Village of Millbrook Board of Trustees Wednesday, 04/12/2023 - 6 PM Millbrook Firehouse, 20 Front Street, Millbrook NY,12545

- 1. Roll Call: Mayor Collopy, Deputy Mayor Contino, Trustee Herzog, Trustee Doro, Trustee Murphy, Robert Collocola Public Works Supervisor (PWS), Matt Rochfort (FD President), Officer Witt (OIC), Scott Osborn (VRI), Attorney MacDonald, and Clerk Witt
- 2. Open meeting 6:00 PM with Pledge of Allegiance.
- 3. Administrative Business:

Minutes Approval: Tabled.

Voucher Approval: *Motion* made by Deputy Mayor Contino to accept the Voucher fund totals as presented, seconded by Trustee Contino and all were in favor (attached).

- **4. Matt Dutcavich-Dutchess County:** Presentation concerning bridge work on Standford Rd (attached). The Board asked Mr. Dutcavich to make Franklin for the detour, rather than Harts Village- he agreed and said that change shouldn't be a problem.
- 5. Department Reports:
- a. **Fire & Rescue** Read from attached report. The Board thanked Fire Chief Bownas for his 13 years of service. Chief Bownas then introduced Chief Elect Boscardin and Deputy Chief Elect Granger.
- b. **Police** OIC Witt: read from attached monthly report. Mayor Collopy read from the attached press release from the Town of Poughkeepsie thanking the Millbrook Police Dept. for their assistance in a pursuit. OIC Witt will be gathering car quotes for the May meeting because car 7K251 needs expensive repairs and it is up for removal.
 - Resolution 2023-002 v.5 (Re-introducing) Local Law 1- Revising Chapter 220 Vehicle and Traffic: After discussion between the Board and members of the public, concerns with school buses and parent pick up and drop off came up. Mayor Collopy will reach out to the school board and have a representative come to speak before the Public Hearing. *Motion* by Mayor Collopy to accept Resolution No. 2023-002 v.5 Introducing Local Law #3 of 2023 Amending Chapter 220, seconded by Trustee Herzog- Roll Call Votes: Mayor Collopy-Aye, Deputy Mayor Contino Aye, Trustee Herzog- Aye, Trustee Doro- Aye, Trustee Murphy- Aye. Public Hearing will take place May 10th.
- c. **Highway** PWS Collocola: read from attached monthly report.
- d. Water & Sewer S. Osborne: read from attached monthly report. Reported to the Board that registers in some meters are starting to malfunction. He would like to come up with a replacement budget plan with the Board. Mr. Osborn suggested tacking on a meter fee of \$1-\$2 in the bills to help build the funds for this project (this project will be an ongoing matter).
- e. Treasurer & Building Dept Clerk Witt: read from attached reports.

 2023/2024 Budget- Public Hearing: Motion by Mayor Collopy to open the Public Hearing, seconded by Trustee Herzog and all were in favor. No public comments were made. Motion by Mayor Collopy to close the Public Hearing, seconded by Trustee Doro and all were in favor. Motion made by Mayor Collopy to accept the 2023/2024 Budget as presented which includes an increase in the Sewer Benefit Assessment (SBA) from \$50,000 to \$61,000, an increase in water billing of 3.5%, and remaining under the 2% tax cap, seconded by Deputy Mayor Contino and all were in favor.
- 6. Public Comments- None.
- 7. HNL Excel Trust- Corporate Resolution 2023-001 (attached): This Resolution gives Mayor Collopy the authority to sign financial documents for the Village of Millbrook. *Motion* to accept Corporate Resolution 2023-001 made by Deputy Mayor Contino, seconded by Trustee Doro and all were in favor.

- 8. Board Member Updates: Please see attached
- 9. Executive Session- Personnel: *Motion* made by Mayor Collopy to pause the meeting and enter into Executive Session (inviting OIC Witt to join) at 8:03 PM, seconded by Trustee Doro and all were in favor. *Motion* made by Mayor Collopy to re-enter the meeting at 8:19, seconded by Trustee Herzog and all were in favor. *Motion* made by Mayor Collopy to approve hiring Matt Culhane as a Police Officer while he gets the necessary requirements (will take approximately a year), seconded by Trustee Herzog and all were in favor.
- 10. Next board meeting: Wednesday, 4/26/2023 (Special Meeting)- Business Meeting: May 10, 2023
- **11. Adjournment:** *Motion* to adjourn at 8:22 PM was made by Mayor Collopy seconded by Deputy Mayor Contino and all were in favor.

Respectfully submitted by Village Clerk

Sarah J. Witt



Board of Trustees Meeting April 12, 2023 @ 6:00 pm

PLEASE SILENCE YOUR CELL PHONE

Record of Action

Voucher Approval: *Motion* made by Deputy Mayor Contino to accept the Voucher fund totals as presented, seconded by Trustee Contino and all were in favor (attached).

Resolution 2023-002 v.5 (Re-introducing) Local Law 1- Revising Chapter 220 Vehicle and Traffic

Motion by Mayor Collopy to accept Resolution No. 2023-002 v.5 Introducing Local Law #3 of 2023 Amending Chapter 220, seconded by Trustee Herzog- Roll Call Votes: Mayor Collopy-Aye, Deputy Mayor Contino – Aye, Trustee Herzog- Aye, Trustee Doro- Aye, Trustee Murphy- Aye. Public Hearing will take place May 10th.

2023/2024 Budget- Public Hearing: Motion by Mayor Collopy to open the Public Hearing, seconded by Trustee Herzog and all were in favor. No public comments were made. Motion by Mayor Collopy to close the Public Hearing, seconded by Trustee Doro and all were in favor. Motion made by Mayor Collopy to accept the 2023/2024 Budget as presented which includes an increase in the Sewer Benefit Assessment (SBA) from \$50,000 to \$61,000, an increase in water billing of 3.5%, and remaining under the 2% tax cap, seconded by Deputy Mayor Contino and all were in favor.

HNL Excel Trust- Corporate Resolution 2023-001 (attached): This Resolution gives Mayor Collopy the authority to sign financial documents for the Village of Millbrook. *Motion* to accept Corporate Resolution 2023-001 made by Deputy Mayor Contino, seconded by Trustee Doro and all were in favor

Executive Session- Personnel: Motion made by Mayor Collopy to pause the meeting and enter into Executive Session (inviting OIC Witt to join) at 8:03 PM, seconded by Trustee Doro and all were in favor. Motion made by Mayor Collopy to re-enter the meeting at 8:19, seconded by Trustee Herzog and all were in favor. Motion made by Mayor Collopy to approve hiring Matt Culhane as a Police Officer while he gets the necessary requirements (will take approximately a year), seconded by Trustee Herzog and all were in favor.

