

Village of Millbrook
Village Hall – Board of Trustees
April 10, 2018 6:30pm
Draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
 - a. Acceptance of Minutes 3/27/2018
 - b. Set the open dates for Ambulance bid
- 3. New Business :**
 - a. MECEC vote – tree plantings
 - b. Budget adjustments
 - c. Standard Workday and Reporting Resolution – last 2013
- 4. Old business :**
 - a. Dates set for Workplace Violence and Sexual Harassment – Apr 16 – 6:30pm and Apr 17 10am
 - b. Budget – requested and recommended – review tentative budget
- 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
April 27 – Arbor Day – Bob and I attended TreeCity USA – tree location has been determined and schools notified
Reception for Project Grants, Individual Artist Commission or Arts Learning Grant
- 8. Public Comment :** (number of speakers will determine amount of time given to each speaker)
- 9. Executive Session**
- 10. Adjournment**
- 11. Auditing of Bills**

Holt’s bill – ADA project completed Feb/Mar – see professional srv agreement