

**Village of Millbrook
Village Hall – Board of Trustees
November 13, 2018 6:30pm
Draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Congrats to newly elected Village Trustees
 - b. Acceptance of Minutes – Oct 23rd
 - c. Voucher Approval
- 3. Old Business:**
 - a. Ian Schwandt – appoint to Planning Board – oath of office
 - b. CDBG grant – did walk around with county personnel
 - c. Police request for more hours
 - d. IT tokens
- 4. New Business:**
 - a. 2nd meeting of month – cancel ? 11/27 – Mayor is away
 - b. Public Assembly Permit for Chanukah 12/9
 - c. Should receive approx. \$22,700 as insurance payment for Sewer Plant Blower
2nd blower is still under review – possibly another \$22,700
- 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**
 - a. Spent some time with Senator Sue Serino – possible moneys for capital projects
- 8. Public Participation**
- 9. Executive Session**
- 10. Adjournment**
- 11. Auditing of Bills**