Adjournment: *Motion* to adjourn at 8:22 PM was made by Mayor Collopy seconded by Deputy Mayor Contino and all were in favor.

Open Meeting

• Pledge of Allegiance & Roll call of trustees

Administrative Business

- Minutes approval
- Voucher approval

Guest Speaker

 M. Dutcavich, Dir. Of Engr., DC DPW – Plan to replace Stanford Rd bridge

Department Reports

- DC Legislature update Legislator Houston
- Fire & Rescue Chief Bownas, President Rochfort
 - ➤ Plan to reduce exposed sign legs T. Bownas
- Police OIC Witt
 - Discussion w/ MCSD Board re: Bus traffic on Alden
 - ➤ Resolution to introduce Chp 220 Vehicle & Traffic updates
- Highway Hwy Super Collocola
- Water & Sewer VRI: S. Osborn
- Treasurer & Building Dept Clerk Witt
 - > Sewer pump station BAN responses
 - ➤ Public hearing and BoT vote on Budget for FY 23-24

Public Comments

Additional Board Member Updates:

Deputy Mayor Contino

Trustee Herzog

Trustee Doro

Trustee Murphy

Mayor Collopy

Next Board Meeting

Wednesday, 5/10/2023 - 6PM

Adjournment

Voucher Totals April 12, 2023

Unpaid Voucher Totals				
General Fund	\$ 149,879.50			
Water Fund	\$ 16,364.66			
Sewer Fund	\$ 34,987.29			
TOTALS:	\$ 201,231.45			



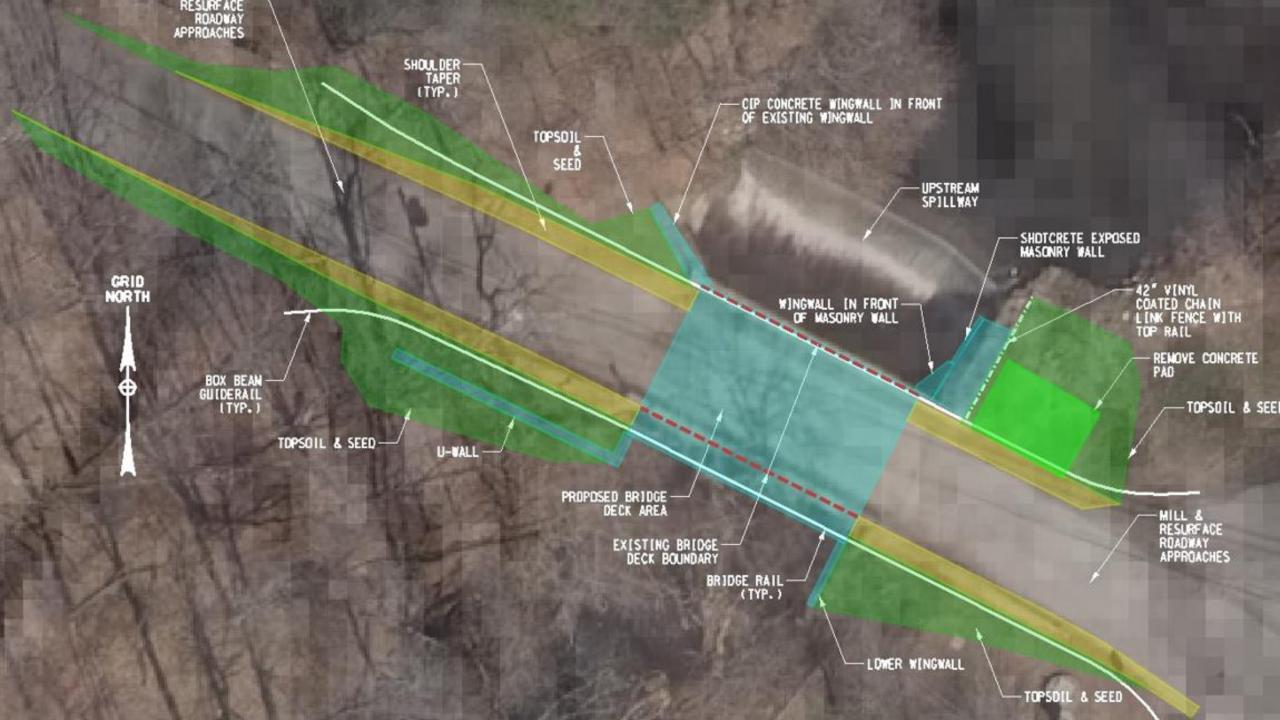






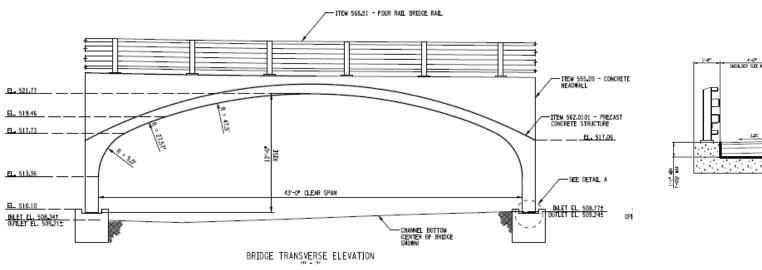
IDENTIFIED ISSUES

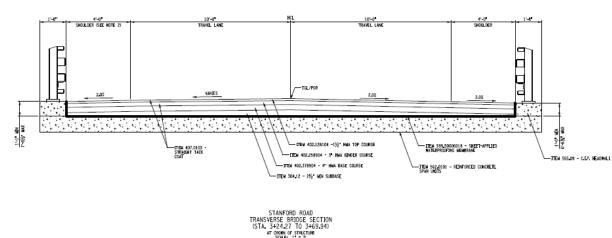
- CONSTRUCTED 1929
- SECTION LOSS OF STEEL BEAMS
- AGING ABUTMENT AND WALLS



