

Village of Millbrook
Village Hall – Board of Trustees
June 13, 2017 6:30pm

1. Administrative Business :

- a. Acceptance of minutes
- b. Approval of Budget Modifications
- c. AFLAC - refund
- d. Possibly Accepting Bid for Generator, Electric Re-Work and Pad
- e. Two 90 day CDs - \$200,000 each – one fund balance in General Fund and the second monies in Bedrock Well Project not needed until Sept 2017.
- f. Swear in Tim Capowski - ZBA

2. Old Business :

- a. Stanford Rd Dam – Maser Engineering proposal
- b. Millbrook Golf and Tennis Fireworks
- c. Signage Committee – Trustee (Joe Rochfort), Kevin McGrane - find a solution to signage issue in and around Village.
- d. Implementing new fees for Building/Planning and Zoning – will be uploaded to website in addition to ‘cleaner’ application locations

3. New Business :

- a. Community Day – suggest Brian be on committee, approval for use of Band Shell and lawn – Sept 9, 2017 - 9am-3pm – if raining would like the Village Hall be considered for use.
- b. Financial Audit is complete and on website
- c. July 8th Fireman’s Parade – 6pm

4. Department Reports : (first meeting of month only)

- a. FD/Rescue – Matthew Rochfort, Ted Bownas and Laurie Olsen
- b. Police – Officer Jared Witt
- c. Water and Sewer – Scott Osborne (VRI)
- d. Highway – Robert Collacola
- e. Treasurer – Sarah Witt

5. Board Member Updates

- a. Green Briar – plans are approved by the County
- b. From July 26th – July 31st Stanford Road closing
- c. Well Project Update – 6/27/2017 – Delaware Rep – Bill Bright

6. Public Comment : (number of speakers will determine amount of time given to each speaker)

7. Executive Session (if needed)

8. Adjournment

9. Audition of Bills