

**Village of Millbrook**  
**Board of Trustees Agenda**  
**Wednesday, 4/10/2024 - 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. Arbor Day Proclamation for 2024

**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
- f. Treasurer & Building Dept – Clerk Witt
  - i. Resolution to send Thorne Trust funds to MCP – I. MacDonald

**4. Old Business:**

- a. Sidewalk completion outlook – Trustee Herzog
- b. Sidewalk connection from Maple Ave to Franklin – Trustee Murphy
- c. Update on recovery of Green Briar W/S funds – I. MacDonald
- d. Old Orchard Lane washout – I. MacDonald

**5. New Business:**

- a. Public hearing of 2024-2025 Village budget
  - i. Resolution to increase sewer rate 10%
  - ii. Board vote on 2024-2025 budget
- b. Sidewalk dining – participants need to submit current insurance coverage

**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 Board Meetings:**

- a. Executive sessions to interview Police Chief finalists: 4/16 & 4/17 6PM Village Hall
- b. 2nd monthly meeting: Review of Tighe & Bond WWTP proposal: 4/24 6PM Village Hall
- c. **Next Regular Board Meeting – Wednesday, 5/8/2024 - 6PM**

**9. Adjournment**

