

Village of Millbrook
35 Merritt Ave, Millbrook NY 12545 – Board of Trustees
January 28, 2020 - 6:30pm

- 1. Roll Call:** Mayor Brown, Deputy Mayor Collopy, Trustee Rochfort, Trustee McGrane, Trustee Herzog, Officer in Charge (OIC) Witt, Fire Department (FD) Chief Bownas, and Clerk Witt.
- 2. Open meeting** – Mayor Brown opened the meeting at 6:30 PM with the Pledge of Allegiance and had a Moment of Silence for the passing of Kobe Bryant.
- 3. Administrative Business:**
 - a. Voucher approval:

January 28, 2020 Voucher Totals

Vouchers 19362-19420

A - GENERAL FUND	47,080.38
F - WATER FUND	5,557.46
G - SEWER FUND	4,685.36
H - CAPITAL PROJECTS	
TA - TRUST & AGENCY FUND	
TE - PRIVATE PURPOSE - Millbrook Community Day	
TE - PRIVATE PURPOSE - Millbrook Restoration	
T - TRUST FUND	

57,323.20

Motion to approve the voucher fund totals as present made by Deputy Mayor Collopy, seconded by Trustee Herzog and all were in favor.

4. Old Business:

- a. Public Assembly Permit- Marathon- John Morris Eastern Dutchess Road Runners Club- Marathon Date 6/7/2020. Mayor Brown with the general consensus of the Board approved this Public Assembly Permit pending the applicant submitting a police coverage plan. *Motion* made by Deputy Mayor Collopy, seconded by Trustee Herzog and all were in favor.
- b. Police Officer- Matt Taney
Senior Account Clerk- Karen McLaughlin
- c. Update Hart Village retaining wall

5. New Business:

- a. Census Presentation- John Penney
- b. Tree City Ceremony in Albany- Trustee McGrane and Trustee Herzog to attend.
- c. Planning/Zoning new members
- d. Town issues – shared services (oil/gas/diesel, gym rental)
- e. Village Crime coverage - \$70.00 and \$35.00 will be pro-rated

6. Board Member Updates:

- a. Deputy Mayor – Tim Collopy: Attended Cyber Security Summit (January 15), NYCOM Boot Camp (January 16). Attending NYCOM Conference (February). Working on Village Code updates and revisions, Franklin Ave trash cans.
- b. Trustee Joe Rochfort: Working on trusts- Nine Partners, Lamont Christmas Tree, Millbrook Restorations. Will be working on basement file system.
- c. Trustee Mike Herzog: HVRC presentation (Feb 11). Attending WIC meeting Feb 14th. Working on Emergency Binder.
- d. Trustee Kevin McGrane: Working on www.millbrookdestination.com. Presentation to Board on Opera about Bennett for a future date.

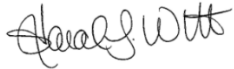
7. Mayoral updates: Water Treatment Plant (WTP) Rebids opening Feb 13th at 1:30 PM at Village Hall. Board signed Penflex paperwork for LOSAP (FD).

8. Public Participation- None.

9. Adjournment: *Motion* Mayor Brown to adjourn at 8:43 PM, seconded by Deputy Mayor Collopy and all were in favor.

10. Auditing of Bills

Respectfully submitted by:



Sarah J. Witt
Village Clerk