NEW BRIDGE DETAILS

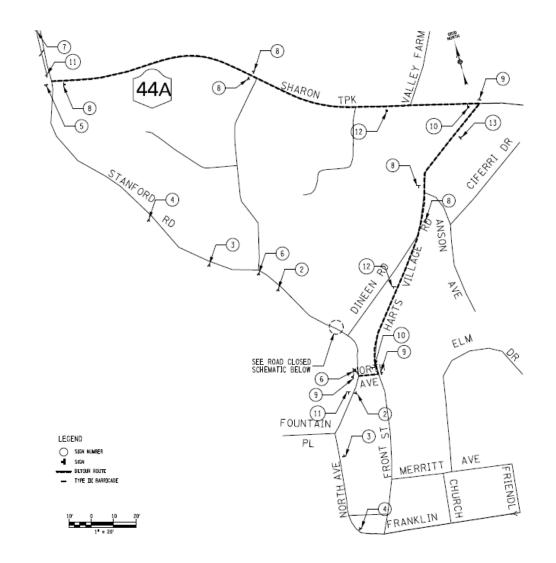
- 43' PRECAST ARCH
- 10' TRAVEL LANES, 4' SHOULDERS
- PEDESTRIAN HEIGHT RAILING





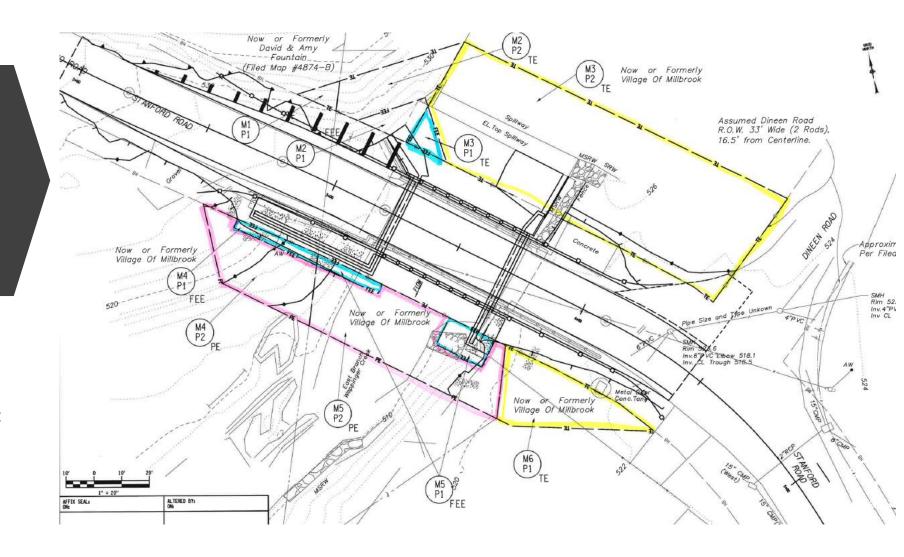
PROPOSED DETOUR

- Route 44 & Harts Village Rd
- Potential Closure Dineen at Harts Village



PROPERTY RIGHTS FROM VILLAGE

- YELLOW TEMPORARY EASEMENTS: CONSTRUCTION PURPOSES
- PINK PERMANENT EASEMENT: MAINTENANCE ACCESS
- BLUE FEE ACQUISITION: STRUCTURE FOOTPRINT



SCHEDULE

- COMPLETE PLANS SUMMER 2023
- ACQUIRE PERMITS SUMMER 2023
- COMPLETE RIGHT OF WAY ACQUISITIONS FALL 2023
- BID FALL 2023

.........

• CONSTRUCTION APRIL – SEPTEMBER 2024





QUESTIONS

MATT DUTCAVICH, P.E.

MDUTCAVICH@DUTCHESSNY.GOV

(845) 486-2925

MILLBROOK FIRE DEPARTMENT MARCH 2023

Automatic Fire Alarm 8 EMS Call 57 Motor Vehicle Accident 2 Structure Fire 1 Brush Fire 2 TOTALS: 70

70 INCIDENTS REPORTED

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10

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EMS Responses	
NDP (49-79)	47
MFD Ambulance	7
MFD Members	43
Mutual Aid Given	
Fire	1

Mutual Aid Received

EMS

Fire

EMS

V.M.P.D MONTHLY REPORT MARCH 2023

120 INCIDENTS REPORTED

(including, but not limited to)

Incident #'s 17762-17882

TRAFFIC		ASSIST OTHER AGENC	IES	POLICE ACTIVITY		PUBLIC SERVICE		COMMUNITY POLICING	
Traffic Tickets	6	NY State Police	4	Fraud	1	Suspicious Activity	2	Assist Citizen	6
Traffic Stops	12	Dutchess Sheriff	1	Domestic	3	Lock Out	2	School Checks	18
Parking Tickets	6	Other Agencies	1	Larceny	2	Burglar Alarms	2		
Parking Complaints	8			Disorderly Conduct	1	Mental Health	2		
Property Damage Accident	2	Fire Department	3	Drug	1	Information	15		
Hit & Run Accident	1	EMS	21	Criminal Mischief	2	Lost/Found Property	4		
Road Hazard	2			Harassment		Animal	3		
		Town of Washington Court	3			Welfare Check	1		
		Millbrook Central School	2						

Re-Introduction of Local Law Chapter 220-V&T



Public Works Monthly Report March 2023

- SNOW ORDINANCE HAS ENDED
- BRUSH PICK-UP STARTED APRIL 1ST
- Took meeting room wall down to remove conference table
- 12-inch snowstorm 3/11/23
- Snow clean up
- Removed trees and debris from storm damage
- Put up speed sign post
- Filled and grade dirt road on Johnson Ave
- Cut down tree on Valley Farm Rd
- Continue picking up storm damage brush
- Filled in low spot on Alden at water repair site
- Painted dump truck bodies 2
- Picked up street garbage
- Put up tennis courts nets
- Installed new cutting edge on backhoe clam shell
- Moved furniture in Village Hall for new window installation
- Greased and serviced 2015 dump body
- Ongoing pothole repair

Monthly Water Report March 2023

	March	February	January
Total Water Produced	4,553,330	4,210,760	4,381,745
Average Daily Flow	146,882	150,380	141,350
Peak Day Flow	228,510	210,640	178,130

Sampling Results:

