

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**May 8, 2018 6:30pm**  
**Draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
  - a. Acceptance of Minutes 4/10/2018, 4/24/2018
- 3. New Business :**
  - a. Kathy Edmonds
  - b. Rich Renna – proposal to become Village Planner
  - c. **Designed Solution for Intersection** – Kay Vanderlyn, Dennis, Patrick
  - d. Tax Cap Form and Compliance – submitted
  - e. Arbor Day Proclamation
- 4. Old business :**
  - a. SEQR requirements adopted for WTP filtration project
  - b. Resolution – employees in the State Retirement program
  - c. Bids for new ambulance – 7pm
- 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 – FEMA payment
  - 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**
- 8. Public Participation**
- 9. Executive Session**
- 10. Adjournment**
- 11. Auditing of Bills**