

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees
March 24, 2020
4pm
NO PUBLIC ALLOWED – COVID-19

Open Meeting Laws have been suspended

- First note that the meeting is being held at **4pm 3/24/2020**
- Any Trustee that feels uncomfortable in attending this meeting does not have to attend – no business is being decided
- This is a workshop to review budget to-date and to have an executive session to discuss payroll
- 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.
- The meeting will be broadcast live on channel 22 at 4pm and available to view 3/25 and anytime from there on via the Village website – channel 22 button.

1. Roll Call: Mayor Brown, Deputy Mayor Collopy, Trustee Rochfort, Trustee McGrane and Clerk Witt

Absent: Trustee Herzog

2. Open meeting – Pledge of Allegiance at 4PM

3. Administrative Business:

- a. Minute approval 3/10/2020- *Motion* made by Deputy Mayor Collopy to approve the Minutes of 3/10/2020, seconded by Trustee Rochfort and all were in favor.
- b. Voucher approval:

March 24, 2020 Voucher Totals

Vouchers 19568-19616

A - GENERAL FUND	69,286.63
F - WATER FUND	77.47
G - SEWER FUND	4,410.92
H - CAPITAL PROJECTS	
TA - TRUST & AGENCY FUND	
TE - PRIVATE PURPOSE - Millbrook Community Day	
TE - PRIVATE PURPOSE - Millbrook Restoration	
T - TRUST FUND	

73,775.02

Motion made by Trustee Rochfort to approve the Vouchers as presented, seconded by Deputy Mayor Collopy and all were in favor.

- c. **Note: Invoices must be recv'd by May 31st – last bill pay for 2019-2020 will be first meeting in July – 7/14/2020**

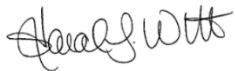
4. Old Business:

- a. Budget Workshop- The Board held a preliminary reviewed of the tentative budget per department.

- 5. Executive Session – payroll discussion- *Motion at 5:37 PM*** made by Mayor Brown to enter into Executive Session to discuss salaries, seconded by Trustee Rochfort and all were in favor. No actions were taking during Executive Session. *Motion at 6:15 PM* made by Mayor Brown, seconded by Deputy Mayor Collopy to exit Executive Session. *Motion at 6:38 PM* made by Mayor Brown, seconded by Deputy Mayor Collopy to adjourn the meeting.

6. Auditing of Bills

Respectfully submitted by:



Sarah J. Witt
Village Clerk