

Village of Millbrook
Village Hall – Board of Trustees
February 13, 2018 6:30pm
Draft

1. Open meeting – Pledge of Allegiance

2. Administrative Business :

- a. Acceptance of Minutes 1/23/2018
- b. Budget adjustments appropriations
- c. Re-Org policy : Swearing in of Joe Rochfort

3. New Business :

- a. Appointing Kay Vanderlyn – Planning Board
- b. Appointing Mark Vila – Zoning Board
- c. Presentation by Bill Bright – Delaware Engineering – Tower refurbishing and filtration plant at Water Treatment facility
- d. Sarah – Workplace Violence, Sexual Harassment and Defensive Driving courses in conjunction with Fire House and Town for Share Services

4. Old business :

- a. LOSAP – sign
- b. Water meter in at Fire House
- c. Resolution Police contract
- d. Resolution Clarification of Overtime Hour accrual

5. Department Reports : (first meeting of month only)

- a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olsen
- b. Police – OIC Jared Witt - accomplishments
- c. Highway – Bob Collocola – accomplishments
- d. Water/Sewer – Scott Osborne
- e. Treasurer – Sarah Witt

6. Board Member Updates :

- a. Deputy Mayor - Joe Rochfort
- b. Trustee Brian Hicks
- c. Trustee Mike Herzog
- d. Trustee Kyle Van DeWater

7. Mayoral updates

- a. General announcements
- b. Gathering items for upcoming budget

8. Public Comment : (number of speakers will determine amount of time given to each speaker)

9. Executive Session

10. Adjournment

11. Auditing of Bills