

**Village of Millbrook  
Village Hall – Board of Trustees  
October 23, 2018 6:30pm  
Draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Acceptance of Minutes – Oct 9<sup>th</sup>
  - b. Voucher Approval
  - c. Budget Adj
- 3. Old Business:**
  - a. JSK – Church St repair – schedule for e-o-m
  - b. Trustee Debate – Kyle and Tim
  - c. CDBG – Grant applied for : parking alongside VH, ADA foyer and restrooms
  - d. Tourism Dutchess County meeting
- 4. New Business:**
  - a. Hunting at water works
  - b. 2017-2018 has been closed out
  - c. More IT tokens – 12 for \$1079.00
- 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
- 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** – personnel issue
- 10. Adjournment**
- 11. Auditing of Bills**