

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**November 14, 2017 6:30pm**

- 1. Open meeting – Pledge of Allegiance**
  - a. Moment of Silence – Texas
  - b. Thank You to Veterans
  - c. Election congratulations - LOSAP
- 2. Administrative Business :**
  - a. Acceptance of Minutes
- 3. Old Business :**
  - a. Netteffx hired to install PA equipment – Tightrope to train
  - b. Work has started at Sewer Plant – new fence and gate
- 4. New Business :**
  - a. Dave Danielle vote to proceed – not a vote of approval
  - b. Researching new GL software – KVS is expensive and archaic
- 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
  - c. Planning Board - Met with PB/ZB chairs and secretary, Bldg Insp. and secretary and Rebecca to set guidelines and procedures for applications
  - 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. NYCOM meeting – what to present to State Legislature
  - b. Marcus Molinaro’s county budget address
  - c. Will be meeting with RP Hubbell to review Thorne Bldg appraisal
  - d. 2<sup>nd</sup> Thorne Bldg meeting will be held at Millbrook High School – 11/27 at 7pm
  - e. 11/18 at 2pm Documentary Film at Millbrook High School and 11/19 at 11am Millerton Movie House – Millbrook’s Italian Heritage
- 8. Public Comment :** (number of speakers will determine amount of time given to each speaker)
- 9. Executive Session** (if needed)
- 10. Adjournment**
- 11. Auditing of Bills**