

Village of Millbrook
35 Merritt Avenue Millbrook NY 12545
Village Hall – Board of Trustees
May 12, 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, Robert Collocola Public Works Supervisor (PWS), Matthew Rochfort and Ted Bownas Fire Department (FD), Officer in Charge (OIC) Witt and Clerk Witt
- 2. Open meeting – 6:30 PM with Pledge of Allegiance**
- 3. Voucher Approval:** *Motion* made by Trustee Rochfort to accept the fund totals as presented, seconded by Deputy Mayor Collopy and all were in favor.

May 12, 2020 Voucher Totals

Vouchers 19696-19743

A - GENERAL FUND	89,590.27
F - WATER FUND	3,864.03
G - SEWER FUND	6,417.75
H - CAPITAL PROJECTS	
TA - TRUST & AGENCY FUND	
TE - PRIVATE PURPOSE - Millbrook Community Day	
TE - PRIVATE PURPOSE - Millbrook Restoration	
T - TRUST FUND	
	99,872.05

- 4. Building Department Fee Schedule:** *Motion* made by Deputy Mayor Collopy to accept the updated 2020 Building Department and Planning & Zoning Fee Schedule, seconded by Trustee McGrane and all were in favor.
- 5. Departmental Reports:**
 - Fire Department:** Chief Bownas read from attached reports from February, March, and April 2020. FD President Rochfort said Annual Carnival has been cancelled. They will be planning a Block Party for September 11 & 12, 2020- more details to come.
 - Police Department:** OIC Witt read from attached March and April reports.
 - Public Works:** PWS Collocola read from attached April report. March report to be included with attachments.
 - Water and Sewer:** Mayor Brown read from the attached April report. March report to be

included with attachments.

Treasurer/ Building Department: Clerk Witt read from attached March and April reports. April operating statement submitted to Board.

6. Trustee Updates:

Deputy Mayor Collopy: Working on Village Code Update.

Trustee Rochfort: Working ongoing record room clean out in basement.

Trustee Herzog: Reviewing Code for update. Will be attending WIC quarterly meeting.

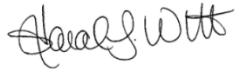
Trustee McGrane: Reported on ongoing Serving Millbrook meal program.

7. Auditing Bills: Mayor Brown says bills will be left on meeting room table for Trustees to sign.

8. Next Scheduled Meeting: May 26th- workshop on re-opening Millbrook. Workshop will be in person not on Zoom.

9. Adjournment: *Motion* made by Deputy Mayor Collopy to adjourn the meeting at 8:15 PM, seconded by Trustee Rochfort and all were in favor.

Respectfully submitted by:



Sarah J. Witt
Village Clerk