

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees
July 14th, 2020

- Open Meeting Laws have been suspended- Executive Order No. 202.1
- The public can comment/question via email villageofmillbrook@gmail.com. The responses to the email will be done during the following week by the trustee that is most applicable.

- 1. Roll Call:** Mayor Brown, Trustee Rochfort, Trustee Herzog, Robert Collocola Public Works Supervisor (PWS), Matthew Rochfort (Fire Department-FD President), Officer in Charge (OIC) Witt, Scott Osborn (VRI) and Clerk Witt
 Absent: Deputy Mayor Collopy and Trustee McGrane
- 2. Open meeting – 6:30 PM with Pledge of Allegiance**
- 3. Minutes Approval:** *Motion* made by Mayor Brown to accept the minutes of 6/9/2020, seconded by Trustee Rochfort and all were in favor.
- 4. Voucher Approval:** *Motion* made by Trustee Rochfort to accept the fund totals as presented, seconded by Trustee Herzog and all were in favor.

| July 14, 2020 Voucher Totals | May | June | |
|--|---------------------|----------------------|----------------------|
| Vouchers 19851-19966 | 2020 | 2021 | TOTAL |
| A - GENERAL FUND | \$ 6,428.24 | \$ 66,347.44 | \$ 72,775.68 |
| F - WATER FUND | \$ 44.71 | \$ 16,479.58 | \$ 16,524.29 |
| G - SEWER FUND | \$ 87.74 | \$ 15,408.30 | \$ 15,496.04 |
| H - CAPITAL PROJECTS | \$ 14,128.50 | \$ 100,658.00 | \$ 114,786.50 |
| TA - ESCROW | | \$ 1,400.00 | \$ 1,400.00 |
| TE - PRIVATE PURPOSE - Millbrook Restoration | | \$ 21,500.00 | \$ 21,500.00 |
| T - TRUST FUND | | | \$ - |
| | \$ 20,689.19 | \$ 221,793.32 | \$ 242,482.51 |

- 5. Old Business:**
 - Code Resolutions:** Discussion tabled
 - Official Resignation of Mayor:** Discussion tabled
 - Highway Truck Approval:** *Motion* made by Mayor Brown to accept the bid from Navistar for the highway truck and Bank of Millbrook for the financing, seconded by Trustee Rochfort and all were in favor. Clerk Witt to get the paperwork ready for the purchase.
- 6. New Business:**
 - Gym Fees:** Discussion tabled
 - Planning Board Candidates:** Trustee Herzog to reach out to candidates.
 - Abatement and Zoning Revision- Thorne Building:** Discussion tabled until Special Meeting on July 22

7. Departmental Reports:

Fire Department: No report submitted. FD President Rochfort said he is still working on the Block Party in September-still waiting on approvals.

Police Department: OIC Witt read from attached June 2020 report. Mayor Brown presented Officer Naughton with a plaque celebrating 20 years with the Village. Mayor Brown promoted OIC Witt to Sergeant and presented him with Sergeant Stripes. Clerk Witt gave OIC Witt the Oath of Office for his promotion to Sergeant.

Public Works: PWS Collocola read from attached June 2020 report. Planning to pave Haight Avenue in August. Dates will be sent out to the public.

Water and Sewer: Scott Osborn (VRI) read from attached June report. He also showed slide show of the Water Treatment Plant upgrades progression.

Treasurer/ Building Department: Clerk Witt read from attached June reports. Clerk Witt to email Board current Operating Statement.

8. Trustee Updates:

Deputy Mayor Collopy: Absent.

Trustee Rochfort: He is continuing work on records clean out in basement.

Trustee Herzog: Inspected paving job on Bennett Commons. Attended a Zoom meeting for the CAC. Reported there will be a Public Hearing for the Ruge's project.

Trustee McGrane: Absent.

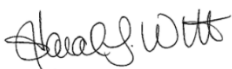
9. Mayor Update: Mayor Brown set a Special Meeting for July 22nd, 2020 to discuss Thorne Building matters and official resignation as mayor.

10. Public Comment: County Legislator Houston gave a brief County update.

11. Next Scheduled Meeting: Special Meeting: July 22, 2020 at 6:30 PM. Regular Meeting: August 11, 2020 at 6:30 PM.

12. Adjournment: *Motion* made by Mayor Brown to adjourn the meeting at 8:21 PM, seconded by Trustee Rochfort and all were in favor.

Respectfully submitted by:



Sarah J. Witt
Village Clerk