

Village of Millbrook
Village Hall – Board of Trustees
May 22, 2018 6:30pm

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
 - a. Acceptance of Minutes - 5/8/2018
 - b. Budget Adjustments
- 3. New Business :**
 - a. 3 resolutions to make legal the reserves for the following :
 - Police Vehicle
 - Highway Dept Heavy Truck
 - Ambulance
 - b. Videos are up and playing on Channel 22
 - c. Estimate of cost – repair of curbing Bennett Monument -\$400
 - d. Bill Bright
 - Resolution - \$1.5 million for Water Treatment Plant and Tower Restoration
 - Motion – Start Invitation to Bid Water Tower
 - SEQR requirements adopted for WTP filtration project
 - e. Thom Fiet – signage
 - f. Public Assembly Permit - VFW
- 4. Old business :**
 - a. Rich Renna – Planner for the Village
 - b. Accept bid for Ambulance – letter from Fire/Rescue Squad
 - c. Trees at intersection – Kay and Dennis (Twin Brooks)
 - d. The following have not attended Workplace Violence/Harassment :
Planning Board – Joe Still, Joe Forte
Zoning Board – Mark Vila, John Hay, Andy Doro, Tim Capowski
Village Board – Mike Herzog
- 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 Collocolla
 - 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**