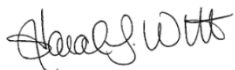


Village of Millbrook
20 Front Street- Millbrook Firehouse
Board of Trustees (BOT)- Budget Overview and Salaries
April 4, 2023

1. **Roll Call:** Mayor Collopy, Deputy Mayor Contino, Trustee Herzog, Trustee Doro, Trustee Murphy, Fire Department (FD) Chief Bownas, Officer in Charge (OIC) Witt, Senior Account Clerk McLaughlin, and Clerk Witt
2. **Open meeting – 6:00 PM with Pledge of Allegiance.**
3. **Budget Review:** Senior Account Clerk McLaughlin read from the attached Budget Overview and Budget Summary. Notable changes include the Fire Department Truck Reserve increased from \$60,000 to \$75,000 (A Fund), the water bills will be increased 3.5% (F Fund), the Sewer Benefit Assessment (SBA) increased from \$50,000 to \$61,000 (G Fund). There was a General Fund (A) Revenues analysis completed and the revenues in the 23/24 Budget are more in line with past collection trends.
4. **Public Comment:** There was none.
5. **Executive Session:** Mayor Collopy paused the meeting at 6:25 PM to move into executive session (to discuss salaries).
Motion made by Mayor Collopy to enter into executive session at 6:28 PM, seconded by Trustee Doro and all were in favor. *Motion* made by Mayor to increase salaries in the 2023-2024 budget by 3% for all employees and continue the same medical plan, seconded by Trustee Herzog and all were in favor. *Motion* made by Mayor Collopy to exit executive session and adjourn the meeting at 6:56 PM, seconded by Deputy Mayor Contino and all were in favor.
6. **2023/2024 Budget:** *Motion* made by Mayor Collopy to bring the Tentative Budget as presented to the Public Hearing on April 12th, seconded by Deputy Mayor Contino and all were in favor.
7. **Bennett Pump Station:** *Motion* made by Mayor Collopy to authorize Clerk Witt to solicit bank bids for a one-year Bond Anticipation Note (BAN) in the amount of \$325,000 to comply with grant opportunities, seconded by Trustee Herzog and all were in favor.
8. **2022/2023 Purchases:** After Board discussion, it was decided that there is room in the 2022/2023 Budget to purchase the office server, HeyGov widget extension for the website, and the firehouse windows. *Motion* made by Mayor Collopy to make these purchases in the current budget (22/23), seconded by Deputy Mayor Contino and all were in favor.
9. **Thank You:** A special thank you to Ceil Collopy for bringing pizza to this meeting.
10. **Next Scheduled Meeting:** April 12, 2023, at 6 PM- Business Meeting and Public Hearing on the Budget.

Respectfully submitted by:



Sarah J. Witt
Village Clerk