	March	February	January
Total Coliform	Absent	Absent	Absent

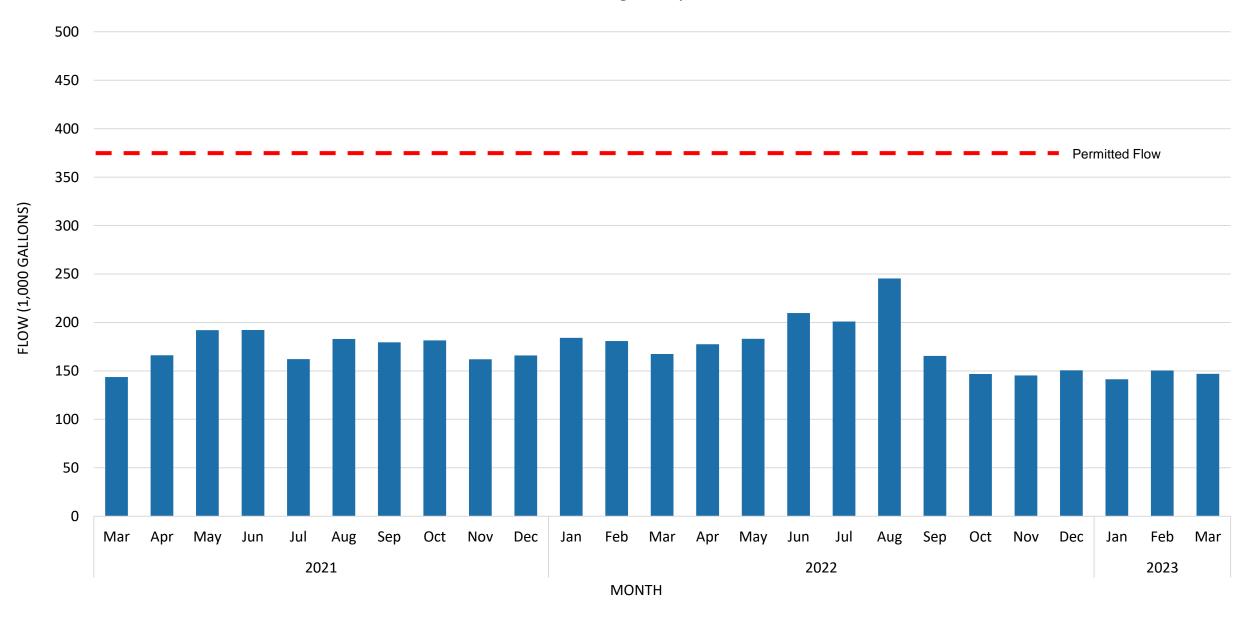
^{*} Results not in compliance

Comments:

- 1. Performed all routine sampling and maintenance
- 2. Read all water meters
- 3. Hydrant flushing week of April 17th
- 4. Meter/register replacement coming due (10-20 yrs)

Millbrook Water

■ Average Daily Flow



Monthly Sewer Report March 2023

	March	February	January	Permit Limit
Total Effluent Flow	9,848,886	7,560,331	9,759,915	n/a
Average Daily Flow	317,700	243,900	314,800	n/a
12-Month Rolling AVG	196,000	181,000	174,000	250,000
Peak Daily Flow	491,525	648,343	575,132	n/a
Precipitation (in. as liquid)	2.2	2.0"	4.8"	n/a

SPDES Permit Samples: (mg/l)

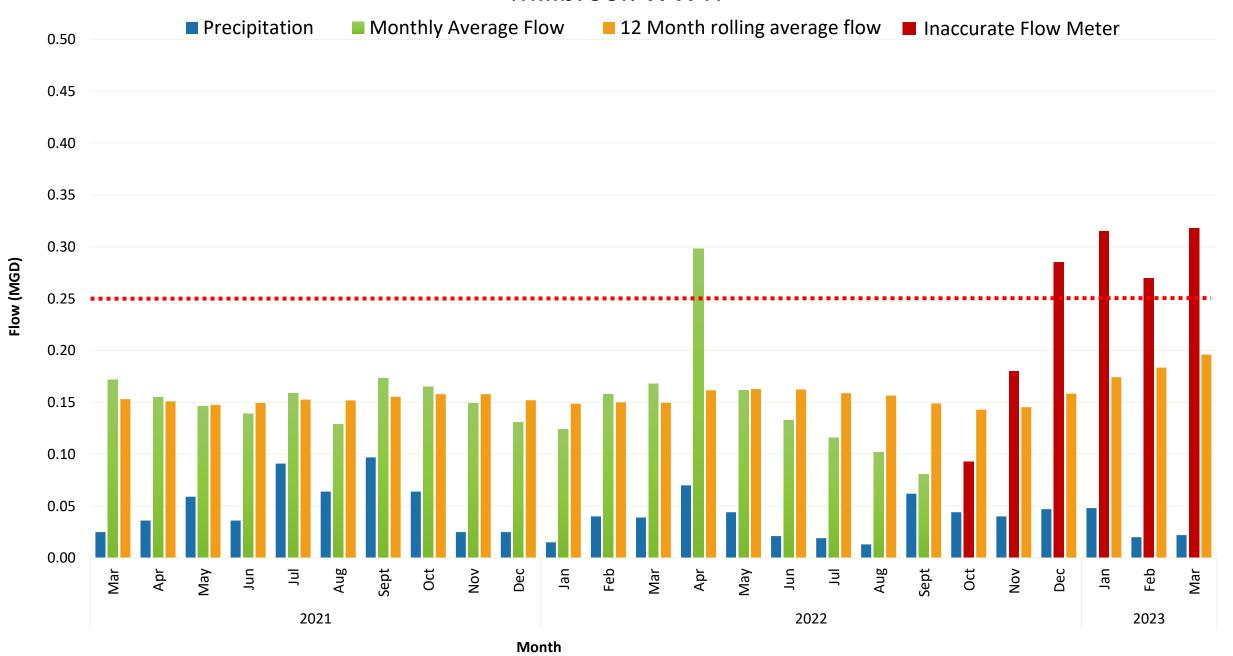
	March	February	January	Permit Limit
BOD	2 mg/l	2 mg/l	4 mg/l	15 mg/l
Percent Removal	99 %	99 %	97 %	85%
Total Suspended Solids	2 mg/l	2 mg/l	2 mg/l	15 mg/l
Percent Removal	99 %	99 %	97 %	85%
TKN as N	0.7 mg/l	0.5 mg/l	0.6 mg/l	8 mg/l
Fecal Coliform	n/a	n/a	n/a	200/100 ml

^{*} Exceeds permit limit

Comments:

- 1. Performed all routine sampling and maintenance
- 2. Replaced manhole on Harts Village Rd
- 3. EarthCare delivered dry sludge dumpster
- 4. Started cleaning filter beds
- 5. Ordered and received delivery of new flow meter
- 6. Cleaned up yard from winter

Millbrook WWTP



Building Department Report: March 2023

Building Permits Issued	8
Sign Permit	1
Certificate of Occupancy	0
Certificate of Compliance	1
Certificate of Use	0
Municipal Searches	0
Total Fees Collected	1677.00

