

## Village Hall – Board of Trustees

November 10, 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. Bid approval- annex roof, building furnace
- b. Police reform conference update`

**5. New Business**

- a. Open bids- Police car (7:00)
- b. Bid approval SIB
- c. Contract approval w\TOW – Use of Gym
- d. Arbor Day Proclamation
- e. Appointment |PB, ZBA Secretary

**6. Board Member Updates:**

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

**7. Mayoral Update**

**8. Executive Session**

**9. Next meeting:** December 8, 2020 6:30 PM- Departmental Meeting

**10. Adjournment**

**11. Auditing of Bills**

