

Village of Millbrook
Board of Trustees Agenda
Wednesday, 4/21/2021 - 6:00 PM

Due to COVID-19,

this meeting will be exclusively via Zoom. Please contact the office for access ID info

THIS MEETING WILL NOT BROADCAST LIVE ON CHANNEL 22

The public can comment/question via email villageofmillbrook@gmail.com

A designated trustee will respond by the following week.

The Zoom broadcast will be posted to the Village website by the following week.

- 1. Open Meeting:** Pledge of Allegiance & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
 - i. Department Head Reminders: The fiscal year ends 5/31/2021 and we will need all invoices prior to 5/31/2021 by the June meeting to be paid at the June meeting (6/9/2021) so that we can close the books on time and file the Annual Update Report (AUD)**
 - c. Highway Truck Bids Opening- 1992 GMC
 - d. Year to Date Budget and Outlook for 2020-2021- Sen. Acct. Clerk McLaughlin
 - i. Where to hold Trust Accounts money
 - e. Public Assembly Permit Applications
 - i. Memorial Day- VFW
 - ii. Knights of Columbus- Eucharistic Procession- June 6th
- 3. Department Reports:**
 - a. Fire Department
 - b. Police Department
 - i. Police Reform & Modernization Action Plan- OIC Witt & Dep. Mayor Herzog
 - c. Highway Department
 - d. Water and Sewer
 - e. Treasurer & Building Department
 - f. Attorney
- 4. Old Business:**
 - a. N/A
- 5. New Business**
 - a. N/A
- 6. Board Member Updates:**
 - a. Deputy Mayor Herzog
 - b. Trustee Contino
 - c. Trustee Arbogast
- 7. Mayoral Update** – Call for applicants to fill Trustee vacancy
- 8. Next board meeting: Wednesday, May 12, 2021 at 6PM**
- 9. Adjournment**
- 10. Auditing of Bills**