Planning & ZBA

Both PB and ZBA will hold Public Hearings in April- there is 5 applications before the boards. 3 Accessory Apartments, a Generator set-back, and Lot Line Adjustment (Bennett Park)

Public Hearing Notice Signs are starting to be distributed



Treasurer's Report: Bank Balances - March 2023

	03/01/2023	DEPOSITS	DISBURSED	INTEREST	03/31/2023
TAX ACCOUNT	\$84,842.37	\$0.00	\$0.00	\$18.01	\$84,860.38
GENERAL FUND	\$318,518.97	\$441,858.71	\$213,403.51	\$84.63	\$547,058.80
WATER FUND	\$82,295.01	\$15,303.56	\$46,092.23	\$12.45	\$51,518.79
SEWER FUND	\$87,687.33	\$16,866.14	\$25,972.06	\$17.50	\$78,598.91
ACCOUNTS PAYABLE	\$3,319.00	\$163,262.59	\$151,461.59	\$0.00	\$15,120.00
ESCROW (PLANNING & ZONING)	\$2,500.00	\$500.00	\$0.00	\$0.00	\$3,000.00
HNL TRUST	\$39,811.96	\$0.00	\$13,168.00	\$4.89	\$26,648.85
MEDICAL DEDUCTIBLE	\$7,078.00	\$0.00	\$482.67	\$0.00	\$6,595.33
MILLBROOK RESTORATION	\$23,741.97	\$0.00	\$0.00	\$5.04	\$23,747.01
PAYROLL ACCOUNT	\$12,620.34	\$54,397.85	\$54,936.00	\$0.00	\$12,082.19
POLICE VEHICLE FUND	\$1,728.24	\$0.00	\$0.00	\$0.00	\$1,728.24
RESERVE FOR FIRE TRUCK	\$1,674.71	\$60,000.00	\$60,000.00	\$1.54	\$1,676.25
RESERVE FOR HIGHWAY EQUIPMENT	\$13,089.92	\$0.00	\$13,089.92	\$0.00	\$0.00
RETAINING WALL	\$2,001.50	\$0.00	\$0.00	\$0.00	\$2,001.50
WATER RESERVE	\$9,992.89	\$0.00	\$0.00	\$2.12	\$9,995.01
SEWER REVERVE	\$22,029.25	\$0.00	\$0.00	\$4.67	\$22,033.92
TENNIS COURTS	\$301.81	\$0.00	\$0.00	\$0.07	\$301.88
THORNE TRUST	\$19,497.52	\$0.00	\$0.00	\$2.48	\$19,500.00
TREE REPLACEMENT PROGRAM	\$7,662.62	\$0.00	\$0.00	\$0.65	\$7,663.27
TRIBUTE GARDEN DONATIONS	\$10,079.73	\$0.00	\$0.00	\$0.00	\$10,079.73
TOTAL	\$750,473.14	\$ 752,188.8 5	\$578,605.98	\$154.05	\$924,210.06

Treasurer's Report: NYCLASS Balances - March 2023

	Beginning Balance	Contributions	Withdrawls	Income Earned	Income Earned YTD	Month End Balance
TAX ACCOUNT	\$ 202,203.98	\$ 0.00	\$ 0.00	\$ 775.96	\$ 2,153.36	\$ 202,979.94
WATER FUND	\$ 20,218.45	\$ 0.00	\$ 0.00	\$ 77.59	\$ 215.32	\$ 20,296.04
SEWER FUND	\$ 252,745.12	\$ 0.00	\$ 0.00	\$ 969.90	\$ 2,691.59	\$ 253,715.02
RESERVE FOR FIRE TRUCK	\$ 202,203.98	\$ 60,000.00	\$ 0.00	\$ 858.94	\$ 2,236.34	\$ 263,062.92
TOTAL	\$ 677,371.53	\$ 60,000.00	\$ 0.00	\$ 2,682.39	\$ 7,296.61	\$ 740,053.92

Total Balances - March 2023

Average Monthly Yield: 4.5093% YTD INCOME EARNED: \$ 7,296.61

	Beginning Balance	Contributions	Withdrawls	Income Earned	Month End Balance
BANK BALANCE	\$750,473.14	\$752,188.85	\$578,605.98	\$154.05	\$924,210.06
NYCLASS BALANCE	\$ 677,371.53	\$ 60,000.00	\$ 0.00	\$ 2,682.39	\$ 740,053.92
TOTAL	\$1,427,844.67	\$752,188.85	\$578,605.98	\$154.05	\$1,601,581.59

Clerk/Treasurer Highlights

- Moved the annual FD Reserve (\$60,000) into NYCLASS
- Received \$39,845.92 from DC for the Re-levies
- CHIPS- They received my last request but didn't process it. I have requested they process the payment before June
- Went to NYGFOA Conference with Karen
- Prepared documents for Tentative Budget
- Will be submitting the required ARPA report by the end of the month
- BOT to pass Corporate Resolution 2023-001 (to cash out Lamont investment)

Bennett Pump Station BAN \$325,000- One (1)-Year Renewal BAN

Bank Responses:

- Salisbury Bank: Will not be bidding
 - M&T Bank: Will not be bidding
 - Bank of Millbrook: 3.75%

Village or Millbrook Tentative Budget

BUDGET 23-24 SUMMARY

The 2023-2024 budget is being presented at \$5.03 per 1000 assessed value. The Tax Rate increased 3.7%, however, the Tax Levy remained below the 2% Tax Cap. Major changes to the budget are as follows:

GENERAL FUND

Expenses:

- Employee salaries to be discussed (proposed 3% increase).
- Most utility line items have increased due to the increase in energy costs.
- Workers Comp, General liability and medical insurance have increased by approximately 5%.
- Fire Department Transfer to Capital increased from \$60K to \$75K.
- Replacement of the Assistant Fire Chief's Truck- approx. \$15K annual payment (5 years).
- Included in the Fire Department repair line item is the 3rd payment of \$14,000 towards the new roof and assembly room window replacements.
- Increase police coverage by 4% to have dedicated admin time for the Officer-in-Charge.
- Public Works Department to re-pave Reservoir Drive using NYS CHIPS funds.
- Start a reserve fund for future tennis court repairs/maintenance and increase annual funding for Tree Replacements throughout the Village.

Revenues:

- Anticipated revenue from interest and earnings has been increased.
- NYS Quarterly Sales tax has increased by \$18,000.
- NYS aid (AIM) will remain the same for this year at \$9,185.
- The assessed valuation for the Village has decreased due to Bennett College being removed from the assessment roll.

