

VILLAGE OF MILLBROOK  
BOARD OF TRUSTEES  
November 10, 2015

1. Call to Order/Pledge of Allegiance
2. Election Results- Trustee Brown elected to expired term
3. Department Reports
  - Fire/Rescue- Matt Rochfort/Ted Bownas/Laurie Olson
  - Water/Sewer- Scott Osborne  
Water-BOH inspection report  
Proposal Emergency Repair  
Sewer DEC communication re samples expunged  
Policy review
  - Highway- Bob Collocola
  - Building/Zoning Ken McLaughlin
  - Police- Tim Collopy  
Update Sheriff's Admin fees
  - Planning Board Stan Morse  
Referral Exemptions IMA  
Bennett Correspondence
  - Clerk/Treasurer- Laura Hurley  
AFR Update  
SBA/Taxes to County for Collection  
Sales Tax Received- 9,247.16
4. Public Participation
5. Literary Festival Grant Request
6. Altice Merger with Cablevision
7. Project Updates/Trustee Comments
  - Emergency Boiler Replacement- Deputy Mayor Spagnola
  - Delinquent Water Bills- Trustee Brown
  - Tree Replacement- Trustee Herzog
  - Dam Research- DM Spagnola
8. General Correspondence
9. Upcoming Dates to Remember
  - November 24<sup>th</sup> Meeting Cancelled
  - December 4<sup>th</sup>- Parade of Lights
10. Executive Session- Small Claims Defense
11. Audit of the Bills
12. Adjourn