

**Village of Millbrook
Village Hall – Board of Trustees
February 12, 2019 6:30pm
draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Acceptance of Minutes
 - b. Voucher Approval
- 3. Old Business:**
 - a. Rebecca draft resolution – SEQRA - Sign the Thorne contract **
 - b. Procurement Policy review
 - c. FYI - Truck is financed and on location
 - d. Welcome signs bid approval
- 4. New Business:**
 - a. Local Law as opposed to Policies and Procedures
 - b. CAP assignments
 - c. Discuss date for Public Hearing – Thorne Bldg **
 - d. Approval for school to use tennis courts for practice

Additionally

All invoices to be honored and paid by first July 2019 meeting 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**
 - a. MBO for water treatment project
 - b. Budget time – review schedule
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**