

Village of Millbrook
Village Hall – Board of Trustees
June 12, 2018 6:30pm
Draft

1. Open meeting – Pledge of Allegiance

The Witt's have a new addition – 6/6/2018 – Adelaide Rafaela – 8lb 3oz 20.5”

2. Administrative Business :

- a. Acceptance of Minutes - 5/22/2018
- b. Budget Adjustments

3. Old Business :

- a. Rich Renna – Planner for the Village

4. New business :

- a. Invitation to Bid – Water Tower
- b. Millbrook Business Association Signage
- c. New phone system installed at Village Hall
- d. Thorne Bldg – 1st draft of sales contract

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