

Village of Millbrook
Board of Trustees Agenda
Wednesday, 8/9/2023 - 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

- 1. Open Meeting:** Pledge of Allegiance & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
 - c. Request to move next BoT meeting 1 week to 9/20/2023
- 3. Department Reports:**
 - a. Parade of Lights – C. Collopy
 - b. DC Legislature update – DC Legislator Houston
 - c. Fire & Rescue – Chief Boscardin, President Rochfort
 - d. Police – OIC Witt
 - e. Highway – Hwy Super Collocola
 - f. Sidewalk Project – Trustee Herzog
 - i. Review of bids – T. Harvey, Rennia Engr
 - ii. Up-front funding options – Sr Acct Clerk McLaughlin
 - iii. Board approval of STC trees for replacement – Trustee Herzog
 - g. Water & Sewer – S. Osborn, VRI
 - i. Sewer pump station status – Mayor Collopy
 - h. Treasurer & Building Dept – Deputy Clerk Zeko
 - i. PB resignation & nomination
 - i. Resolution to increase senior & veteran tax exemption – Mayor Collopy
 - j. Resolution to introduce short term rental code – Mayor Collopy
- 4. Public Comments**
- 5. Board Member Updates:**
 - a. Deputy Mayor Doro (absent)
 - b. Trustee Herzog – Resolution for greenhouse gas inventory & NRI presentation 9/21
 - c. Trustee Contino - EV station & code update proposal
 - d. Trustee Murphy – VHall front steps
 - e. Mayor Collopy – Old dump for sale/auction
- 6. Next regular board meeting – Wednesday, 9/13/2023 or 9/20/2023 - 6PM**
- 7. Adjournment**

