

Village of Millbrook
Village Hall – Board of Trustees
July 24, 2018 6:30pm
Draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
 - a. Acceptance of Minutes – July 10th
 - b. Fireman’s Parade and Carnival a success
- 3. Old Business :**
 - a. Letter of intent sent to dealership for DPW vehicle
 - b. Letter sent to MAG
 - c. Letter of separation Barton and Logudice
 - d. Rich Renna’s PSA and resolution
- 4. New business :**
 - a. Water Tower – renegotiate or re-bid – Delaware recommendation
 - b. Resolution WIIA/IMG funding application
 - c. VFW - wall repair bill - \$14,500
 - d. Appropriations final – will be closing out year 2016-2017
 - e. Medical Deduction Funding 6 months – 2018-2019
 - f. Comprehensive Plan
 - g. Update on ‘Welcome to Village’ signs
- 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**
 - B&L Invoice
- 10. Adjournment**
- 11. Auditing of Bills**