WATER FUND

- With the increase in the cost to supply water and manage the plant, the board will propose a 3.5% increase in all water bills.
- We are paying interest-only on 2 BANS (Bond Anticipation Note) totaling \$750,000 that will need to be converted to long-term debt in the coming years.

SEWER FUND

- Sewer fund is holding steady and this year we will BOND \$250,000 for a Capital Project to replace the Bennett Pump Station
- Sewer Benefit Assessment will be increased from \$50K to \$61K.

Public Hearing

2023/2024 Budget

04.12.2023



Board of Trustee Updates

Mayor Tim Collopy

Deputy Mayor Vicky Contino

Trustee Mike Herzog

Trustee Peter Doro

Trustee Patrick Murphy



Executive Session

Personnel



Next Board of Trustees Meeting:

Monthly Business Meeting

Wednesday, May 10, 2023 at 6:00 pm

MEETINGS ARE HELD AT THE

Millbrook Firehouse

20 Front Street, Millbrook

Streaming LIVE on YouTube SUBSCRIBE NOW!



TOWN OF POUGHKEEPSIE POLICE DEPARTMENT

Joseph Cavaliere Chief of Police 845-485-3660

Michael O'Dowd Captain Support Services Bureau 845-485-3670

> Ralph Cropley Captain Operations Bureau 845-485-3660



February 16, 2023

Press Release:

Subject: Arrest - Isaiah C. Stratford Sr.

On February 16, 2023 at 8:08 a.m., Officers from the Town of Poughkeepsie Police Department were dispatched to 881 Dutchess Turnpike Poughkeepsie, New York for a report of a subject that took a 4 year old child at knife point from the address. Upon arrival, responding officers received additional information that the suspect stole a White BMW sedan from the property and fled with the child. The suspect was the non-custodial father of the child.

This agency requested Dutchess County 911 to broadcast to all Dutchess County Police Agencies the above information. The surrounding County Sheriff's Office's and the Connecticut State Police were all advised. At approximately 9:11 a.m., a Village of Millbrook Police unit observed the vehicle on State Route 343. Units from the New York State Police and Dutchess County Sheriff's Office responded to assist the Village of Millbrook Police unit in stopping the vehicle.

The vehicle was stopped and the subject was taken into custody. The child was recovered by Officers and was unharmed.

The Town of Poughkeepsie Police Department was assisted by the Dutchess County Sheriff's Office, New York State Police, Village of Millbrook Police Department, the Federal Bureau of Investigation and several other Police Agencies in Dutchess County and the surrounding Counties.

The suspect, identified as Isaiah C. Stratford Sr., 27 years of age from Poughkeepsie was charged with Kidnapping in the 2nd degree, Menacing in the 2nd degree, Criminal Obstruction of Breathing or Blood Circulation and Endangering the Welfare of a Child.

The suspect was held pending arraignment in the Town of Poughkeepsie Justice Court.



RESOLUTION No. 2023-002 v.4

Introducing Local Law No. 2 of 2023 Amending Chapter 220 of the Village Code Entitled "Vehicles and Traffic" to add two (2) new Sections Regarding Handicap Parking and two (2) new Sections to add Vehicle Weight Limit Restrictions and Update Certain other Sections

At a meeting of the Village Board	l of Trustees of t	the Village	of Millbr	ook ("Vi	llage
Board"), held at the Village Fire House, 20	Front Street, Mill	brook, New	York on	the 12 th da	ay of
April, 2023, at 6:00 p.m, Village Mayo	r, Tim Collopy	called the	meeting	to order,	and
Mayor Collopy,	seconded		by	Tr	ustee
Herzog	, moved the following	owing resol	ution, to	introduce	e the
following proposed local law, to be known	as Proposed Loc	cal Law No.	2 of 202	23, entitle	d "A
Local Law Amending Chapter 220 of the Va	illage Code entitle	ed 'Vehicles	and Traff	fic' to add	l two
(2) new Sections to Provide for Handicap Pa	rking and two (2)	new Section	s to add V	ehicle W	eight
Limit Restrictions in the Village and Update	e Certain other Se	ctions of tha	t Chapter	as follov	ws:
BE IT ENACTED by the Board of T	rustees of the Vil	lage of Milll	orook ("V	illage Bo	ard")
as follows:					
Section 1. Legislative intent: Chapter 220 c	of the Village of M	Millbrook Vi	illage Cod	le contain	s the
Village's regulations with respect to Vehicle	e and Traffic. The	e Village Bo	oard has d	etermined	l it is
in the best interest of the Village to update	and amend Chapt	er 220 to ac	ld two (2)	new Sec	tions
for the regulation of handicap parking and	two (2) new Sec	tions to add	l Vehicle	Weight I	_imit
Restrictions in the Village and to amend certa	ain other Sections	of Chapter 2	20 to upda	ate the pai	king
restrictions and speed limits in the Village.					

Chapter 220 of the Village Code is hereby amended to add a new Section 220-

{00392742 2 }

"§ 220-14.2. Handicap Parking.

14.2 to include the following language.

Section 2.

The parking spaces described in Schedule XXIV (§ **220-56**) are designated for handicap parking only."

<u>Section 3.</u> Chapter 220 of the Village Code is hereby amended to add a new Section 220-14.3 to include the following language.

"220-14.3 Vehicle Weight Limit Restrictions

The roads listed in Schedule XXV (§ **220-57**) have vehicle weight limit restrictions."

Section 4. Section 220-30 of Chapter 220 of the Village Code entitled "Obstruction of snow removal and street cleaning prohibited", is hereby repealed in its entirety and replaced with the following language.

"§220-30 Obstruction of snow removal and street cleaning prohibited.

During the period extending from December 1 in each year to March 31 of the Following year, no person driving or having any vehicle in his or her charge or under his or her control shall permit the same to be parked or to be placed and let remain or left standing (except for the period reasonably required to load or unload passengers or goods) in or upon any streets or avenues in the Village of Millbrook between the hours of midnight and 6:00 a.m."

Section 5. Section 220-34 of Chapter 220 of the Village Code entitled "Schedule II: Speed Limits" is hereby repealed in its entirety and replaced with the following language.

"§ 220-34 Schedule II: Speed Limits.

