

Village Hall – Board of Trustees

August 11, 2020- 6:30 PM

NO PUBLIC ALLOWED – COVID-19- Due to space availability, we are unable to have public at our meeting at this time

- 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 at 6:30pm and available to view 8/12 and anytime from there on via the Village website – channel 22 button.

1. Open Meeting- Pledge of Allegiance

2. Administrative Business:

- a. Minutes approval: July 14, 2020 & July 22, 2020 (Special Meeting)
- b. Voucher approval
- c. Public Assembly Permit- Lily's Medi Spa

3. Department Reports (First Meeting Only):

- a. Fire Department
- b. Police Department
- c. Highway Department
- d. Water and Sewer – Sensus Meters
- e. Treasurer & Building Department
- f. Attorney

4. New Business:

- a. Mayor vacancy
- b. Thorne Building Zoning update
- c. Gym rental by Town of Washington
- d. Procurement Policy
- e. Resolutions to update Village Code
- f. Tennis Court special fund request
- g. Millbrook Golf and Tennis fireworks request

5. Old Business:

6. Board Member Updates:

Trustee Collopy/Trustee Rochfort/ Trustee Herzog/ Trustee McGrane

7. Decide on Holding Second Meeting (8/25/2020)

8. Executive Session- *if needed*

9. Adjournment

10. Auditing of Bills

