

**Village of Millbrook
Board of Trustees
Minutes March 18, 2013**

Call to Order by Mayor Hurley at 6:56 p.m.

In Attendance-Mayor Hurley, Trustee Spagnola, Trustee Herzog, Trustee Whalen and Clerk Linda Wiltse.

Rescue Squad Budget Review-Mayor Hurley stated the Board is sorry to hear Liz Baldwin is not running for reelection as the Deputy Chief. The Mayor read Transcare's contract proposal for professional ambulance services. Both a 5 and a 7 day a week coverage costs were presented. Green Briar Adult Home has been given a 7 digit telephone number for lift assist requests. This seems to be working and is not such a drain on the Village Rescue Squad resources. Copies of the Transcare proposed contract were distributed. Liz spoke in regard to the 1999 bylaws. Liz asked the Board for assistance on updating these bylaws. NYS has added training requirement and mandates which can be difficult to meet.

F Fund (Water)-The valve testing on Harts Village Road showed 4 out of the 5 valves is in working order or is workable. The one in front of Kathy Manzi-Doro's house does not work. They would like to add one valve on Harts Village Road so they don't have to shut off the water to Valley Farm Road and Anson Avenue to make repairs. The total project cost decreased to \$16,529.86. The fire hydrants will be flushed in May. Several fire hydrants require repairs.

Capital Projects-Borrowing will have to take place for both water and sewer capital projects as proposed. The Village is looking to apply for a Shared Services Grant with the Village of Wappingers Falls for the purchase of a camera for the sewer and storm water lines. The GWIDI study testing will take place this week and then again in August. Releives for unpaid water and sewer bills were discussed. Unpaid bills prior to 12-31-2012 will be releived.

G Fund (Sewer)-The Village will look to the engineer and the BAN for the fees to replace the ORF tank. The flows and the peak flows will be reviewed. The new water meters do not have any moving parts and can read low flows more accurately. The I&I has improved and is much better, in fact, it is great.

Adjourned at 8:30 p.m. with a motion made by Trustee Cox. The motion was seconded by Trustee Spagnola. All were in favor.

Respectfully submitted,
Linda T. Wiltse
Village of Millbrook
Clerk/Treasurer