

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**January 14, 2020 - 6:30pm**  
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Swearing in – Joe Forte – Planning Board  
Other possible openings for Planning Board/Zoning Board
  - b. Voucher approval
- 3. Old Business:**
  - a. Opening Public Hearing for Sign Code – local law #1 2020
  - b. Re-org policy adoption
- 4. New Business:**
  - a. Re-bid Water Treatment Plant – January 15<sup>th</sup>, 2020 bid published
  - b. Possible Public Assembly Permit for Marathon
- 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
  - f. Attorney – Joshua Mackey – TofW Fire Contract
- 6. Board Member Updates:**
  - a. Deputy Mayor – Tim Collopy
  - b. Trustee Joe Rochfort
  - c. Trustee Mike Herzog – HVRC/WIC codified
  - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**