

Village of Millbrook
Village Hall – Board of Trustees
October 8, 2019 6:30pm
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Minute approval – 9/24/2019
 - b. Vouchers approval
 - c. Resolution 011-2019- Standard Work Day & Reporting for Elected & Appointed Officials
- 3. Old Business:**
 - a. Dineen Rd – 10/22 mtg
 - b. Water rates – 10/22 mtg – presentation by Bill Bright
- 4. New Business:**
 - a. Shade Tree Bylaws approval
 - b. Public Assembly permit approval
 - c. Bid for firewall for Village Hall
 - d. Sign Code review/approval
 - e. BOND/BAN discussion
- 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
 - c. Trustee Mike Herzog
 - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**