

**Village of Millbrook**  
**Board of Trustees Agenda- Re-Org 2026**  
**Village Hall- 35 Merritt Ave**  
**1/7/2026 - 6:00 PM**

**1. Open Meeting:**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

**2. Administrative**

- a. Resolution 2026-001 WTP BAN 1\_\$550K Renewal
- b. Resolution 2026-002 WTP BAN 2\_\$200K Renewal
- c. MBA use of Village Hall

**3. Annual Reorg Meeting:**

- a. Appointments
- b. Designation of Shared Services
- c. Official Newspaper
- d. Official Depository
- e. Designation of Meetings
- f. Rules of Procedure
- g. Advance Notice of Claims
- h. Mileage Allowance
- i. Attendance at School and Conferences
- j. Policies Review
- k. Committees
- l. Fees
- m. Projects for 2026

**4. Executive Session**

**5. Next meeting: 1/14/2026 at 6PM- Village Hall**

**6. Adjournment**

