

VILLAGE OF MILLBROOK
BOARD OF TRUSTEES
February 12, 2013

1. Call to Order/Pledge of Allegiance
2. County Legislator Michael Kelsey
3. Department Reports
 - Fire/Rescue- Matt Rochfort/Ted Bownas
 - Fire Contract
 - LOSAP Credit Review
 - Ambulance Delivered
 - Water/Sewer- Scott Osborne
 - Annual Report to DEC
 - Billing Procedures
 - Cardinal Hayes usage request
 - Bill Bright-Flatline/NYSERSDA opportunity
 - Building/Zoning Ken McLaughlin
 - Highway- Bob Collocola
 - Police- Justin Scribner
 - Resignation Jennifer Brandt
 - Clerk- Linda Wiltse
4. Appoint Charles Colomello to Planning Board
5. Assessment of Water/Sewer Refund due to Dutchess County
6. Acknowledge Verizon Contract renewal
7. IMA Affordable Housing Discussion
8. Project Updates/Trustee Comments
 - Water Committee
 - Buildings/Grounds
9. Public Participation
10. Upcoming Date to Remember
 - a. **February 26, 2013**- Joint Meeting with Town of Washington
 - b. March 12, 2013- Regular Meeting
 - c. March 26, 2013 - Regular Meeting
11. Audit of the Bills
12. Executive Session
 - Personnel
13. Adjourn