

Village of Millbrook
Village Hall – Board of Trustees
Dec 17, 2019 6:30pm
draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Minutes approval – 11/20/19
- 3. Old Business:**
 - a. Sign Code
- 4. New Business:**
 - a. Ken McLaughlin – New Zoning map, schedule of fees – Bldg, planning and zoning and Thorne Bldg zoning required for transfer
 - b. Diamond Maps project – start Jan 2020
 - c. Re-org meeting – Sign Code, Shade Tree Commission, procurement, removal of unnecessary code (ie garbage collection), Thorne Bldg zoning
 - d. Credit Card payments – Water/Sewer
- 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 – AUD – unrestricted fund balance policy
 - b. Trustee Joe Rochfort
 - c. Trustee Mike Herzog – WICs and Ruge’s parking lot
 - d. Trustee Kevin McGrane
- 7. Mayoral updates**
- 8. Public Participation**
- 9. Executive Session (If needed)**
- 10. Adjournment**
- 11. Auditing of Bills**