

**Village of Millbrook  
Village Hall – Board of Trustees  
July 25, 2017 6:30pm**

- 1. Open meeting – Pledge of Allegiance**
- 2. Administrative Business :**
  - a. Modification to 6/27 minutes
  - b. Approval of Budget Modifications – adjustments to 7/25/17 modifications
- 3. Old Business :**
  - a. Dam project has been started
  - b. ADA project – possible approval of bid
  - c. Electrical service progress
  - d. Sewer on Maple
- 4. New Business :**
  - a. Funding for appraisal of Thorne Building - \$1200 - \$1800
  - b. Verizon letter – water tower
  - c. Review the Adoption of Jurisdictional Annex to Dutchess County Hazard Mitigation Plan
- 5. Department Reports : (first meeting of month only)**
  - a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olsen  
Carnival / Fitch’s Corner
  - b. Treasurer – Sarah Witt
- 6. Board Member Updates :**
  - a. Deputy Mayor - Joe Rochfort
  - b. Trustee Brian Hicks
  - c. Trustee Mike Herzog – ADA intersection project – Tree removal and replanting
- 7. Public Comment :** (number of speakers will determine amount of time given to each speaker)
- 8. Executive Session** (if needed)
- 9. Adjournment**
- 10. Auditing of Bills**

RB – 7/25/17