

Village of Millbrook
Board of Trustees Agenda
Wednesday, 1/11/2023 - 6 PM
Location: Millbrook Firehouse, 20 Front Street, Millbrook

Residents are welcome to attend in-person.

This meeting will be broadcast on YouTube Live & then will be posted to the Village website

The public can comment/question anytime via email to villageofmillbrook@gmail.com

- 1. Open Meeting:** Pledge of Allegiance & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval for 11/9/2022, 11/30/2022, 12/14/2022, 1/4/2023
 - b. Voucher approval
- 3. Department Reports:**
 - a. DC Legislature update – Legislator Houston
 - b. YTD Budget Analysis – Sr Acct Clerk McLaughlin
 - c. Proposed budget schedule – Clerk Witt
 - d. Fire & Rescue – Chief Bownas, President Rochfort
 - e. Police – OIC Witt
 - f. Highway – Hwy Super Collocola
 - g. Water & Sewer – VRI: S. Osborn
 - h. Treasurer & Building Dept – Clerk Witt
- 4. Old Business Updates:**
 - a. Update to Resolution 2021-013 Water & Sewer hook-up fees – Clerk Witt
 - b. Resolution to introduce revisions to Chp 220 Vehicle & Traffic – Deputy Mayor Contino
 - c. Sidewalk replacement project – Trustee Herzog
- 5. New Business:**
 - a. Bid spec for Bennett pump station replacement – Delaware Engr
 - b. Proposed projects for 2023 – Mayor Collopy
 - c. Quote for replacement of Village Hall downstairs windows – Mayor Collopy
 - d. Fence replacement at water tower – Mayor Collopy
- 6. Public Comments**
- 7. Additional Board Member Updates:**
 - a. Deputy Mayor Contino
 - b. Trustee Herzog
 - c. Trustee Doro
 - d. Trustee Murphy
 - e. Mayor Collopy
- 8. Next board meeting – Wednesday, 2/8/2023 - 6PM**
- 9. Adjournment**

