

Village of Millbrook
Board of Trustees Agenda
Wednesday, 2/8/2023 - 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, moment of silence & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval for 1/11/2023
 - b. Voucher approval
 - c. Arbor Day Proclamation 2023
 - d. Assembly Permit request by St. Joseph's for Palm Sunday 4/2/23
- 3. Guest Speaker: G Whalen III – Bennett Park update**
- 4. Department Reports:**
 - a. DC Legislature update – Legislator Houston
 - b. Fire & Rescue – Chief Bownas, President Rochfort
 - i. Resolution for Volunteer Tax Exemption – Mayor Collopy
 - c. Police – OIC Witt
 - d. Highway – Hwy Super Collocola
 - e. Water & Sewer – VRI: S. Osborn
 - i. Bid spec for S MB pump station replacement – Delaware B. Bright
 - ii. Proposed water non-compliance fee – Mayor Collopy
 - f. Treasurer & Building Dept – Clerk Witt
- 5. Old Business Updates:**
 - a. Resolution to introduce revisions to Chp 220 Vehicle & Traffic – Deputy Mayor Contino
 - b. Sidewalk replacement project – Trustee Herzog
 - c. AirBnB code proposal – Trustee Doro
- 6. New Business:**
 - a. Quote for replacement of fence at water tower – Mayor Collopy
- 7. Public Comments**
- 8. Additional Board Member Updates:**
 - a. Deputy Mayor Contino
 - b. Trustee Herzog
 - c. Trustee Doro
 - d. Trustee Murphy
 - e. Mayor Collopy
- 9. Next board meeting – Wednesday, 3/8/2023 - 6PM**
- 10. Executive session on water-overcharge issue**
- 11. Adjournment**

