

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
August 20, 2014

1. Call to Order/Pledge of Allegiance
2. County Legislator Michael Kelsey
3. Department Reports
 - Fire/Rescue- Matt Rochfort/Ted Bownas
 - Water/Sewer- Scott Osborne is enjoying vacation time
Proposal Pump Electrodes
 - Highway- Bob Collocola
Dutchess County Transportation Council
 - Building/Zoning Ken McLaughlin
 - Police- Justin Scribner
 - Planning Board Stan Morse
Code Review Committee
Planning Board Membership
 - Clerk- Linda Wiltse
Workers Comp Safety Audit
Review Scanner Purchase/Review Channel Relocation
4. Approve Bids County Grant / Camera and IMA
5. Storm Water Project
6. Crosswalks
7. Thorne Building Roof
Release of Funds
8. Public Participation
9. Project Updates/Trustee Comments
IT Policy Review
10. General Correspondence
11. Upcoming Dates to Remember
 - September 9th - regular meeting
 - September 23rd – regular meeting
 - October 4, 2014- Museum in the Streets Opening
12. Executive Session
 - Particular Personnel
13. Audit of the Bills
14. Adjourn