

Village of Millbrook
Village Hall – Board of Trustees
February 11,2020 - 6:30pm
draft

1. Open meeting – Pledge of Allegiance

2. Administrative Business:

- a. Minutes 1/14/2020 & 1/28/2020
- b. Voucher approval
- c. Budget will begin in March- List of expenses to Clerk by March 1st

3. Old Business:

- a. Police Officer- Matt Taney & Senior Account Clerk- Karen McLaughlin appointments
- b. New Sign Code- Has been filed and accepted by the State- located in Code under “New Laws”
- c. ZBA/PB Members- If any Village resident is interested, please submit letter of interest to Mayor

4. New Business:

- a. Hudson Valley Regional Council presentation- Patricia Pomeroy

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
- c. Trustee Mike Herzog
- d. Trustee Kevin McGrane

7. Mayoral updates- Second Meeting announcement

8. Public Participation

9. Executive Session (If needed)

10. Adjournment

11. Auditing of Bills