

Village of Millbrook
Village Hall – Board of Trustees
August 8, 2017 6:30pm
Draft Agenda

- 1. Open meeting – Pledge of Allegiance**
- 2. Administrative Business:**
 - a. Building Department Secretary position
- 3. Old Business:**
 - a. Dam project – Topographic Survey is complete – Analysis and mapping is in progress
 - b. ADA – bid acceptance
 - c. Electrical service progress – water treatment plant
 - d. Thorne Building appraisal funding
- 4. New Business:**
 - a. Lease agreements ready to sign for Angel of Lights and VFW - resolutions
 - b. Penflex Presentation - LOSAP
 - c. Nicole Zeko – Presentation on Village smart phone app
 - d. BAN/BOND situation
- 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 Collocola
 - d. Water/Sewer – Scott Osborne
 - e. Planning Board – Stan Morse
 - f. Treasurer – Sarah Witt
- 6. Board Member Updates:**
 - a. Deputy Mayor - Joe Rochfort
 - b. Trustee Brian Hicks
 - c. Trustee Mike Herzog
- 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**