

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**March 24, 2020**  
**4pm**  
**NO PUBLIC ALLOWED – COVID-19**

Good day - Open Meeting Laws have been suspended

- First note that the meeting is being held at **4pm 3/24/2020**
- Any Trustee that feels uncomfortable in attending this meeting does not have to attend – no business is being decided
- This is a workshop to review budget to-date and to have an executive session to discuss payroll
- The public can comment/question via email [villageofmillbrook@gmail.com](mailto:villageofmillbrook@gmail.com). The responses to the email will be done during the following week by the trustee that is most applicable.
- The meeting will be broadcast live on channel 22 at 4pm and available to view 3/25 and anytime from there on via the Village website – channel 22 button.

**1. Open meeting** – Pledge of Allegiance

**2. Administrative Business:**

- a. Minute approval 3/10/2020
- 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. Budget Workshop

**4. New Business:**

**5. Department Reports:** (*first meeting of month only*)

**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. Executive Session** – payroll discussion

**9. Adjournment**

**10. Auditing of Bills**