

**Village of Millbrook  
Board of Trustees Workshop  
Minutes of January 15, 2008**

Mayor Andy Ciferri opened the meeting at 7:14 pm. Present were Trustees Judy Bondus, Stan Morse, Laura Hurley and Tom Whalen.

Mayor Ciferri led the pledge of allegiance to the flag.

Mayor Ciferri gave thanks for the fine job the board did in his absence at the January 8, 2008 meeting. The entire board signed the resolution to apply for limiting the speed on certain village roads. The board accepted the resignation of Jim Tyger as Village Building Inspector and Village Zoning Officer and Camille Prehatney as Village Clerk/Treasurer. Mayor Ciferri appointed Camille Prehatney as the Deputy Clerk. Mayor Ciferri announced the appointment of Ken McLaughlin as the Village Building Inspector and Village Zoning Officer.

Trustee Bondus made a motion to accept the resolution to support the Millbrook Book Festival being held in May. Trustee Hurley seconded the motion. All were in favor.

Trustee Hurley made a motion to hold a public forum on the water and waste water operations in order to clarify any issues or misconceptions on a future date. Trustee Bondus seconded the motion. Trustee Hurley will gather all the necessary information and will inform the board at the February meeting as to her progress so a date can be set for the public meeting.

Trustee Morse suggested the Village Board of Trustees being the lead agency for the Master Plan Committee. Trustee Whalen will probe further into this matter and bring the process back to the board in February. It is believed it requires a SEQR filing.

Trustee Hurley said the Clerk needs to contact General Code to update the link on the Village's website. Our website links directly to General Code where out entire code and zoning can be accessed.

**Highway Department:**

Bob Collocola informed the board that every 3 to 4 years the trees along Franklin Avenue require maintenance, more specifically spraying, pruning and possibly removal. Trustee Bondus said this matter should be referred to the Tree Commission.

**Public Participation:**

Tim Tice expressed his concerns in regard to recent activities at the Bennett property. He mentioned it is a dangerous environment, unsafe and the lack of permits in place needed for ongoing activities on the premises. Ken McLaughlin will submit his findings in report form when the board reconvenes in February.

Trustee Morse spoke to Rob Dyson who expressed his concerns that the Board will miss deadline for applying for water and waste water funding in 2008.

A motion was made by Trustee Morse and was seconded by Trustee Bondus made a motion to adjourn the meeting. All were in favor.

Respectfully submitted

Linda T. Wiltse  
Clerk / Treasurer  
Village of Millbrook