

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

April 23, 2019

I. Call to order

Mayor Brown called the meeting to order at 6:30 PM and led the Pledge of allegiance.

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

II. Administrative Business:

Trustee McGrane made a motion to accept the minutes of April 9th, seconded by Deputy Mayor Collopy and all were in favor.

Voucher Totals: Mayor Brown read from the Voucher Totals.

April 23, 2019 Voucher Totals

Vouchers 18429-18467

A - GENERAL FUND	14,390.04
F - WATER FUND	169.48
G - SEWER FUND	1,467.92
H - CAPITAL PROJECTS	
TA - TRUST & AGENCY FUND	
T - TRUST FUND	
	<hr/> <hr/> 16,027.44

Deputy Mayor Collopy made a motion to accept the totals as presented, seconded by Trustee Rochfort and all were in favor.

III. Old Business: Rescue Squad/ 24 Hour Ambulance Service: Mayor Brown said he will be setting a meeting with Ed Murray of Northern Dutchess Paramedics (NDP). He also said he would like the Rescue Squad to stay in place. Trustee Rochfort asked when the planned start date for the 24/7 coverage would start. Mayor Brown said he will need to talk to Mr. Murray but is hoping for June 1st. Deputy Mayor Collopy said he would like to discuss Mutual Aid with Mr. Murray. Trustee McGrane asked if the Rescue Squad could be used as back up. Mayor Brown said that was the plan. Mayor Brown made a motion to have 24/7 ambulance coverage from NDP, seconded by Deputy Mayor Collopy and all were in favor.

IV. New Business: Golf & Tennis 4th of July Fireworks: Mayor Brown read from the Golf and Tennis request letter to do a firework show. Mayor Brown asked the Board if there were any objections. There were none. Trustee Herzog asked if they needed to pull a Public Assembly permit. Mayor Brown said it is not a Village event and it's on their private property, so they would not need to make and application for a permit.

Dial- A- Ride Donation: Mayor Brown made a motion to do a \$1000 donation to the Dial-A-Ride program, seconded by Deputy Mayor Collopy and all were in favor.

Arbor Day: Mayor Brown said the Arbor Day planting is set for April 26th at 9 AM by the tennis courts.

V. Budget: Mayor Brown had gone over the budget at the last meeting. He said there were no real changes made from the last meeting. Trustee Rochfort made a motion to adopt the 2019/2020 budget, seconded by Trustee Herzog and all were in favor.

VI. SIB FD Chief Truck: Bank of Millbrook submitted a bid of 2.2% fixed rate for a Statutory Installment Bond (SIB) for the Fire Dept. Chief's truck for four years. M&T Bank did not submit a bid. Salisbury

submitted a bid of 2.4% fixed rate. Mayor Brown made a motion to accept the SIB bid from Bank of Millbrook, seconded by Trustee Rochfort and all were in favor.

VII. Trustee Updates:

Trustee Rochfort: Stated he emailed the correspondence from Lisa Hickey to the Mayor. He said he had also emailed a copy of the draft Sign Code. He said the “Welcome to Millbrook” signs are up and reimbursement from the Rotary was received. Trustee Rochfort stated he was told, in reference to Bennett College, the contract of sale had been sent to the Condo Board and the LLC is waiting for their reply. He said they agreed to terms regarding the land swap. He reported the reverter clause is ongoing with the Thorne Building and there is still an effort being made to find the missing heirs. Trustee Rochfort said he has received many positive comments about the meetings being broadcasted.

Deputy Mayor Collopy: Said he received an email about crosswalks. Deputy Mayor Collopy replied to her and told her come to the Board meeting and she replied that she couldn’t come because she is handicapped. He asked the Mayor how to proceed. Mayor Brown said he and Officer Witt will talk to her.

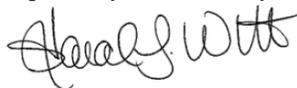
Trustee Herzog: Said he had attended three meetings since the last Board meeting. Two meetings on April 19th concerning WIC. He said he attend the joint Town and Village EMS meeting. Trustee Herzog said he attended the Violence in the Workplace and Sexual Harassment training.

Trustee McGrane: Said he attended “Is Your Main Street a NYS Highway” meeting in Orange County. He said Franklin Avenue is not RT. 44 it is actually 984P. The mile markers have not been changed yet. He was told there is a possibility of the Village petitioning and being able to purchase Franklin Avenue for 1 dollar. He said, if the Village adopts Franklin Ave, the Village would then oversee all of its maintenance. Mr. Goff will be checking in on it and will let him know. Trustee McGrane said he is emailing the State about the speed limit sign that is missing on Franklin. He also said it had been suggested that the police write more speeding tickets on Franklin to help deter speeders. Trustee McGrane informed the Board there will be a Sip and Shop event for Cinco de Mayo on May 3rd 5PM-7PM. Trustee Herzog made mention that when Gary Ciferri was Mayor, they looked into the possibility of the Village taking Franklin Ave over, but they determined it would be a huge cost.

VIII. Public Comment: Howard Schuman, Town Resident, suggested a committee be formed to see what can be done about keeping the Volunteer Rescue Squad. Mayor Brown said he plans to do something but won’t be until the middle to end of May. No actions were taken during public comment.

IX. Adjournment: Deputy Mayor Collopy made a motion to adjourn the meeting at 8:06 PM, seconded by Trustee Rochfort and all were in favor.

Respectfully Submitted by:



Sarah J. Witt Village Clerk/Treasurer