VILLAGE OF MILLBROOK

BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, October 8, 2025 @ 6:00 PM **LOCATION:** VILLAGE HALL- 35 MERRITT AVE



I. OPEN MEETING

- a. Pledge of Allegiance
- b. Roll Call

II. ADMINISTRATIVE BUSINESS

- a. Minutes Approval
- b. Voucher Approval

III. DEPARTMENT REPORTS

- a. DC Legislature DC Legislator Houston
- b. Fire & Rescue Chief Boscardin, President Rochfort
- c. Police Chief Dworkin
 - Police Policies Approval
- d. Highway Deputy Mayor Murphy
 - Resolution 2025-004.1 Amendment to 2025-004 passed June 11th
- e. Water & Sewer S. Osborn, VRI
- f. Treasurer & Building Dept Clerk Witt
 - Procurement Policy Update Discussion

IV. NEW & UNFINISHED BUSINESS

- a. Local Law 3 of 2025 adding a Handicap Parking Space across from Library
 - Public Hearing on LL 3 of 2025
 - SEQR and Approval of LL 3 of 2025
- b. Cable Vision Franchise Agreement Public Hearing Date: 11/12/25
 - Resolution 2025-009

V. GENERAL PUBLIC COMMENTS

VI. BOARD MEMBER UPDATES

- a. Mayor
 - Leaf Blowers
- b. Trustee Updates

VII. EXECUTIVE SESSION (IF NEEDED)

VIII. NEXT BOARD MEETING

a. Monthly Business Meeting: Wednesday, November 12, 2025, 6:00 PM - Village Hall

IX. ADJOURNMENT

Residents are welcome to attend in-person. This meeting will broadcast live on our <u>YouTube</u>

<u>Channel</u> @villageofmillbrookny