

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
January 10, 2017

1. Call to Order/Pledge of Allegiance – Mayor Brown
2. Departmental Reports
FD/Rescue- Matthew Rochfort/ Laurie Olson
Water & Sewer- Scott Osborne (VRI)
Highway- Robert Collocola
Planning Board- Stan Morse
-Re-appointing Stan Morse as Planning Board Chair
Treasurer/ Well Update- Mayor Brown
-Fund appropriation
3. Assigning liaisons – Mayor Brown
4. Transition Reports- Mayor Brown
5. Trustee Updates:
Trustee Herzog- Tuxis and Hammond Properties
Attorney Report- FOIL request follow-up
6. Audit Update- Mayor Brown
7. Greenbriar Update- Mayor Brown
8. Verizon proposed permit for equipment on water tower- Mayor Brown
9. VFW Lease Agreement- up for renewal
10. Search for Deputy Clerk
11. LOSAP- Board to sign annual “Sponsor Approval Form”
12. Upcoming Dates to Remember:
January 24th, 2017 at 6:30PM-2nd Meeting:
February 14th, 2016 at 6:30 PM- 1st meeting
13. Auditing of bills
14. Adjourn