Village of Millbrook Board of Trustees Agenda Wednesday, 1/10/2024 - 6 PM Location: Millbrook Firehouse, 20 Front Street, Millbrook

Residents are welcome to attend in-person.

This meeting will be broadcast Live on our <u>YouTube Channel</u> & will be posted to the <u>Village website</u>

- 1. Open Meeting:
 - a. Pledge of allegiance & roll call of trustees
- 2. Administrative Business:
 - a. Minutes approval
 - b. Voucher approval
 - c. Announcement of budget schedule for 2024/2025

3. Department Reports:

- a. DC Legislature DC Legislator Houston
- b. Fire & Rescue Chief Boscardin, President Rochfort
- c. Police OIC Witt
- d. Highway Hwy Super Collocola
- e. Water & Sewer S. Osborn, VRI
 - i. Proposed water bill increase Mayor Collopy
 - ii. Resolution authorizing Mayor to sign acceptance of WIIA grant
- f. Treasurer & Building Dept Clerk/Treasurer Witt

4. Old Business:

- a. STR code: public hearing & board vote Deputy Mayor Doro
- b. Max speed limit reduction to 25mph: public hearing & board vote Mayor Collopy
- 5. General Public Comments
- 6. Board Member Updates:
 - a. Deputy Mayor Doro
 - b. Trustee Herzog
 - c. Trustee Contino
 - d. Trustee Murphy
 - e. Mayor Collopy
- 7. Next Regular Board Meeting Wednesday, 2/14/2024 6PM
- 8. Adjournment

