

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees
April 16, 2020- Public Hearing- Continuation 1
6:30 PM- Zoom Meeting- Broadcasted Live
NO PUBLIC ALLOWED – COVID-19

- 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.
- Zoom meetings will be recorded and posted to the Village website (Channel 22 VOD tab) and played on Channel 22

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

2. Open meeting – 6:30 PM with Pledge of Allegiance

Continuation of Public Hearing: *Motion* made by Deputy Mayor Collopy to open the Public Hearing, seconded by Trustee Herzog

Mayor Brown: Aye

Trustee Rochfort: Aye

Trustee McGrane: Aye

One email received by the Board from Mary Alex:

Hi, Due to our tv situation I wasn't able to watch the village budget meeting. After speaking with Kevin, I strongly urge the Village Board to reconsider using the 2nd floor office space for storage.

There are grants available on a yearly basis for records management projects including retrofitting space with humidity control, which would be ideal for the village basement. The same for organizing and culling records. Local Government Records Management Grants Of course, the grant cycle just ended and you would have to apply next year. This year can be spent thoughtfully designing office space on the 2nd floor and rearranging offices.

In my opinion, it makes little sense to use valuable office space for records, when other options are available.

Also, can you advise me the amount of rent charged to the Historical Society and what their increase will be for additional storage space?

Thank you.

Mary Alex

Mayor Brown explained that the Village doesn't collect money from the Historical Society. He had spoken with the previous Village Attorney a year or two ago and she said housing the Historical Society is a consideration. In lieu of rent, the Historical Society provides presentations about the Village and Town history.

Mayor Brown offered to have a conversation with the Town concerning the Rec office and use

of the gym. Trustee McGrane will also be present for the conversation.

With regards to the records in the basement, plans have been being worked on. Due to Covid, the plan has been put on temporary hold.

Mayor Brown says as of now he will leave in the budget for a revenue of \$10,000 for the rent of the Rec office and gym. He will also leave the Village Hall boiler repair of \$20,000 in the budget. Mayor Brown said he will take a look at the attorney bills and will have more information to talk about it for the meeting on April 28th.

Deputy Mayor Collopy reported he teleconferenced with Councilman Audia (TOW) and they reviewed the Fire Department budget and he is satisfied with the numbers.

Motion made by Mayor Brown to adjourn the Public Hearing at 7:15 PM, seconded by Trustee Herzog

Deputy Mayor Collopy: Aye

Trustee Rochfort: Aye

Trustee McGrane: Aye

3. Next Scheduled Zoom Budget Meeting: Public Hearing Continuation 2-April 17, 2020 at 6:30 PM.

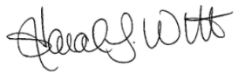
4. Adjournment: *Motion* made by Mayor Brown to adjourn the meeting at 7:18 PM, seconded by Deputy Mayor Collopy

Trustee Herzog -Aye

Trustee McGrane - Aye

Trustee Rochfort - Aye

Respectfully submitted by:



Sarah J. Witt

Village Clerk