

**Village of Millbrook**  
**35 Merritt Avenue Millbrook NY 12545**  
**Village Hall – Board of Trustees- Special Meeting**  
**July 22,2020**

- Open Meeting Laws have been suspended- Executive Order No. 202.1
- The public can comment/question via email [villageofmillbrook@gmail.com](mailto: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, Deputy Mayor Collopy, Trustee Rochfort, Trustee Herzog, and Clerk Witt  
Absent: Trustee McGrane
- 2. Open meeting – 6:30 PM with Pledge of Allegiance**
- 3. Old Business:**  
**Approve transfer of funds from Thorne Building Tribute Garden Donation account and return to donator- Tribute Gardens.**

**RESOLUTION 004-2020**

Trustee Rochfort introduced the following resolution, which was seconded by Trustee Collopy, reading as follows:

WHEREAS, the Village of Millbrook Board of Trustees received money from Millbrook Tribute Gardens for the purpose of Thorne Building improvements and said money is currently in the Village bank account known as Thorne Building Tribute Garden Donation

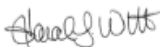
WHEREAS, the Village of Millbrook Board of Trustees will no longer be owner of the Thorne Building

NOW, THEREFORE, BE IT RESOLVED, the Village of Millbrook Board of Trustees wishes to transfer all money from the Thorne Building Tribute Garden Donation Account to the Millbrook Tribute Gardens to be used for Thorne Building improvements and hereby authorizes the Treasurer to make the transfer through an Accounts Payable check and close to the Thorne Building Tribute Garden Donation Account

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	Aye
Trustee Rochfort	Aye
Trustee Herzog	Aye
Trustee Collopy	Aye
Trustee McGrane	Aye (by proxy)

DATED: Millbrook, New York  
July 22, 2020

  
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SARAH J. WITT, Village Clerk  
Village of Millbrook

**Zoning map and Zoning language pre-approval for the Thorne Building Overlay District:**

Ken McLaughlin (Building Inspector/ ZEO) will be lead for getting remainder of process going for final approval/ non-approval. No action on adoption of map at this meeting. *Motion* made by Mayor Brown to move forward with the process, seconded by Deputy Mayor Collopy and all were in favor. (Trustee McGrane in favor by proxy).

**New Business- BOND Resolution (005-2020) for Highway Truck purchase:**

BOND RESOLUTION DATED JULY 22, 2020

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$94,000.00 SERIAL BONDS OF THE VILLAGE OF MILLBROOK, DUTCHESS COUNTY, NEW YORK, TO PAY THE COSTS OF THE NEW INTERNATIONAL DUMP TRUCK AND BODY

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Village Board of the Village of Millbrook, Dutchess County, New York, as follows:

Section 1. The purchase of a dump truck and related accessories, being a class of objects or purposes having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, is hereby authorized in and for the Village of Millbrook, Dutchess County, New York.

Section 2. The total maximum estimated cost of the aforesaid object or purpose (International Dump Truck 2021 MV607SBA) is \$108,500.00 and the plan for the financing thereof is by the issuance of \$94,000.00 bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law, and the balance payable with current Village funds.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Millbrook, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by the Treasurer, consistent with the provisions of the Local Finance Law and may be executed by the Treasurer of the Village of Millbrook.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are

reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

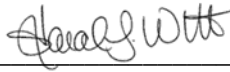
Section 9. This resolution, which takes effect immediately, shall be published in summary form in The Poughkeepsie Journal, which is hereby designated as the official newspaper for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Rodney Brown: Aye  
Trustee Tim Collopy: Aye  
Trustee Joseph Rochfort: Aye  
Trustee Michael Herzog: Aye  
Trustee Kevin McGrane: Absent

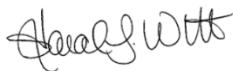
The resolution was thereupon declared duly adopted.

Adopted: July 22, 2020  
(Approved at 07.14.2020 meeting)

  
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Sarah J. Witt, Village Clerk

- 4. Mayor Resignation:** Mayor Brown read his letter of resignation for the record. (attached)
- 5. Next Scheduled Meeting:** August 11, 2020 at 6:30 PM- Village Hall.
- 6. Adjournment:** *Motion* made by Mayor Brown to adjourn the meeting at 6:55 PM, seconded by Deputy Mayor Collopy and all were in favor.

Respectfully submitted by:



Sarah J. Witt  
Village Clerk