

**Village of Millbrook  
Village Hall – Board of Trustees  
March 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. Approved MECEC June 5k run
- 4. New Business:**
  - a. Budget is progressing – next round of meetings
  - b. Budget Public Hearing is 4/9/19 – Village Hall – during regularly scheduled meeting

**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 update**
  - a. Reminder – Public Hearing - Thorne Building – Village Hall 3/16/19 at 2pm
  - b. Loedy building
- 8. Public Participation**
- 9. Executive Session – Personnel and Budget**
- 10. Adjournment**
- 11. Auditing of Bills**