

Village of Millbrook
Village Hall – Board of Trustees
August 27, 2019 6:30pm
draft

1. Open meeting – Pledge of Allegiance

2. Administrative Business:

- a. Acceptance of Minutes – 8/14
- b. Voucher Approval
- c. Budget adjustments

Reminders:

Student letters – k-5 Elm Drive School
Community Day 9/7

3. Old Business:

- a. Dyna Filters – presentation by Delaware’s Bill Bright
- b. Berkshire Taconic Community Foundation donation
- c. ‘GovDelivery’ workshop 8/28 – 7:00

4. New Business:

- a. Sign Code redraft
- b. Dineen Rd. guardrail

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 Osborn
- e. Treasurer – Sarah Witt
- f. Attorney – Joshua Mackey

6. Board Member Updates:

- a. Deputy Mayor – Tim Collopy
- b. Trustee Joe Rochfort
- c. Trustee Mike Herzog
- d. Trustee Kevin McGrane

7. Mayoral updates

8. Public Participation

9. Executive Session (If needed)

10. Adjournment

11. Auditing of Bills