

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

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
 - a. Acceptance of Minutes 2/27/2018
- 3. New Business :**
 - a. Set up Budget workshops with Highway Dept, Fire/Rescue, Police, Village Hall and Water/Sewer
 - b. Kathleen Edmonds start date March 26 - \$15.00/hour 10-20/week – no benefits
- 4. Old business :**
 - a. Course Progress – Workplace Violence, Sexual Harassment and Defensive Driving
 - b. Tower refurbishing and filtration plant at Water Treatment facility
 - c. Sewer Plant Blower – 12 wk lead needed
- 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 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
Generator – Water Treatment Plant
Bob and I – two designated persons – Tree City USA annual mtg
NYCOM – it would benefit trustees to attend
State of County 2018 – Marcus Molinaro – Washington Town Hall – 3/28 6pm
 - b. Gathering items for upcoming budget
Items for village are largely accumulations of issues never addressed but need to get done
- 8. Public Comment :** (number of speakers will determine amount of time given to each speaker)
- 9. Executive Session**
- 10. Adjournment**
- 11. Auditing of Bills**