

**Village of Millbrook
Village Hall – Board of Trustees
April 23, 2019 6:30pm
draft**

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business:**
 - a. Acceptance of Minutes
 - b. Voucher Approval
 - c. Budget Adjustments
 - d. SIB Bank Rates for Chiefs Truck open at 7pm
- 3. Old Business:**
 - a. Rescue Squad
- 4. New Business:**
 - a. July 4th fireworks – Golf and Tennis Club
 - b. Dial – a – Ride \$1000.00 donation

Additionally

All invoices to be honored and paid by first July 2019 meeting for the fiscal yr 2018-2019

- 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 Osborn
 - e. Treasurer/Building Dept – Sarah Witt
 - f. Attorney – Rebecca Valk
- 6. Board Member Updates:**
 - a. Trustee Joe Rochfort
 - b. Trustee Mike Herzog
 - c. Trustee Tim Collopy
 - d. Trustee Kevin McGrane
- 7. Mayoral update**
 - a.
 - b.
- 8. Public Participation**
- 9. Executive Session – Personnel and Budget**
- 10. Adjournment**
- 11. Auditing of Bills**