

**Village of Millbrook  
Village Hall – Board of Trustees  
July 11, 2017 6:30pm**

- 1. Open meeting** – Pledge of Allegiance
- 2. Executive Session** – Attorney/Client privilege
- 3. Administrative Business :**
  - a. Acceptance of minutes
  - b. Approval of Budget Modifications – adjustments to 6/13/17 modifications
  - c. Swearing in new Police Officer – Joe A. Del Giudice
- 4. Old Business :**
  - a. CDs - \$200,000 90 day from General Fund and \$150,000 90 day from Bedrock Well
  - b. Dam project – July 20<sup>th</sup> start
  - c. Submitted Share Services initiatives
  - d. ADA project – Trustee update
- 5. New Business :**
  - a. Principle and Interest being paid on two BANs – Interest only on one BAN
  - b. 2 of our Police Officers have attended CIT
  - c. AUD info is being compiled – Accountant should have by end of week
- 6. Department Reports :** (first meeting of month only)
  - a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olsen
  - b. Police – Officer Jared Witt
  - c. Water and Sewer – Scott Osborne (VRI)
  - d. Highway – Robert Collocola
  - e. Treasurer – Sarah Witt
- 7. Board Member Updates :**
  - a. Deputy Mayor - Joe Rochfort
  - b. Trustee Brian Hicks
  - c. Trustee Mike Herzog – ADA intersection project – Tree removal and replanting
- 8. Public Comment :** (number of speakers will determine amount of time given to each speaker)
- 9. Executive Session** (if needed)
- 10. Adjournment**
- 11. Audition of Bills**