

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**December 11, 2018 6:30pm**  
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Acceptance of Minutes –Nov 27<sup>th</sup>
  - b. Voucher Approval
- 3. Old Business:**
  - a. Sign proposals
  - b. Ken McLaughin – Zoning map
- 4. New Business:**
  - a. AUD – Village Clerk for Red Hook – Karen McLaughlin – familiar with office and AUD
  - b. Thank Lauri Spagnola for Xmas tree – beautiful/lovely
  - c. Parade went well – lots of people
  - d. Filming this meeting and broadcasting
  - e. 2<sup>nd</sup> meeting of month is cancelled – Get ready for an exciting RE-ORG meeting
  - f. Fire Dept sign – Ken McL.
- 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 (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**