

Village of Millbrook
Village Hall – Board of Trustees
August 14, 2018 6:30pm
Draft

1. Open meeting – Pledge of Allegiance

2. Administrative Business :

- a. Acceptance of Minutes – July 10th and July 24th
- b. Appropriations – Final for 2017-2018 year
- c. Received 2 donations from Millbrook Tribute Gardens, Inc. - \$15,000 deposited in Ambulance Reserve and \$30,000 deposited in Millbrook Restoration
- d. AUD extension has been approved – Treasurer out on leave – Accountant has been given information requested

3. Old Business :

- a. Water Tower Painting – Bid opening 7pm
- b. Update – Comprehensive Plan
- c. Award bid for sewer plant fence

4. New business :

- a. Quitclaim – Shaw property on Washington
- b. Films – 10 avg 18 times – Arbor Day to Fireman’s Parade

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

10. Adjournment

11. Auditing of Bills