

Village of Millbrook
Board of Trustees Agenda
Wednesday, 7/10/2024 - 6 PM
Location: Village Hall, 35 Merritt Avenue, Millbrook

Residents are welcome to attend in-person.

This meeting will be broadcast on YouTube Live & then will be posted to the Village website

- 1. Open Meeting:**
 - a. Pledge of allegiance & roll call of trustees
- 2. Administrative Business:**
 - a. Minutes approval
 - b. Voucher approval, budget adjustments & final FY 23-24 report
- 3. Department Reports:**
 - a. DC Legislature – DC Legislator Houston
 - b. Fire & Rescue – Chief Boscardin, President Rochfort
 - c. Police incl. grants status – Chief Dworkin
 - d. Highway incl. proposal for Wash Ave paving – Mayor Collopy
 - i. Review quotes for sidewalk grinding & pad replacements
 - e. Water & Sewer, incl. WQIP appl. & SM pump station installation – S. Osborn, VRI
 - f. Treasurer & Building Dept incl. STR permit status – Clerk Witt
- 4. Old Business:**
 - a. Sidewalk connection from Maple Ave to Franklin – Deputy Mayor Murphy
 - b. Proposal to convert streetlights to LED – Trustee Herzog
- 5. New Business:**
 - a. Public hearing of update to Chp 79 to keep thoroughfares clear – Mayor Collopy
 - b. Introduce resolution for Chp 230 for a moratorium in RLD districts – Trustee Doro
 - c. Introduce CSC benchmarking resolution – Trustee Herzog
 - d. Propose change to criteria of what's considered Village-owned trees – Trustee Herzog
- 6. General Public Comments**
- 7. Board Member Updates:**
 - a. Deputy Mayor Murphy
 - b. Trustee Herzog
 - c. Trustee Contino
 - d. Trustee Doro
 - e. Mayor Collopy
- 8. Executive Session - Personnel**
- 9. Next Board Meeting:** Wednesday, 8/14/2024 - 6PM back to MB Firehouse
- 10. Adjournment**

