

Village of Millbrook
35 Merritt Ave, Millbrook NY 12545 – Board of Trustees
February 11,2020 - 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, FD President Rochfort, Attorney Mackey and Clerk Witt.
- 2. Open meeting 6:30 PM (2:25) –** Mayor Brown opened the meeting at 6:30 PM with the Pledge of Allegiance and had a Moment of Silence for the passing of Olympia Ciferri, a long time Village resident and member of the Fire Department.
- 3. Administrative Business:**
 - a. 6:34 PM (3:56)-Minutes 1/14/2020 & 1/28/2020. *Motion* made by Deputy Mayor Collopy to accept the minutes of 1/14/2020, seconded by Trustee McGrane and all were in favor. *Motion* Made by Trustee Rochfort to accept the minutes of 1/28/2020, seconded by Trustee McGrane and all were in favor.
 - b. 6:39 PM (8:50)-Voucher approval:

February 11, 2020 Voucher Totals

Vouchers 19422-19475

A - GENERAL FUND	52,136.38
F - WATER FUND	6,241.43
G - SEWER FUND	14,950.22
H - CAPITAL PROJECTS	
TA - TRUST & AGENCY FUND	
TE - PRIVATE PURPOSE - Millbrook Community Day	
TE - PRIVATE PURPOSE - Millbrook Restoration	
T - TRUST FUND	
	73,328.03

- Motion* made by Deputy Mayor Collopy to accept the totals as presented, seconded by Trustee Herzog and all were in favor.
- c. 6:41 PM (10:55)-Budget will begin in March- List of expenses to Clerk by March 1st. Mayor will not be working on budget this year.
 - 4. Old Business:**
 - a. 6:48 PM (17:52)- Police Officer- Matt Taney & Senior Account Clerk- Karen McLaughlin appointments. *Motion* made by Mayor Brown to appoint Matt Taney as a Police Officer, seconded by Trustee Rochfort and all were in favor. *Motion* made by Mayor Brown to appoint Karen McLaughlin as Senior Account Clerk, seconded by Trustee McGrane and all were in favor.
 - b. 6:51 PM (21:40)- New Sign Code- Has been filed and accepted by the State- located in Code under “New Laws”.

- c. 6:53 PM (23:35)-ZBA/PB Members- If any Village resident is interested, please submit letter of interest to Mayor

5. New Business:

- a. 6:55 PM (25:55)-Hudson Valley Regional Council presentation- Patricia Pomeroy. Ms. Pomeroy cancelled the presentation via e-mail. She will reach out in a few years.
- b. 7:03 PM (33:01) Bail Reform Resolution- Resolution 002-2020. Trustee Rochfort read from the attached resolution. *Motion by Roll Call Vote* was made to pass Resolution 002-2020.

Mayor Brown- Aye
Deputy Mayor Collopy- Aye
Trustee Herzog- Aye
Trustee Rochfort- Aye
Trustee McGrane- Aye

6. Department Reports: (first meeting of month only)

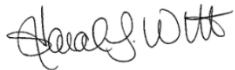
- a. 7:09 PM (39:16)- FD/Rescue – Chief Bownas read from the attached monthly report. FD President Rochfort received approval from 501c3 to hold carnival on Thorne Building grounds. *Motion* made by Mayor Brown to allow the FD permission to hold the annual carnival on the Thorne Building grounds provided they submit the permits, seconded by Deputy Mayor Collopy and all were in favor.
- b. 7:20 PM (50:55)-Police – OIC Jared Witt- read from attached monthly report and 2019-year accomplishment list.
- c. 7:40 PM (1:09:43)-Highway – PWS Collocola- Read from attached monthly and year-end report.
- d. 7:50 PM (1:19:35)-Water/Sewer – Scott Osborn- Read from the attached monthly reports. Also submitted Four Year Flow reports for Water and Sewer.
- e. 8:03 PM (1:33:39)-Treasurer/Building Department – Clerk Witt- Read from attached reports for Treasurer and Building Department. Also submitted report for 2019-year end.
- f. 8:15 PM (1:59:38)-Attorney – Joshua Mackey- no written report submitted. *Motion* made by Trustee Herzog to allow Trustee Rochfort to be on the Board for Millbrook Restorations, seconded by Deputy Mayor Collopy and all were in favor.

7. Board Member Updates 8:29 PM:

- a. (1:59:38)-Deputy Mayor Collopy- Attended NYCOM Winter Conference. Working on Code Update. *Motion* made by Deputy Mayor Collopy to pay approximately \$1204 on the remaining trash cans on Franklin, seconded by Trustee McGrane and all were in favor.
- b. (2:05:50)-Trustee Joe Rochfort- Worked on Newmont Share Stocks letter. Working on Code Update.
- c. (2:14:23)-Trustee Mike Herzog- Attended Nine Element Plan meeting and a CAC meeting. Will be attending a WIC meeting.
- d. (2:16:37)-Trustee Kevin McGrane- Working on Greenway Connection.

- 8. Mayoral updates-**(2:17:32)-Mayor Brown passed out list of projects he is working on. The Board will be choosing from that list which projects they want to work on.
- 9. Public Participation-**(2:21:26)- Comments included a Ruge's question and comments about the audio and video of the meetings and comments about the minutes.
- 10. Adjournment-** 8:58 PM- *Motion* made by Trustee Rochfort to adjourn the meeting, seconded by Deputy Mayor Collopy and all were in favor.
- 11. Auditing of Bills**

Respectfully submitted by:



Sarah J. Witt
Village Clerk