

Village of Millbrook
Village Hall – Board of Trustees
September 12, 2017 6:30pm
Draft Agenda

- 1. Open meeting – Pledge of Allegiance**
- 2. Administrative Business :**
 - a. Acceptance of Minutes 8/8 and 8/22
 - b. Oct insert for water/sewer bill
 - c. AUD in progress
- 3. Old Business :**
 - a. Revision to Adams bid for Sewer Treatment Plant fence - \$22,790 or \$26,490 - \$3700...initial bid was \$16,790 but Mayor added 100' plus gate option
 - b. ADA contract
- 4. New Business :**
 - a. Library Presentation – Stephanie Harrison – signup month
- 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
Hart Village Rd wall and power vent for VH chimneys
 - 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**