

Village of Millbrook
Board of Trustees Agenda
Wednesday, 3/13/2024 - 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
 - c. Appointment of Peter Devers as Village Historian
- 3. Department Reports:**
 - a. DC Legislature – DC Legislator Houston
 - b. Fire & Rescue – Chief Boscardin, President Rochfort
 - c. Police – OIC Witt
 - i. Lexipol update
 - ii. Proposed usage of \$10K grant
 - d. Highway – Hwy Super Collocola
 - i. New truck delivered to Hudson River Truck & Trailer to be outfitted
 - e. Water & Sewer – S. Osborn, VRI
 - i. Update on WWTP RFQ responses by Tighe & Bond
 - f. Treasurer & Building Dept – Deputy Clerk Zeko
 - i. Rollover of Pump Station BAN – I. MacDonald
 - ii. Use of funds in Thorne Trust account – I. MacDonald
- 4. Old Business:**
 - a. STR update: application form & Granicus contract – Deputy Mayor Doro
- 5. New Business:**
 - a. (none)
- 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:**
 - a. 3/20/24 Hwy & Front Office (Village Hall)
 - b. 3/27/24 A-fund Expense Rollup, Revenue & Salaries (Village Hall)
- 9. Next Regular Board Meeting – Wednesday, 4/10/2024 - 6PM**
 - a. Includes PH on 24/25 budget
- 10. Executive Session – Personnel Topics**
- 11. Adjournment**

