

VILLAGE OF MILLBROOK

BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, FEBRUARY 11, 2026 @ 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. Fire & Rescue – Chief Boscardin
- b. Police – Chief Dworkin
 - [Resolution 2026-003](#) Public Hearing Announcement for 2026 CDBG
 - Officer Morrone resignation and reappointment request
- c. Highway – Deputy Mayor Murphy
- d. Water & Sewer – S. Osborn, VRI
- e. Treasurer & Building Dept – Clerk Witt
 - Local Law for Tax Cap Override Discussion
 - 6-month Financial Update- K. McLaughlin

IV. NEW & UNFINISHED BUSINESS

V. GENERAL PUBLIC COMMENTS

VI. BOARD MEMBER UPDATES

- a. Mayor
- b. Trustee Updates
 - Trustee Bucklin- Request for approval for the Hudson Estuary Trees for Tribs Program Application

VII. EXECUTIVE SESSION

- a. Discussions of proposed, pending or current litigation

VIII. NEXT BOARD MEETING

- a. Monthly Business Meeting: Wednesday, March 11th, 2026, 6:00 PM – Village Hall

IX. ADJOURNMENT

26/27 BUDGET MEETING SCHEDULE:

- 2/25- Water & Sewer
- 3/4- Police & Fire
- 3/18- Salaries, Hwy & A Fund- Front Office
- 3/25- Total Budget
- 4/8- Regular BOT Mtg- Public hearing and Adopt Budget*

**Budget must be adopted by May 1st*