

**Village of Millbrook
Village Hall – Board of Trustees
Special Meeting - Wednesday
6:30 pm – July 22, 2020**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. N/A
- 3. Old Business:**
 - a. Approve transfer of funds – Village account ‘Thorne Building Tribute Garden Donation’ back to donator Tribute Garden – was not going to used for purpose it was donated
 - b. Zoning map and Zoning language pre-approval for the Thorne Building Overlay District – Ken McLaughlin will be lead for getting remainder of process going for the final approval/non-approval
This step is being taken to have board act in an agreed direction – No Action At This Time
- 4. New Business:**
 - a. Approve bond resolution – HWY truck
- 5. Department Reports:** *(first meeting of month only)*
N/A
- 6. Board Member Updates:**
N/A
- 7. Mayoral updates**
Official Resignation
- 8. Adjournment**

rbmayor@villageofmillbrookny.com

From: kevin mcgrane <kmtrusteevom@gmail.com>
Sent: Wednesday, July 22, 2020 4:52 PM
To: Rod Brown
Cc: Sarah Witt
Subject: Proxy

Hello Mayor Rodney Brown,

Since I will not be able to vote at tonight's meeting, I nominate and name you to act as my proxy for the following issues.

1. The Thorne Building zoning change. I would vote Yes
2. Returning the Thorne Building account balance to Tribute Gardens. I would vote Yes -Resolution 004-2020

Best regards,
Kevin McGrane

Sent from my iPhone



VILLAGE OF MILLBROOK

35 MERRITT AVENUE PO BOX 349 MILLBROOK NY 12545 TEL: 845-677-3939 FAX: 845-677-3972

RODNEY BROWN
MAYOR

SARAH WITT
CLERK/TREASURER

NICOLE ZEKO
DEPUTY CLERK

July 14, 2020

Village of Millbrook
Board of Trustees
P.O Box 349
Millbrook, NY 12545

Re: Resignation

Village Board of Trustees,

I, Rod Brown, effective July 31, 2020 will be resigning as Mayor of the Village of Millbrook. Please accept this letter as my official resignation.

Sincerely,

Rod Brown