

Village of Millbrook
Village Hall – Board of Trustees
December 21, 2017 6:30pm

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Acceptance of Minutes
- 3. New Business:**
 - a. Thorne Building – although referred to as an ‘offering’ a motion is being presented for board approval to allow the village lawyer to start the process of transfer. There is much to be decided prior to going to contract once an actual offer is made.
 - b. Acceptance of Sue Gould – Planning and Zoning boards’ secretary
 - c. Swear in Kyle VanDeWater
 - d. NYMIR online University
- 4. 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
 - e. Treasurer – Sarah Witt
- 5. Board Member Updates:**
 - a. Deputy Mayor - Joe Rochfort
 - b. Trustee Brian Hicks
 - c. Trustee Mike Herzog
 - d. Trustee Kyle Van DeWater
- 6. Mayoral updates**
 - a. General announcements
 - b. Need for upgraded/supportable GL software
- 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**