

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**August 22, 2017 6:30pm**  
**Draft Agenda**

- 1. Open meeting – Pledge of Allegiance**
- 2. Administrative Business :**
  - a. Swearing in Andy Doro – Zoning Board of Appeals Chairperson
  - b. Stan Morse – accept resignation as Planning Board Chairperson
- 3. Old Business :**
  - a. Approve Adams bid for Sewer Treatment Plant fence - \$16,790
  - b. Resolutions :
    - Hazard Mitigation Plan
    - Penflex – Fire Dept - LOSAP
    - Think Differently – Autism Spectrum
  - c. ADA contract
- 4. New Business :**
  - a. Joseph Velletri’s Sons Inc. request
  - b. Vehicle cameras for Police Dept
  - c. Nicole Zeko – Release of Village of Millbrook mobile ap
  - d. Possible approval of Amendment of Easement – Brian Kelly
- 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
  - f. 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. 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**