

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**January 28, 2020 - 6:30pm**  
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Minutes 1/14/2020
  - b. Voucher approval
- 3. Old Business:**
  - a. Public Assembly Permit- Marathon- John Morris Eastern Dutchess Road Runners Club- Marathon Date 6/7/2020
  - b. Police Officer- Matt Taney  
Senior Account Clerk- Karen McLaughlin
  - c. Update Hart Village retaining wall
- 4. New Business:**
  - a. Census Presentation- John Penney
  - b. Tree City
  - c. Planning/Zoning new members?
  - d. Town issues – shared services (oil/gas/diesel, gym rental)
  - e. Village Crime coverage - \$70.00 and \$35.00 will be pro-rated
- 5. Department Reports:** (*first meeting of month only*)
  - a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olson
  - b. Police – OIC Jared Witt
  - c. Highway – Bob Collocola
  - d. Water/Sewer – Scott Osborn
  - e. Treasurer – Sarah Witt
  - f. Attorney – Joshua Mackey
- 6. Board Member Updates:**
  - a. Deputy Mayor – Tim Collopy
  - b. Trustee Joe Rochfort – Newmont – Lamont Christmas Tree
  - c. Trustee Mike Herzog
  - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**