

**Village of Millbrook  
Village Hall – Board of Trustees  
February 26, 2019 6:30pm  
draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Acceptance of Minutes – 1/22/19
  - 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
  - e. RFPs for Attorney

**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**