

**Village of Millbrook  
Village Hall – Board of Trustees  
May 14, 2019 6:30pm  
draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Acceptance of Minutes - 4/23 minutes
  - b. Voucher Approval
- 3. Old Business:**
  - a. Zoning Map corrections
  - b. Enhanced software
  - c. Resolution – FD pickup truck
- 4. New Business:**
  - a. Geoff Horton – 20<sup>th</sup> anniversary
  - b. 100 yr proclamation – Central Baptist
  - c. Hunter Rental agreement
  - d. Public Hearing for Zoning Map – 5/28/2019
  - e. Permit Approval – HomeShow 9/21/19, VFW Memorial Day Parade 5/27/19

**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
  - f. Attorney – Rebecca Valk
- 6. Board Member Updates:**
  - a. Trustee Joe Rochfort
  - b. Trustee Mike Herzog
  - c. Trustee Tim Collopy
  - d. Trustee Kevin McGrane
- 7. Mayoral update**
  - a. Sheriffs Appreciation event – 5/16
  - b. Troop K event – 5/24
- 8. Public Participation**
- 9. Executive Session – Personnel**
- 10. Adjournment**
- 11. Auditing of Bills**