110 Main Street

Poughkeepsie NY 12601

Phone: (845) 226-3083 ext. 2464

Fax: (845) 452-6382

Email: KWoods@marshallsterling.com

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Sarah Witt

From: Lonn Moore <lemoore@us.ibm.com>
Sent: Tuesday, October 23, 2018 3:56 PM
To: Condon, Paige
Cc: jakephysics@hotmail.com; webutl@optonline.net; Sarah Witt; Gary Ciferri
Subject: Re: Veterans Day Event Submission E-mail 2018
Attachments: Veterans Day Event Submission E-mail 2018.pdf

Paige,

Below is the information you have requested for veterans day.

Day/time: **Sunday, November 11, 2018 @ 11:00 am**
Type of Event (parades, ceremonies, etc.): **Ceremony**
Location: **Veterans Green in front of Millbrook Fire Department**
Hosted by: **Millbrook VFW Post 9008**
Point of Contact: **Lonn Moore @ 845-392-4911**

Thanks,
Lonn

Lonn E. Moore, D/G0WA
IBM Corp., Bld. 300-2X17-493, Zip 27A
2070 Rt. 52, Hopewell Jct., NY 12533

Tel: (845) 892-4699, T/L 532-4699
Fax (845)892-3909

From: "Condon, Paige" <pcondon@dutchessny.gov>
To:
Date: 10/15/2018 04:12 PM
Subject: Veterans Day Event Submission E-mail 2018

Please send your Veterans Day event information to Dutchess County Veterans by October 26, 2018. Thank you Paige