

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
March 8, 2016

1. Call to Order/Pledge of Allegiance
2. Department Reports
 - Fire/Rescue- Matt Rochfort/Ted Bownas/Laurie Olson
Approve Current Member List
Emergency Medical Services
 - Water/Sewer- Scott Osborne
Authorize Well Drilling Bid
Resolution Soft Costs
Authorize Obtaining Bids for BAN
Wet Well Pump Failure
 - Highway- Bob Collocola
NYMIR Inspection
Award CDBG \$44,000 for Franklin and Church Intersection
 - Building/Zoning Ken McLaughlin
 - Police- Tim Collopy
Community Summit Report
 - Clerk/Treasurer- Sarah Witt
Resolution of Adoption Local Law #1 Residency
3. Dial A Ride
4. Cardinal Hayes Home for Children Resolution Request Speed Study
5. Public Participation
6. Project Updates/Trustee Comments
7. General Correspondence
 - Dutchess County Re: Jail Project
 - Dutchess County Local Businesses
8. Upcoming Dates to Remember
 - March 22, 2016
 - April 12, 2016
9. Executive Session- Resume Review
10. Audit of the Bills
11. Adjourn