

Village of Millbrook
Board of Trustees Agenda
Wednesday, 5/12/2021 - 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 Ch 22 but will be posted to the Village website

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

1. **Open Meeting:** Pledge of Allegiance & roll call of trustees
2. **Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
 - i. **Department Head Reminder: The fiscal year ends 5/31/2021 and we will need all invoices prior to 5/31/2021 so they can be paid at the June meeting (6/9/2021) and close the books on time**
3. **Department Reports:**
 - a. Fire & Rescue
 - b. Police incl. Police Reform & Modernization Action Plan
 - c. Highway
 - i. Streetlights
 - d. Water and Sewer
 - e. Treasurer
 - i. YE outlook
 - ii. Trust funds transfer
 - f. Building
 - i. PB request – M. Anderson
 - g. Attorney
4. **Old Business - status:**
 - a. Sidewalks
 - b. Thorne Building transfer
 - c. Trustee appointment
 - d. Tennis Court resurfacing
 - e. Gazebo
5. **New Business**
 - a. MB G&T Club fireworks 7/3/2021 (RD 7/4/2021)
 - b. HBO filming in MB
6. **Public Comments**
7. **Board Member Updates:**
 - a. Deputy Mayor Herzog
 - b. Trustee Contino
 - c. Trustee Arbogast
8. **Mayor Update**
9. **Next board meeting: Wednesday, June 9, 2021 at 6PM**
10. **Executive Session – personnel issues**
11. **Adjournment**
12. **Auditing of Bills**

