

**Village of Millbrook**  
**Village Hall – Board of Trustees**  
**6:30pm – 5/12/20**  
**ZOOM**  
**draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
  - a. Vouchers
- 3. Old Business:**
  - a. Halcyon opera workshop postponed until June/July 2021
  - b. Received Thank you from Marc Molinaro
  - c. Tectonic testing on Harts Village retaining wall to begin 5/20/20 at 8am
  - d. Filming St Joseph’s mass going along well – Grace Church not so well
  - e. Planning and Zoning fee schedule is good to go
  - f. Rec Dept has moved out of office/storage – facebook letter
  - g. Census update
  - h. Myndi has go ahead to fill in cracks at tennis court – Village will pay for materials
- 4. New Business:**
  - a. Resident – Cindy Young – issue with Bennett Common road – Bob will address
  - b. Received resume – interest in legal position for Village
  - c. Propose the allowing of opening businesses
  - d. Gym is available for programs
  - e. VH walls are up – need to frame door
  - f. Swearing the firemen in
  - g. Work has started on Water Treatment Plant
- 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 - Zoom
  - d. Water/Sewer – Scott Osborn
  - e. Treasurer – Sarah Witt - Zoom
  - f. Attorney – Joshua Mackey
- 6. Board Member Updates:**
  - a. Deputy Mayor – Tim Collopy - code
  - b. Trustee Joe Rochfort – records
  - c. Trustee Mike Herzog
  - d. Trustee Kevin McGrane – Restarting Dutchess/meals
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**