

Village of Millbrook
Village Hall – Board of Trustees
April 24, 2018 6:30pm
Draft

- 1. Open meeting** – Pledge of Allegiance
- 2. Administrative Business :**
 - a. Acceptance of Minutes 4/10/2018
- 3. New Business :**
 - a. **Executive Session** – Employment history of particular persons – 30 minutes
 - b. Budget adjustments
- 4. Old business :**
 - a. Review and approve 2018/2019 Village 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 – tree location Village Hall
 - b. General Announcements going out on channel 22 - Optimum
- 8. Executive Session** – see above – necessary prior to budget adoption
- 9. Adjournment**
- 10. Auditing of Bills**

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