

Village of Millbrook
Village Hall – Board of Trustees
March 27, 2018 6:30pm
Draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
 - a. Acceptance of Minutes 2/27/2018 and 3/13/2018
 - b. Moment of silence – Joe and Matt Rochfort’s aunt
- 3. New Business :**
 - a. Heather LaVarnway resignation
 - b. Budget items for Village Hall
Phone System - \$4800.00
Ecode – codify laws - \$8600.00
Exterior and Interior Maintenance – Village Hall
‘Enhanced’ – new GL system
 - c. Dates for budget – March 31st tentative budget – posted on website, Public Hearing 4/10, Tax Cap 4/17 and adopt 4/24
 - d. Charlie Abbott letter
- 4. Old business :**
 - a. Course Progress – Workplace Violence, Sexual Harassment and Defensive Driving
 - b. Budget process is moving along
- 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 Collocola
 - d. Water/Sewer – Scott Osborne
 - e. Treasurer – Sarah Witt
- 6. Board Member Updates :**
 - a. Deputy Mayor - Joe Rochfort
 - b. Trustee Brian Hicks
 - c. Trustee Mike Herzog
 - d. Trustee Kyle Van DeWater
- 7. Mayoral updates**
 - a. General announcements
Reminder: State of County 2018 – Marcus Molinaro – Washington Town Hall – 3/28 6pm
- 8. Public Comment :** (number of speakers will determine amount of time given to each speaker)
- 9. Executive Session**
- 10. Adjournment**
- 11. Auditing of Bills**