

VILLAGE OF MILLBROOK  
BOARD OF TRUSTEES  
June 10, 2014

1. Call to Order/Pledge of Allegiance
2. Appoint Tim Collopy to Board of Trustees
3. Department Reports
  - County Legislator Michael Kelsey
  - Fire/Rescue Ted Bownas/Matthew Rochfort/Laurie Olson
  - Water/Sewer- Scott Osborne  
Lead test Proposal
  - Highway- Bob Collocola  
Merritt Revue
  - Building/Zoning Ken McLaughlin
  - Planning Board Stan Morse
  - Clerk- Linda Wiltse
4. Appoint Board of Ethics
  - Mike Herzog
  - John Dux
  - Rev Donna
5. Bob Myers Ambit Energy
6. BAN Renewal
7. Project Updates/Trustee Comments
  - Stormwater Project
  - Mayor's Correspondence
8. Public Participation
9. Upcoming Dates to Remember
  - June 21<sup>st</sup>-Literary Festival / Community Tag Sale
  - June 24<sup>th</sup>- Regular meeting
10. Executive Session
  - Particular personnel issue
11. Audit of the Bills