

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
February 10, 2015

1. Call to Order/Pledge of Allegiance
2. County Legislator Michael Kelsey
3. Department Reports
 - Fire/Rescue- Matt Rochfort/Ted Bownas/Laurie Olson
 - Water/Sewer- Scott Osborne
Annual Report
Generator Lease
 - Highway- Bob Collocola

 - Building/Zoning Ken McLaughlin
Appoint Jared Witt Deputy Zoning Enforcement Officer
 - Police- Tim Collopy
Contract DC Sherriff Dept.
 - Planning Board Stan Morse
Appoint Planning board members:
Joe Still
Joe Forte
 - Clerk- Linda Wiltse
4. Public Participation
5. Water Plant Upgrade William Bright
6. SEQRA BAN water/sewer upgrades
7. Dutchess County All Hazards Mitigation Plan
8. Cablevision Franchise Agreement Renewal
9. Project Updates/Trustee Comments
 - a. Bennett
 - b. Thorne Building
10. General Correspondence
11. Upcoming Dates to Remember
February 24, 2015 Regular meeting
12. Audit of the Bills
13. Adjourn