In accordance with the provisions of § **220-5**, speed limits other than 30 miles per hour are established as indicated upon the following streets or parts of streets:

	Speed Limit	
Name of Street	(mph)	Location
Sharon Turnpike	45	Within the Village limits

Name of Street	Speed Limit (mph)	Location
Franklin Ave	45	Between the southerly Village line and a point 1,050 feet south of Front Street and between a point 700 feet east of Maple Avenue and US Route 44
U.S. Route 82	45	Between its intersection with U.S. Route 343 and the westerly Village line
U.S. Route 343	45	Between its intersection with U.S. Route 44 and U.S. Route 82 and the easterly Village line"

<u>Section 6.</u> Section 220-35 of Chapter 220 of the Village Code entitled "Schedule III: School Speed Limits" is hereby repealed in its entirety and replaced with the following language.

"§ 220-35 **Schedule III: School Speed Limits.** [Amended 9-19-2006 by L.L. No. 1-2006; 8-24-2010 by L.L. No. 6-2010]

In accordance with the provisions of § **220-6**, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 6:00 p.m.:

Name of Street	Speed Limit (mph)	Location
Alden Place	15	A distance of 300 feet from the property boundary line of the Millbrook Central School District
Church Street	25	A distance of 300 feet on each side of the Millbrook Central School District driveway
Elm Drive	15	A distance of 300 feet from the property boundary line of the Millbrook Central School District"

<u>Section 7</u>. Section 220-36 of the Village Code entitled "Schedule IV: One-Way Streets" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-36. Schedule IV: One-Way Streets.

In accordance with the provisions of § 220-7, the following described streets or

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parts thereof are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction of Travel	Limits
Front Street	East	That part of Front Street entering upon Franklin Ave where the island separates traffic, on the south side of the island
Front Street	West	That part of Front Street entering upon Franklin Ave where the island separates traffic, on the north side of the island"

<u>Section 8</u>. Section 220-41 of the Village Code entitled "Schedule IX: Stop Intersections" is hereby repealed in its entirety and that Section replaced with the following language.

§ 220-41 Schedule IX: Stop Intersections.

In accordance with the provisions of § 220-12, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:

Stop Sign on	Direction of Travel	At Intersection of
Alden Place	West	Church Street
Anson Avenue	Southwest	Harts Village Road
Church Street	North	Merritt Avenue
Church Street	South	U.S. Route 343
Ciferri Drive	North	Sharon Turnpike
Dineen Street	South	Stanford Road
Elm Drive	South	Merritt Avenue
Elm Drive	West	West Maple Avenue
Friendly Lane	North	Merritt Avenue
Friendly Lane	South	Franklin Ave
Front Street	North and South	Franklin Ave
Haight Avenue [Added 4-13-2010 by L.L. No. 1- 2010]	Northeast	Hillside Avenue and Weatherford Lane

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Stop Sign on	Direction of Travel	At Intersection of
Harts Village Road	North	Sharon Turnpike
Merritt Avenue	East	West Maple Avenue
Merritt Avenue	West	Front Street
Nine Partners Lane	North	U.S. Route 44
Nine Partners Lane	South	U.S. Route 343
North Avenue	Northwest	Stanford Road
Reservoir Drive	West	Church Street
Reservoir Drive	West	Maple Ave
Ciferri Drive	South	Anson Ave
Fountain Place	East	North Ave
Hillside Ave	West	Ciferri Dr
Washington Avenue	East	Church St
Washington Avenue	West	Front Street
East Maple Avenue	South	Reservoir Drive
West Maple Avenue	South	Franklin Ave"

<u>Section 9</u>. Section 220-42 of the Village Code entitled "Schedule X: Yield Intersections" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-42 Schedule X: Yield Intersections.

In accordance with the provisions of § 220-13, the following described intersections are hereby designated as yield intersections, and yield signs shall be installed as follows:

Yield Sign on	Direction of Travel	At Intersection of
Haight Avenue	Northwest	Maple Avenue
North Avenue	South	Franklin Avenue
Russell Knolls	North	Front St"

<u>Section 10</u>. Section 220-44 of the Village Code entitled "Schedule XII: Parking Prohibited at All Times" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-44 Schedule XII: Parking Prohibited at All Times.

In accordance with the provisions of § **220-16**, no person shall park a vehicle at any time upon any of the following described streets or parts thereof:

Name of Street	Side	Location
Church Street [Amended 9-19- 2006 by L.L. No. 1- 2006; 8-25-2015 by L.L. No. 2-2015]	East	From the south side of the driveway of 100 Church Street to U.S. Route 343
Church Street	West	From Merritt Avenue to U.S. Route 343
Elm Drive		The right side entering from Merritt Avenue or the left side entering from Maple Avenue
Franklin Avenue	South	From the entrance to Millbrook Hollow east to U.S. Route 44
Friendly Lane	West	From Merritt Avenue to Franklin Avenue
Front Street	Both	Within 30 feet of the intersection at Franklin Avenue and Front Street
Front Street	Both	From Merritt Avenue to North Avenue
Front Street	East	From the south side of Washington Avenue to U.S. Route 44
Front Street	West	From Franklin Avenue to Merritt Avenue
Front Street	West	From the south side of Franklin Avenue to U.S. Route 44
Harts Village Road	Both	From North Avenue to Sharon Turnpike
Merritt Avenue	North	From Elm Drive to a point 48 feet west from the intersection of Elm Drive and Merritt Avenue
Washington Avenue	South	From the intersection of Front Street for a distance of 140 feet for the purpose of creating a no-parking area in front of the addition to the fire house"

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<u>Section 11</u>. Section 220-47 of the Village Code entitled "Schedule XV: Parking Prohibited Certain Hours" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-47 Schedule XV: Parking Prohibited Certain Hours.

In accordance with the provisions of § **220-19**, no person shall park a vehicle between the times specified upon any of the following described streets or parts thereof:

Name of Street	Side	Hours/Days	Location
Alden Place	Both	7:30 a.m. to 9:30 a.m.; 2:00 p.m. to 4:30 p.m./ school days	Entire length
Elm Drive		8:30 a.m. to 9:30 a.m.; 3:00 p.m. to 4:30 p.m./School days	From the point south of the northeast corner of 9 Elm Dr to the intersection of Elm Dr and Merritt Ave"

<u>Section 12</u>. Section 220-50 of the Village Code entitled "Schedule XVIII: Time Limit Parking" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-50 Schedule XVIII: Time Limit Parking.

In accordance with the provisions of § 220-22, no person shall park a vehicle for longer than the time limit specified upon any of the following described streets or parts thereof:

Name of Street		Time Limit; Hours/Days	Location
Church Street	East	10 Minutes	3 spaces at corner of Franklin Avenue
Washington Ave	North	10 Minutes	2 spaces in front of Front St."

<u>Section 13</u>. Section 220-54 of the Village Code entitled "Schedule XXII: Bus Stops" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-54 Schedule XXII: Bus Stops.

