

Village of Millbrook
Board of Trustees Agenda
Wednesday, 2/9/2022 - 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

The public can comment/question anytime via email to villageofmillbrook@gmail.com

- 1. Open Meeting:** Pledge of Allegiance & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval
- 3. Department Reports:**
 - a. DC Legislature update – Legislator Houston
 - b. YTD Financial Report & 2022-2023 Budget k/o – Sr Acct Clerk McLaughlin, Clerk Witt
 - c. Fire & Rescue – Chief Bownas, President Rochfort
 - d. Police, incl. new hire proposal – OIC Witt
 - e. Highway – Hwy Super Collocola
 - f. Water & Sewer – VRI: Osborne
 - g. Treasurer & Building Dept – Clerk Witt
- 4. New Business**
 - a. Resolution to introduce update to Chapter 180 Sewers & Water – Trustee Herzog
 - b. Status of EPG Grant application for sewer project – Mayor Collopy
- 5. Old Business Updates:**
 - a. CDBG Sidewalk Grant – Trustee Herzog
 - b. Code update status: Vehicles & Traffic – Deputy Mayor Contino
 - c. Update to Shade Tree Policy – Trustee Herzog
 - d. Retaining Wall project recommendation – Delaware Engineering
- 6. Public Comments**
- 7. Additional Board Member Updates:**
 - a. Deputy Mayor Contino
 - b. Trustee Herzog
 - c. Trustee Arbogast
 - d. Trustee Doro
 - e. Mayor Collopy
- 8. Next board meeting: Wednesday, 2/23/2022 – 6PM: Water & Sewer Budget**
- 9. Next monthly board meeting: Wednesday, 3/9/2022 - 6PM**
- 10. Adjournment**
- 11. Auditing of Bills**

