

**Village of Millbrook
Village Hall – Board of Trustees
Re-organization
January 8, 2019 6:30pm**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Acceptance of Minutes
 - b. Voucher Approval
- 3. Old Business:**
 - a. Safety Service Visit - Elsa
 - b. Sign the Thorne contract
 - c. Bid for pumper truck
- 4. New Business:**
 - a. Swearing in – Tim Collopy and Kevin McGrane – Trustees and Sarah Witt as Village Clerk
 - b. Deputy Mayor
 - c. Planning Board – Joe Still
 - d. **RE-ORG – several hours**
Additionally
All invoices to be honored and paid by July 2019 for the fiscal yr 2018-2019
Procurement Policy will be enforced - February 12th will review with Dept heads at meeting / Quote form
Schedule of budget provided at this meeting
Conflict of Interest forms to be signed
- 5. Department Reports:** (*first meeting of month only*)
 - a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olsen
 - b. Police – OIC Jared Witt
 - c. Highway – Bob Collocola
 - d. Water/Sewer – Scott Osborn
 - e. Treasurer – Sarah Witt
- 6. Board Member Updates:**
 - a. Trustee Joe Rochfort
 - b. Trustee Mike Herzog
 - c. Trustee Tim Collopy
 - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**