

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees
April 8, 2020
10 AM- Zoom Meeting
NO PUBLIC ALLOWED – COVID-19

- Open Meeting Laws have been suspended
- 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 and played on Channel 22

1. Roll Call: Mayor Brown, Deputy Mayor Collopy, Trustee Rochfort (left meeting 10:10 AM), Trustee McGrane, Trustee Herzog and Clerk Witt

2. Open meeting – 10 AM

3. Administrative Business: *Motion* made by Mayor Brown to move forward with the budget adjustments, seconded by Trustee Herzog

Deputy Mayor Collopy -Aye

Trustee McGrane- Aye

Trustee Rochfort- Absent

On March 13, 2020, Governor Cuomo issued Executive Order No. 202.1 in an effort to address the conflict between the requirements of the Open Meetings Law and the Governor’s emergency orders limiting gatherings. Specifically, Executive Order No. 202.1 suspends Article 7 of the Public Officers Law (also known as the Open Meetings Law) to the extent necessary to permit any public body to meet and take such actions authorized by law without allowing the public to be physically present at the meeting. The order also authorizes public bodies to meet remotely by conference call or similar service. If a public body restricts in-person access to its meetings or conducts a meeting remotely by conference call or similar service, the public body must provide the public the ability to view or listen to such meetings live and must record and later transcribe such meetings.

Motion made by Mayor Brown to accept the suspension of Open Meeting Laws in order to meet via Zoom, seconded by Deputy Mayor Collopy

Trustee Herzog -Aye

Trustee McGrane- Aye

Trustee Rochfort- Absent

4. Budget Zoom Meeting Schedule:

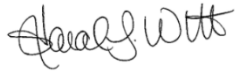
April 13, 2020- Meet at 4 PM to finalize tentative budget and address Board questions and comments on the 2020/2021 Budget

April 14, 2020- The April 13, 2020 meeting will air at 6:30 PM on Channel 22

April 15, 2020- Board will open the Public Hearing on the 2020-2021 Budget. They will then continue the Public Hearing to answer public questions up until April 20th (if needed)

- 5. Adjournment:** *Motion* made by Mayor Brown to adjourn the meeting at 10:26 AM,
seconded by Trustee Herzog
Deputy Mayor Collopy -Aye
Trustee McGrane - Aye
Trustee Rochfort - Absent

Respectfully submitted by:



Sarah J. Witt
Village Clerk