

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

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Minute approval – 4/14/20
  - b. Budget adjustments
- 3. Old Business:**
  - a. Census
  - b. Adopt 2020-2021 Budget
  - c. Harts Village Rd retaining wall testing – Delaware Engineering recommendation
  - d. LOSAP approval
  - e. Resolution – Bridge Authority
  - f. Wall system in meeting room – assembling next weekend
- 4. New Business:**
  - a. Crack repair – tennis court
  - b. Attorney invoices – resolving trusts
  - c. Planning and Zoning fees – updated schedule
- 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 – Bridge Authority resolution
  - c. Trustee Mike Herzog – Boy Scout
  - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**