VILLAGE OF MILLBROOK

BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, September 10, 2025 @ 6:00 PM

LOCATION: VILLAGE HALL- 35 MERRITT AVE



I. OPEN MEETING

- a. Pledge of Allegiance followed by Moment of Silence 9/11
- b. Roll Call
- c. Community Day 9/20/2025
- d. 9/15-9/19 Clerk and Deputy Clerk away for training- Clerk's Office will be closed

II. ADMINISTRATIVE BUSINESS

- a. Minutes Approval
- b. Voucher Approval
- c. Annual Trainings

III. DEPARTMENT REPORTS

- a. DC Legislature DC Legislator Houston
- b. Fire & Rescue Chief Boscardin, President Rochfort
- c. Police Chief Dworkin
 - i. Police Policies Status
- d. Highway Deputy Mayor Murphy
- e. Water & Sewer S. Osborn, VRI
- f. Treasurer & Building Dept Clerk Witt
- i. Procurement Policy Update Discussion
- ii. Resolution 2025-008 to amend reminder notice mailing fee from \$1.00 to \$2.00

IV. NEW BUSINESS

a. Resolution LL0032025.1 - Local Law to add a Handicap Parking Space across from Library

V. GENERAL PUBLIC COMMENTS

VI. BOARD MEMBER UPDATES

- a. Mayor
 - 1) Resolution 2025-007 authorizing Village Clerk/Treasurer to use a separate bank account to accept money for the purchase and maintenance of Military Banners
- b. Trustee Updates

VII. EXECUTIVE SESSION (IF NEEDED)

VIII. NEXT BOARD MEETING

a. Monthly Business Meeting: Wednesday, October 8, 2025, 6:00 PM - Village Hall

IX. ADJOURNMENT