

# Village Hall – Board of Trustees

October 13, 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](mailto: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 via the Village website – channel 22 button the following day.

**1. Open Meeting-** Pledge of Allegiance

**2. Administrative Business:**

- a. Minutes approval
- b. Voucher approval

**3. Department Reports (First Meeting Only):**

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

**4. Old Business:**

- a. **Public Hearing:** Resolution & SEQR Review – Thorne Building Overlay  
**Topic:** Village of Millbrook Public Hearing  
**Time:** Oct 13, 2020 06:30 PM Eastern Time  
**Join Zoom Village Board Meeting**  
Please email Sarah Witt, Village Clerk, for Zoom link information by Monday, October 12th [clerk@villageofmillbrookny.com](mailto:clerk@villageofmillbrookny.com)

**5. New Business:**

- a. Eagle Scout Project
- b. Tennis Court Reserve Account
- c. Police Reform
- d. IMA
- e. Appoint David Gruning to Planning Board
- f. Tree Planting
- g. BAN Discussion
- h. Records Retention Resolution

**6. Board Member Updates:**

- a. Deputy Mayor Collopy
- b. Trustee McGrane
- c. Trustee Rochfort
- d. Trustee Contino

**7. Mayoral Update**

**8. Next meeting:** November 10, 2020 6:30 PM - Departmental Meeting

**9. Adjournment**

**10. Auditing of Bills**

