

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
January 24, 2017

1. Call to Order/Pledge of Allegiance – Mayor Brown
2. Appointment of Officer Witt as Fulltime Police
3. LOSAP – Penflex “Sponsor Approval Form”
4. 01/03/2017 Minutes Correction
5. Resignation of Trustee Spagnola
6. Liaisons
7. Thorne Building Windows Bid
8. Tim Collopy and Mary Keelan
9. Treasurer Update – *Requested by Mr. Collopy*
- Poughkeepsie Journal Ad/ Millerton News
10. Audit Update- *Requested by Mr. Collopy*
11. Greenbriar- *Requested by Mr. Collopy and Ms. Keelan*
12. Police- *Requested by Mr. Collopy*
13. Water and Sewer- *Requested by Ms. Keelan*
14. Well Update- *Requested by Ms. Keelan*
15. Fund Appropriation- *Requested by Ms. Keelan*
16. Tuxis Update- Trustee Herzog – *Requested by Ms. Keelan*
17. Verizon Permit- *Requested by Ms. Keelan*
18. Upcoming Dates to Remember:
February 14th, 2017 at 6:30 PM- 1st meeting
February 28th, 2017 at 6:30 PM- 2nd meeting
19. Auditing of bills
20. Adjourn