

DRAFT
Village of Millbrook
Village Hall – Board of Trustees
June 9th 2020-6:30 PM
Meeting will be at Village Hall (35 Merritt Ave)- Socially Distant
NO PUBLIC ALLOWED – COVID-19

Open Meeting Laws have been suspended- Executive Order No. 202.1

- Any Trustee that feels uncomfortable in attending this meeting does not have to attend
- The public can comment/question via email 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 and available to view via the Village website – channel 22 button.

1. Open meeting – Pledge of Allegiance

2. Administrative Business:

- a. Minute approval 4/28/2020 5/12/2020 5/26/2020
- b. Voucher approval
- c. Budget Adjustments- Resolution 003-2020
- d. **Note: Invoices must be received by May 31st – last bill pay for 2019-2020 will be first meeting in July – 7/14/2020- any 2019/2020 budget bills received after 7/14/2020 will be counted in the 2020/2021 budget- Please plan accordingly**

3. Old Business:

- a. Census
- b. Need two or more candidates for Planning Board

4. New Business:

- a. Swearing in Mike Flanigan – Zoning Board
- b. Sharon Hospital fundraiser
- c. Restaurants opening
- d. Protests ? – permits
- e. Millbrook Golf and Tennis Club – July 3rd fireworks

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 (if needed)

9. Adjournment

10. Auditing of Bills

11. Next Scheduled Meeting: July 14th, 2020 @ 6:30 PM