

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**March 10, 2020 - 6:30pm**  
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Minute approval 2/11/2020 – new version!
  - b. Voucher approval
  - c. **Note: Invoices must be recv'd by May 31<sup>st</sup> – last bill pay for 2019-2020 will be first meeting in July – 7/14/2020**
- 3. Old Business:**
  - a. Swearing in of Matt Taney
  - b. Progress on 2020-2021 budget
- 4. New Business:**
  - a. Kelvin Chan – Opera presentation
  - b. Bid award – Water Treatment Plant
  - c. Bid award – Harts Village Rd retaining wall testing
  - d. Bid award – Police Vehicle
  - e. Bid award – Interior walls in Village Hall
- 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
- 6. Board Member Updates:**
  - a. Deputy Mayor – Tim Collopy
  - b. Trustee Joe Rochfort
  - 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**