

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees
April 28, 2020
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**
- 3. Minutes:** Trustee Rochfort noted changes needed to be made on the minutes. *Motion* made by Deputy Mayor Collopy to accept the minutes (with changes) for 3/24/2020, 4/8/2020, 4/13/2020, 4/15/2020, 4/16/2020, and 4/17/2020, seconded by Trustee McGrane and all were in favor.
- 4. Voucher Approval:** *Motion* made by Trustee McGrane to accept the fund totals as presented, seconded by Deputy Mayor Collopy and all were in favor.

April 28, 2020 Voucher Totals

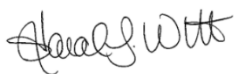
Vouchers 19669-19695

A - GENERAL FUND	25,684.63
F - WATER FUND	6,889.44
G - SEWER FUND	10,785.31
H - CAPITAL PROJECTS	33,973.34
TA - TRUST & AGENCY FUND	
TE - PRIVATE PURPOSE - Millbrook Community Day	
TE - PRIVATE PURPOSE - Millbrook Restoration	
T - TRUST FUND	
	77,332.72

- 5. Trustee Updates:**
 - Deputy Mayor Collopy:** Reported Roadrunners Marathon has been cancelled.
 - Trustee Rochfort:** Working on records in basement. Will be an ongoing project.
 - Trustee Herzog:** Working on possible Eagle Scout Project in Village Hall.
 - Trustee McGrane:** Reported Virtual Opera event has been cancelled. Also reported Serving Millbrook program is still going, serving 100 plus meals a day. Working on Rec Department and Police office situation.

- 6. Adopt Budget:** *Motion* made by Mayor Brown to raise the Sewer Benefit Assessment (SBA) from \$30,000 to \$40,000, seconded by Deputy Mayor Collopy and all were in favor. Mayor Brown asked if there were any other questions pertaining to the budget. There were none.
Motion made by Mayor Brown to accept and adopt 2020/2021 budget as presented, seconded by Deputy Mayor Collopy
Trustee Rochfort -Aye
Trustee McGrane- Aye
Trustee Herzog- Aye
- 7. Harts Village Retaining Wall:** Mayor Brown explained that Tectonic of Newburgh came in with the low bid at \$1,665.00 and were recommended by Delaware Engineering to do the testing for the Harts Village Retaining Wall. *Motion* made by Trustee McGrane to award the bid to Tectonic, seconded by Deputy Mayor Collopy and all were in favor.
- 8. LOSAP:** *Motion* made by Trustee Herzog allowing Mayor Brown to sign off on the LOSAP paperwork, seconded by Trustee McGrane and all were in favor.
- 9. Crack Repair at Tennis Court:** Mayor Brown explained Myndi Hill, Village resident, offered to power wash and fill the cracks at the tennis court with the help of some additional volunteers. He said the Village will be paying for the materials as long as it doesn't exceed \$500. *Motion* made by Mayor Brown to allow Myndi Hill to move forward with the tennis court project, seconded by Deputy Mayor Collopy and all were in favor.
- 10. Split Village Tax Bill:** Mayor Brown said he would be forwarding the information he received on splitting the tax bills into two payments to the Village Board. Mayor Brown explained to the Board some of the information he has received. He asked the Board to please review information he will be sending out and respond with "Aye" or "Nay" on splitting the bill.
- 11. Auditing Bills:** Mayor Brown says bills will be left on meeting room table for Trustees to sign.
- 12. Next Scheduled Zoom Meeting: May 12th at 6:30 PM via Zoom.**
- 13. Adjournment:** *Motion* made by Trustee Herzog to adjourn the meeting at 8:13 PM, seconded by Trustee McGrane and all were in favor.

Respectfully submitted by:



Sarah J. Witt
Village Clerk