

**VILLAGE OF MILLBROOK  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 1, 2007**

Deputy Mayor Judith Bondus called the meeting to order at 2:02 p.m. Present were Trustees Hurley, Morse and Whalen.

Bob Collocola reviewed the bids for the highway truck with the board members. Wicker Ford submitted the lowest bids that included all the specs. Wicker's first bid came in at \$58,684 complete and delivered to Millbrook. It would have to be ordered and delivery time is approximately 120 days. Wicker's second bid was for a truck in stock with all the specs included plus another small package. This bid came in at \$60,722 complete and delivered to Millbrook. After some discussion, the Board suggested Bob go back to Wicker and ask if they would be willing to sell us the one in stock for \$58,684. If they cannot do that then ask if they would be willing to split the difference with us. All were in favor of this.

Mayor Ciferri arrived at 2:12 p.m.

Trustee Hurley asked how we would pay for the new highway truck. Mayor Ciferri said we would have to finance part of it therefore; we would look into several finance options. Trustee Bondus asked Bob Collocola what could be done with the old truck. Bob said it would not pass inspection so we would have to sell it to someone for parts only. Bob also said Gerry Sargent might be interested in exchange for one of his trailers, which the village could use. Trustee Morse made a motion to proceed with the purchase of a truck as discussed. Trustee Bondus seconded the motion. All were in favor.

Bob Collocola said the Church was repaving the parking lot at the Federated Church and Thorne building. He asked if the Church or Village owned the parking lot. It was not clear as to what part is owned by the Church and what part by the Village.

Bob Collocola discussed tree replacement and old tree stumps that need to be removed. Mayor Ciferri said the money donated by the Tribute Gardens should be used for new trees and said that George Whalen requested we give the business to local nurseries, i.e.: Rollins, Twin Brooks, Wetherford Landscaping We need to contact Peter Roemer from the Shade Committee and have him and his committee make recommendations.

The issue with Central Hudson, Karin Shrubsole and Penny Hedges and the removal of a tree is still not resolved. Mayor Ciferri said we need to see what part of Kain Shrubsole's driveway may belong to the village, as we need to replace some drains.

Trustee Hurley suggested when we have a special board meeting that the public notice should state the reason for the meeting and add "for any other business that comes before the board."

The Historical Society lease was signed by the Board. It had been approved at the August meeting.

Trustee Morse said progress is being made in getting board minutes up on our web site. Trustee Morse, the Clerk, and Steve Petrone will have a meeting on Friday, October 5<sup>th</sup>. Mayor Ciferri would like to purchase a new computer for the office of the clerk and use the clerks' present computer in his office.

Mayor Ciferri said Alamo wants a contract for 2008. We are still researching other possible services. Trustee Hurley said Steve Turletess from the Town Board would like to have a meeting with the Village regarding the Alamo contract. Mayor Ciferri will attend the Town Board meeting tonight.

Trustee Bondus is reviewing an unpaid bill of Ed Loedy's for work done on the Thorne building.

Mayor Ciferri said the Village and the Millbrook Central School received a judgment against them by a resident over flood damage. Mayor Ciferri will submit it to Rich Olsen.

Trustee Bondus asked about putting a sidewalk in between Church Alliance buildings and the school. No discussion was had at this time.

Trustee Hurley made a motion to adjourn the meeting at 3:15 p.m. Trustee Bondus seconded the motion. All were in favor.

Submitted

Camille Prehatney  
Clerk/Treasurer