

Village of Millbrook Board of Trustees
Wednesday, 11/30/2022
35 Merritt Ave- Village Hall- Special Meeting

1. **Roll Call:** Mayor Collopy, Trustee Herzog, Trustee Arbogast and Clerk Witt

Absent: Deputy Mayor Contino, Trustee Doro

2. **Open meeting – 6:00 PM with Pledge of Allegiance.**

3. **Public Hearing- Ideas for Community Development Block Grant (CDBG):**

Motion made by Mayor Collopy to open the Public Hearing, seconded by Trustee Herzog and all were in favor. No public comments were made.

Mayor Collopy explained for the 2023 CDBG application submission the Village will be putting in for phase two of the sidewalk replacements/repairs plan. The total amount of phases for this project will be three (3). Projected start date for phase one is Summer of 2023.

Motion made by Mayor Collopy to close the Public Hearing, seconded by Trustee Herzog and all were in favor.

Resolution 2022-018 Community Development Block Grant:

Village Millbrook Board of Trustees
Resolution #2022-018 Community Development Block Grant
Activity Title: Sidewalk Repair

WHEREAS, the Village of Millbrook (hereinafter referred to as the Municipality) is participating in the 2023 Dutchess County Community Development Block Grant Consortium, and

WHEREAS, input from citizens and groups has been received and considered at a Public Hearing, and

WHEREAS, an application has been prepared for the above reference activity which addresses our community concerns.

NOW, THEREFORE BE IT RESOLVED, that the 2023 application to the Dutchess County Community Development Block Grant Program for the above referenced activity is approved.

BE IT FURTHER RESOLVED, that the submission of the application to the Dutchess County Department of Planning and Development is authorized.

Moved by: Trustee Herzog

Seconded by: Trustee Arbogast

Mayor Collopy	Aye
Deputy Mayor Contino	Absent
Trustee Herzog	Aye
Trustee Arbogast	Aye
Trustee Doro	Absent

1. **Next board meeting: December 14, 2022 at 6 PM- Millbrook Firehouse.**

2. **Adjournment** *Motion* to adjourn at 6:08 PM made by Trustee Herzog seconded by Trustee Arbogast and all were in favor.

Respectfully submitted by
Village Clerk, Sarah J. Witt

