

**Village of Millbrook
Village Hall – Board of Trustees
January 22, 2019 6:30pm**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Acceptance of Minutes
 - b. Voucher Approval
- 3. Old Business:**
 - a. Re-Org left overs policies
Credit Card, Code of Ethics (signed Conflict of Interest forms), Emp Handbook, Tech and Security, Breach Notification, Emergency Plan
 - b. Rebecca draft resolution - Sign the Thorne contract **
FD permission for carnival at Thorne Bldg
 - c. Borrowing or money in Water Fund
 - d. Reminder 2/12 for Procurement Policy training
- 4. New Business:**
 - a. Financing Public Works truck – bid opening/resolution
 - b. Local Law as opposed to Policies and Procedures
 - c. Sign Penflex document
 - d. Deposit for Village entry signs
 - e. Discuss date for Public Hearing – Thorne Bldg **
 - f. **RE-ORG – several hours**
Additionally
All invoices to be honored and paid by July 2019 for the fiscal yr 2018-2019
- 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**