

**BOARD OF TRUSTEES MEETING
VILLAGE OF MILLBROOK
SEPTEMBER 11, 2007**

Mayor Ciferri called the meeting to order at 7:02 p.m. Present were Trustees Bondus, Morse, Whalen and Hurley.

Mayor Ciferri led the pledge of allegiance to the flag and asked for a moment of silence to remember those lost in the 911 disaster.

7:05 A motion to go into Executive Session was made by Trustee Bondus and was seconded by Trustee Morse to discuss a personnel issue.

7:10 A motion to adjourn the Executive Session was made by Trustee Whalen and was seconded by Trustee Morse.

7:11 The Board of Trustees returned and a motion was made by Trustee Morse to reopen the meeting and it was seconded by Trustee Bondus.

Mayor Ciferri had a meeting with the Tribute Garden and George Whalen presented him with seven checks totaling the amount of \$ 161,000. Mayor Ciferri expressed that he was overwhelmed with their generosity to the Village. The checks were slated for the following projects:

- Defibrillator for the Rescue Squad
- Child Safety Seats
- Restore the 1930 Fire Truck
- Restoration Fund
- Street Lights
- Tree Replacement fund
- Repair to the Village Hall

The Mayor thanked the Tribute Garden once again for their generosity.

FIRE DEPT

Matt Rochford said the floors in the bays are done and he was pleased with the results. Mayor Ciferri thanked the Fire Dept and Rescue Squad for their contributions to the project.

RESCUE SQUAD

Laurie Olsen said that there are two new members in training for the squad and one of them is Trustee Bondus. Laurie thanked Judy. Liz Baldwin asked that we continue to get volunteers.

AUGUST 21, 2007

Mayor Ciferri asked for the minutes of the August 21, 2007 meeting to be accepted as submitted. A motion was made by Trustee Morse and was seconded by Trustee Bondus. All were in favor. It was discussed that a letter from Lorraine Alexander dated August 21st regarding Route 44 & 44A traffic be entered into the minutes. Trustee Morse made some comments on that subject.

POLICE REPORT

Commissioner John Imperato submitted the attached report. Trustee Whalen left the meeting at 7:40 pm. It was discussed that police coverage in the Village was reduced from 12 hours per day to 6 hours due to budget constraints. There have been problems in the Village recently, which indicates that more police presence is needed. Commissioner Imperato asked if he could hire 1 to 3 more part time police officers to increase the shifts to 12 hours per day. Trustee Morse made a motion to hire three new part time officers and then review the Village needs for police coverage after one month. Trustee Hurley seconded the motion. All were in favor.

VRI

Cathy Dahlin gave the attached report. There was a discussion on the clarifier, the Mayor explained what it is, and should it be fixed or replaced. No decision was made. Trustee Hurley said that now that the weather is better we will have tours of the water & sewer plants, first for the Board and then for the public.

The I&I study continues. Trustee Hurley has a list of people who want their water pumps inspected. Mayor Ciferri said whatever the community could do to help us resolve the flow problem will save the Village taxpayers money.

HIGHWAY

Bob Collocola gave the attached report. Specs for a new highway truck went out to several dealers for bids. They will be opened on September 17th at 11:00 a.m. Because the clerk will be at NYCOM training, the office will be closed but Trustees Bondus and Hurley will be in the office to open the bids.

OTHER

People on Alden terrace are still having problems with storm drains when it rains. It is a question whether the problems stem from one of the schools drains or the village drains.

Trustee Bondus said there would be a meeting on September 17th at the Thorne Building regarding construction on the building.

Trustee Morse will be looking for grants as the I&I project is a good project for grants.

There will be a public meeting on the Master Plan on Saturday, October 20th at the Firehouse. This meeting is for public discussion on what their goals are for the plan. Trustee Bondus asked Mitch to speak to the editor of the Round Table about putting a box on the front page of the newspaper with information on the Master Plan meeting and any future Master Plan meetings.

Trustees Bondus and Hurley will attend the information meeting on the County Infirmary at the Firehouse on September 19th.

Some high school students are working on setting up and maintaining the Village cable channel.

Trustee Hurley and Dana Lopergalo who is the water/sewer clerk, are working together on a list of residents who are unsure if they have pumps emptying into the village septic system.

David Greenwood of the Historical Society said there is a History Harvest taking place in Poughkeepsie, Saturday, September 15th from 1-3.

PUBLIC PARTICIPATION

Howard Schuman asked about our water supply in Mabbettsville and how it will be affected with the new construction in Mabbettsville. He also wanted his FOIL request entered into the meeting minutes.

Kate Farrell asked about a water main break at Bennett. It was not a water main break – it needed an alteration. She also asked about police reports and if we can have a police blotter in the Round Table. Mayor Ciferri said he would talk to Commissioner Imperato on the subject.

Scott Tumberty talked about hiring more part time police officers. Lisa Baravalle suggested a neighborhood watch.

Mike Lange asked if his letter to the Board about Dervin O'Briens was received. He asked for a meeting with Jim Tyger and the owners of Dervin O'Briens to see if some agreement can be worked out about the noise at night. The situation is being worked on.

The Mayor asked that the regular bills such as phone, electric fuel and any other bills due before the Board meeting be paid so they are not late. We can pay bills twice a month. Trustee Bondus suggested that we create a calendar and list the trustee who would be responsible for auditing the bills. Trustees would be listed on a rotating basis.

The Trustees then audited the bills. No other business was conducted. At 10:30 p.m. Trustee Hurley made a motion to close the meeting and Trustee Morse seconded the motion. All were in favor.

Submitted:

Camille Prehatney
Clerk/Treasurer