

Village of Millbrook
Village Hall – Board of Trustees
November 20, 2019 - 6:30pm
draft

1. Open meeting – Pledge of Allegiance

2. Administrative Business:

- a. Minutes approval
- b. Voucher approval
- c. Public Assembly Permit request
 - Parade of Lights (12/06)
 - Chanukah (12/29)
- d. December Meeting will be Tuesday -12/17/2019- At 6:30 PM. Only meeting in December

3. Old Business:

- a. BOND/BAN Bank Bids - \$550,000 for Water Treatment Plant- **Read at 6:45 PM**
- b. Old Chief's Truck Bids – **Opened at 7 PM**
- c. Water Rates Resolution # 012-2019

4. New Business:

5. Department Reports: *(first meeting of month only)*

- a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olson
- b. Police – OIC Jared Witt
- c. Highway – Bob Collocola
- 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