

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
January 26, 2016

1. Call to Order/Pledge of Allegiance
2. Department Reports
 - Fire/Rescue- Matt Rochfort/Ted Bownas/Laurie Olson
Accept LOSAP Audit
Service Award Points
 - Water/Sewer- Scott Osborne
BOH Response Letter Inspection Notice
 - Highway- Bob Collocola
 - Building/Zoning Ken McLaughlin/Sarah Witt
Incorvaia Request
 - Police- Tim Collopy
Vehicle Usage /repair logs
 - PB/Code Update Stan Morse
 - Village Clerk Sarah Witt, Deputy
Payroll Service
Server Quote
Copier Quote
Corner Stone
3. Dial-A-Ride
4. Discussion regarding letter to Governor Cuomo
5. Dutchess County Ban the Box
6. Central Hudson LED Lights
Millerton has installed a sample
7. Review Zoning Map Confirm to DC Planning
8. Dam Survey Proposal
9. Public Participation
10. Discussion Proposed Local Law residency
11. Project Updates/Trustee Comments
Boiler Quote
Inviting Transcare/MBA to Quarterly Board Meeting
12. General Correspondence
JP Morgan Reply
13. Upcoming Dates to Remember
February 9, 2016 Regular Meeting
14. Audit of the Bills
15. Adjourn