

Village of Millbrook
Board of Trustees Agenda
Wednesday, 2/14/2024 - 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:**
 - a. Pledge of allegiance & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
- 3. Department Reports:**
 - a. DC Legislature – DC Legislator Houston
 - b. Fire & Rescue – Chief Boscardin, President Rochfort
 - i. Board Approval of Annual LOSAP Service Credit List for 2023
 - c. Police – OIC Witt
 - i. Board approval of Use of Force Policy for MBPD
 - d. Highway – Hwy Super Collocola
 - i. Review/accept SIB for highway truck
 - e. Water & Sewer – S. Osborn, VRI
 - i. Review RFQ responses for WWTP U/G Engineering
 - f. Treasurer & Building Dept – Clerk/Treasurer Witt
- 4. Old Business:**
 - a. STR code: public hearing & board vote – Deputy Mayor Doro
 - b. Resolution to Correct Senior Exemption Increase Law – Mayor Collopy
 - c. Resolutions to Correct Outdoor Dining & Yard Signs for PB & ZBA Laws
- 5. New Business:**
 - a. Board approval of NDP Ambulance Contract Extension – Mayor Collopy
- 6. General Public Comments**
- 7. Board Member Updates:**
 - a. Deputy Mayor Doro
 - b. Trustee Herzog
 - c. Trustee Contino
 - d. Trustee Murphy
 - e. Mayor Collopy
- 8. Upcoming Budget Meetings: Water & Sewer 2/28, Police & Fire 3/6**
- 9. Next Regular Board Meeting – Wednesday, 3/13/2024 - 6PM**
- 10. Executive Session – Personnel Topics**
- 11. Adjournment**