In accordance with the provisions of § 220-26, the following described locations are hereby designated as bus stops:

Name of Street	Side	Location
Franklin Avenue	North	West of Front Street beginning 15 feet west of the west curbline of Front Street and extending a distance of 80 feet westerly"

<u>Section 14</u>. Section 220-55 of the Village Code entitled "Schedule XXIII: Crosswalks" is hereby repealed in its entirety and that Section replaced with the following language.

"§ 220-55 **Schedule XXIII: Crosswalks. [Added 12-9-2014 by L.L. No. 1-2014; amended 12-9-2014 by L.L. No. 1-2015]**

In accordance with the provisions of § **220-15**, crosswalks are hereby established on the following streets or parts thereof:

Name of Street	Location
Alden Place	At Church Street
Church Street	At Merritt Avenue
Church Street	On the north side of Franklin Avenue
Church Street	On the south side of Franklin Avenue
Church Street	At Reservoir Drive
Elm Drive	At Merritt Avenue
Franklin Avenue	At Front Street
Franklin Avenue	On the east side of Church Street
Franklin Avenue	On the west side of Church Street
Franklin Avenue	At Friendly Lane
Franklin Avenue	At Maple Avenue
Friendly Lane	At Merritt Avenue
Front Street	At Franklin Avenue
Front Street	At Merritt Avenue
Maple Avenue	At Franklin Avenue
Merritt Avenue	At Church Street
Merritt Avenue	At Friendly Lane
North Avenue	At Franklin Avenue
Reservoir Drive	At Church Street
Friendly Lane	At Franklin Avenue
Merritt Avenue	At Front Street
Alden Place	At Bartel Place"

<u>Section 15</u>. Chapter 220 of the Village Code is hereby amended to add a new Section 220-56 entitled "Schedule XXIV: Handicap Parking" to include the following language.

"§ 220-56 Schedule XXIV: Handicap Parking.

In accordance with the provisions of § **220-14.2**, the following described locations are hereby designated as handicap parking:

Name of Street	Location
Merritt Ave	At 35 Merritt Ave (2 spaces)
Merritt Ave	At 15 Merritt Ave (2 spaces)"

<u>Section 16</u>. Chapter 220 of the Village Code is hereby amended to add a new Section 220-57 entitled "Schedule XXV: Vehicle Weight Limits" to include the following language.

"220-57 Schedule XXV: Vehicle Weight Limits

In accordance with the provisions of 220-14.3, the following roads have 5-ton weight limit restrictions for non-local vehicles:

Name of Street	
Nine Partners Road	
Harts Village Road"	

Section 17. This local law shall take effect as of the date of filing with the New York Secretary of State.

Mayor, Tim Collopy, advised the Board of Trustees that, pursuant to the Municipal Home Rule Law of the State of New York, it will be necessary to hold a public hearing upon this proposed local law. Mayor Collopy offered the following resolution which was seconded by Trustee Herzog , who moved its adoption:

WHEREAS, on April 12th, 2023, Mayor Collopy introduced this local law for the Village of Millbrook, to be known as "A Local Law Amending Chapter 220 of the

Village Code entitled 'Vehicles and Traffic' to add two (2) new Sections to Provide for Handicap Parking and two (2) new Sections to add Vehicle Weight Limit Restrictions in the Village and Update Certain other Sections of that Chapter."

RESOLVED, that a public hearing be held in relation to the proposed local law as set forth in the form of notice, hereinafter provided, at which hearing parties in interest and citizens shall have an opportunity to be heard, to be held at the Village Fire House, 20 Front Street, Millbrook, New York, on May 10th, 2023, at 6:00 o'clock, p.m., Prevailing Time, and that notice of said hearing shall be published in the official newspaper of general circulation in the Village of Millbrook, by the Village Clerk, at least five (5) days before such hearing and that such notice shall be in the following form:

NOTICE OF PUBLIC HEARING

TAKE NOTICE, that the Board of Trustees of the Village of Millbrook will hold a public hearing at the Village Fire House, 20 Front Street, Millbrook, New York, on May 10th, 2023, at 6:00 o'clock, p.m., Prevailing Time, on Proposed Local Law No. 2 of the Year 2023, entitled "A Local Law Amending Chapter 220 of the Village Code entitled 'Vehicles and Traffic' to add two (2) new Sections to Provide for Handicap Parking and two (2) new Sections to add Vehicle Weight Limit Restrictions in the Village and Update Certain other Sections of that Chapter."

TAKE FURTHER NOTICE, that copies of the aforesaid proposed local law will be available for examination at the office of the Clerk of the Village of Millbrook, at the Village Hall, 35 Merritt Avenue, Millbrook, New York between the hours of 8:00 a.m. to 12:00 p.m. and then between 1:00 p.m. to 3:00 p.m. on all business days between the date of this notice and the date of the public hearing.

TAKE FURTHER NOTICE, that all persons interested and citizens shall have an opportunity to be heard on said proposal at the time and place aforesaid.

DATED:	Millbrook, New York April 12, 2023	Javal With
		SARAH J. WITT, VILLAGE CLERK
The foregoin	g resolution was duly put to a v	vote which resulted as follows:
	Mayor Collopy	Aye
	Trustee Herzog	Aye
	Trustee Contino	Aye
	Trustee Doro	Aye
	Trustee Murphy	Aye
DATED: Millbrook, New York April 12, 2023		Lanal With
		SARAH J. WITT, VILLAGE CLERK Village of Millbrook

CORPORATE RESOLUTION 2023-001

OF

VILLAGE OF MILLBROOK

We, the undersigned, being all the Board of Trustees of the Village of Millbrook, do hereby consent pursuant to Section 708(b) of the Business Corporation Laws of the State of New York, organized and existing under the laws of New York, and having its principal place of business at 35 Merritt Ave, Millbrook, New York 12545, upon motion duly made and seconded, the following was adopted by a majority of the officers present in person entitled to vote thereon April 12, 2023:

Therefore, it is resolved:

Mayor Tim Collopy is authorized to sign any documents for the Village on behalf of the Village of Millbrook Board of Trustees

By affirmative votes noted as signatures below, a majority vote of the Board of Trustees with authority to bind the Village of Millbrook approves the form and content of this resolution, to be effective immediately.

Deputy Mayor Contino

Robert Michael
Trustee Herzog

Trustee Doro

Trustee Murphy

Mayor Tim Collopy- Authorized Signer

Certified By-Sarah Witt-Village Clerk

Dated: April 12, 2023